

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 24, 2009

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 24, 2009. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - NICK HENKLE
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

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

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by DR. BYRNE (218), to approve the minutes of October 26, 2009. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. BYRNE (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

2.2 A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127), to approve the closed session minutes of October 26, 2009. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. BYRNE (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 2.3 A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for October 2009. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. BYRNE (218), seconded by DR. LAUK (130), to approve the Bills Payable for December/January. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. BYRNE (218), seconded by DR. LAUK (130) to approve the Memorandum of Agreement between the Eisenhower Cooperative and the Cook County Department of Public Health for the CCDPH Fall 2009 H1N1 Vaccination Program.

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

ABSTENTIONS: DR. KLEINAITIS (127.5), DR. CASEY (128)

NAYS: None

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

- 3.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the Vacancy Posting for a Speech and Language Supervisor. The roll was called on this motion with the following results:

AYES: MR. HENKLE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 3.3 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5) to enter into closed session. On a voice vote, the Board went into closed session at 10:42 a.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. WRIGHT (143.5), to enter into open session. On a voice vote, the Board went into open session at 11:10 a.m.

4. Director's Report: Informational Items

- 4.1 The *Cooperative Clips* for November and the *DHH Panther Press* were highlighted.

- 4.2 Reminder: Please send the Cooperative a copy of your negotiated salary agreements for certified staff if you have not done so.

- 4.3 Friday Breakfast Club Reunion will be on December 11th

- 4.4 Student Assessment ISAT pickup date changes were noted.

- 4.5 Mr. Fennema gave an update on the IDEA/ARRA grants.
Mrs. Fornek left during the above update at 11:15 a.m.

5. Announcements – Mr. Wright (143.5) stated that his district was cited by the Illinois State Board of Education for issues related to least restrictive environment. He noted that the ISBE monitor commented that the Eisenhower Cooperative is highly regarded at the state level.

6. Audience Participation - None

7. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LAUK (130), 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 11:20 a.m.