

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
October 28, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 28, 2008. In the absence of MR. HOLLINGSWORTH, MR. BERGER called the meeting to order at 10:40 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - ROBERT BERGER  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 130 - MICHAEL KORSAK  
District 132 - ELIZABETH REYNOLDS  
SUE IRELAND, Eisenhower Cooperative

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

DR. IRELAND distributed a workshop flyer entitled "The Digital Leader at School: Using Technology Successfully." This is an Administrators' Academy Workshop which will be held at the Cooperative.

2.1 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of September 30, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Closed Session Minutes of September 30, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

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. KORSAK (130), to approve the financial report for September. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

2.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for November 1, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

2.5 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the IDEA grant disbursement for District 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

### 3. Director's Report: Action Items

3.1 Dr. Ireland stated that a closed session was not necessary at this meeting.

3.2 A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to approve  
- the employment of Margaret Barrett as a paraprofessional for DLP at a salary of \$11.10 per hour  
3.3 and to approve the employment of Brenda Morgan as a paraprofessional at DLP at a salary of \$11.10 per hour. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130), to hire an additional paraprofessional for the CARE Program due to enrollment increase. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. WOJTYLEWSKI (127), DR. KORSAK (130), DR. REYNOLDS (132)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for October was highlighted.
- 4.2 The progress on the Workload Analyses and the Workload Plan for Special Educators which are due to be developed by the 2009-2010 school year was given.
- 4.3 The Cooperative is working with TSA to complete the 403B Plan which will be presented to the Board for approval.
- 4.4 A meeting will be held at the ISC 4 to consider applying for the RtI External Coaches Partnership sponsored by Aspire. The application needs to reflect a partnership among agencies in order to receive serious consideration from ASPIRE.

DR. BYRNE (218) entered the meeting at 10:56 a.m. during the explanation of the RtI External Coaches Partnership.

- 4.5 Jeanne Rehr, a COTA employed by the Cooperative, has been asked to serve as an Accreditation Evaluator for Certified Occupational Therapy Assistants. This is a national honor.
- 4.6 The holiday luncheon celebration for current and past Superintendents and Directors will be at the Cooperative on December 12<sup>th</sup>. It will also serve as a birthday celebration for a couple of retired superintendents.

5. Announcements –

Dr. Ireland talked about the ISAT and IAA training she attended. All initial material orders will be handled through the SIS system so it is very important to input the assessment information accurately. Dr. Kleinaitis talked about the SCOPE meeting.

6. Audience Participation – None

- 7. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KORSAK (130), to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:14 a.m.