

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 30, 2007

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room October 30, 2007. MR. HOLLINGSWORTH called the meeting to order at 10:30 a.m.

Dr. Ireland distributed construction bulletins prepared by Gilfallan Callahan Nelson Architects and copies of the 2006-2007 Audit Report.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
SUE IRELAND, Eisenhower Cooperative

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

2. Mr. Hollingsworth opened the Public Hearing to Effect Interfund Transfer and called for comments. There was no audience present and Mr. Hollingsworth closed the public hearing.
- 3.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127½), to approve the minutes of the regular meeting of the Executive Board of September 25, 2007. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½)

NAYS: None

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

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127½), to approve the Financial Report for September 2007. The roll was called on this motion with the following results:

DR. BYRNE (218) entered at 10:34 a.m.

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the Bills Payable for November 2007. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

- 3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to approve the IDEA Flow-Through reimbursement requests as received from District 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

- 3.5 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the "Resolution to Effect Interfund Transfer". The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

MR. BERGER (126) and Peg Singleton (Principal of the DHH Program) entered the meeting at 10:37 a.m.

4. Director's Report: Action Items

4.1 The Board stated that a closed session was not necessary.

4.2 A motion was made by DR. KORSAK (130), seconded by DR. CASEY (128), to approve the FMLA request as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

DR. WOJTYLEWSKI (127) entered the meeting at 10:43 a.m.

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the three-year extension of the transportation contract with Alpha Bus Company. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: DR. KLEINAITIS (127½)

There being eight ayes and one nay, the chairman declared the motion carried.

- 4.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. KORSAK (130), to approve Sue Ireland as the South Suburban Benefit Cooperative representative for the Eisenhower Cooperative and Bob Fennema as the alternate representative. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127½), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143½), DR. BYRNE (218)

NAYS: None

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

5. Director's Report: Informational Items

5.1 The *Cooperative Clips* for October was highlighted.

5.2 Construction Project Update bulletins were recognized.

5.3 The FY 2007 audit is complete and copies are available.

6. Announcements – Dr. Byrne talked about the Curriculum Committee Meeting. Dr. Kleinaitis talked about student residency in special education. Mr. Berger asked for a workshop on the certificate renewal process for related services staff and teachers. Dr. Ireland will contact Shirley Bloom who was formerly in the Certification Office for the ROE to arrange a workshop.

7. Audience Participation – None

8. A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127½), to adjourn the meeting. On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:09 a.m.