

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 25, 2008

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 25, 2008. MR. HOLLINGSWORTH called the meeting to order at 10:56 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 128 - KATHLEEN CASEY
District 130 - MICHAEL KORSAK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
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.

2.1 A motion was made by DR. KORSAK (130), seconded by MR. WRIGHT (143.5), to approve the minutes of the regular meeting of the Executive Board of October 28, 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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 Report for October 2008. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

2.3 A motion was made by MR. WRIGHT (143.5), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for December and January, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 2.4 A motion was made by MR. BERGER (126), seconded by DR. LIVINGSTON (125), to approve the IDEA grant disbursement for District 143.5. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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 MR. WRIGHT (143.5) to approve the
- employment of Damon Johnson as a paraprofessional at CARE at a salary of \$11.10 per hour;
3.4 approve the parental leave request of Pam VanderMeer – certified occupational therapy assistant;
and approve the employment of Maureen Zupan as an occupational therapist aide until test is
passed (\$18/hour) and assistant after test is passed (\$23/hour). The roll was called on this motion
with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 3.5 A motion was made by DR. CASEY (128), seconded by MR. BERGER (126), to approve the 403B Resolution, Adoption Agreement and Plan for the Eisenhower Cooperative. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

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 November was highlighted.

- 4.2 The Eisenhower Cooperative has completed the analysis required for the Workload Plans for Special Educators which is due by 2009-2010 school year. The information and resultant plan were shared with the Board.

- 4.3 Holiday luncheon celebration for current and past Superintendents and Directors will be at the Cooperative on December 12th. The Board was encouraged to call in their reservations if they had not already done so.
- 4.4 An Office of Civil Rights Questions and Answers document on Report Cards and Transcripts was distributed and discussed.
- 4.5 IDEA grant Maintenance of Effort assurance is due by ISBE by December 31, 2008.

5. Announcements –
February 23-25 Vincent Carbone will be presenting a three day workshop on “Verbal Behavior for Students with Autism” at the DoubleTree.

6. Audience Participation – None

7. A motion was made by MR. BERGER (126), seconded by MR. WRIGHT (143.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. CASEY (128), DR. KORSAK (130),
MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

The chairman declared the motion carried and the meeting adjourned at 11:19 a.m.