

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 26, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 26, 2009. In the absence of MR. HOLLINGSWORTH, MR. BERGER acted as Chairman pro-tem. MR. BERGER called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Peg Singleton (Principal of the DHH Program), and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the minutes of September 29, 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. REYNOLDS (132), DR. BYRNE (218)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the Financial Reports for September 2009. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5),
DR. CASEY (128), DR. REYNOLDS (132), DR. BYRNE (218)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

2.3 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the Bills Payable for October. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), DR. BYRNE (218)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5) to enter into closed session. On a voice vote, the Board went into closed session at 10:38 a.m.

DR. WOJTYLEWSKI (127) entered the meeting during the closed session at 10:45 a.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. BYRNE (218), to enter into open session. On a voice vote, the Board went into open session at 10:54 a.m.

- 3.2 A motion was made by DR. BYRNE (218), seconded by DR. LIVINGSTON (125), to approve the Vacancy Posting for a Speech and Language Supervisor for 2010-2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for October and the *DLP Times* were highlighted.
- 4.2 Superintendents were asked to send the Cooperative a copy of their negotiated salary agreements for certified staff.
- 4.3 Carol Costello, Principal of the CARE Program, and Martha O'Boyle, a DLP employee, will be retiring in June. A retirement committee has been formed to plan a celebration.
- 4.4 As a result of the Cooperative's audit, the Cooperative is returning \$690 in earned interest from the IDEA grants to the federal government.
- 4.5 Districts are becoming very accomplished at using Easy IEP. The management team for Easy IEP is continually working to make improvements in the program.
- 4.6 The issue of disproportionality in special education was discussed and data was reviewed for the 2007-08 school year.

5. Announcements – None

6. Audience Participation - None
7. A motion was made by DR. LIVINGSTON (125), seconded by DR. REYNOLDS (132), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried and the meeting was adjourned at 11:16 a.m.