

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 27, 2007

A regular meeting of the Eisenhower Cooperative Executive Board was held at the Midlothian School District 143 Board Room November 27, 2007. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT BERGER
District 127 - RITA WOJTYLEWSKI
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), Shawn Fornek (Principal of the DLP Program), Jerry Milligan and Craig Siepka (architects with Gilfillan, Callahan, Nelson) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2.1 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the minutes of the regular meeting of the Executive Board of October 30, 2007. 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)

ABSTENTION: DR. WOJTYLEWSKI (127)

NAYS: None

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

2.2 A motion was made by DR. KORSAK (130), seconded by DR. LIVINGSTON (125), to approve the Financial Report for October 2007. 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)

NAYS: None

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

- 2.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127½), to approve the Bills Payable for November and December 2007. 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)

NAYS: None

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

- 2.4 A motion was made by DR. KORSAK (130), seconded by DR. WOJTYLEWSKI (127), to approve the IDEA Flow-Through reimbursement requests as received from Districts 125, 126, 128, 132 and 143. 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)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by MR. BERGER (126), seconded by DR. KORSAK (130), to approve the employment of Robbin Wilke as a paraprofessional at DLP. 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)

NAYS: None

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

4. Director's Report: Informational Items

- 4.1 *Cooperative Clips* for November were highlighted.

- 4.2 Construction Project update - Jerry Milligan and Craig Siepka distributed a Budget Summary to date, photographs of the project, and a water main depiction in relation to the Eisenhower Cooperative construction. They gave an update and responded to questions from the Board. Issues related to the need for additional piping due to water pressure concerns were discussed.

Carol Costello (Principal of the CARE Program) and John Byrne (218) entered the meeting during the above explanation at 10:45 a.m.

- 4.3 Bob Fennema briefed the Board on the Cooperative's progress in applying for e rate.

Elizabeth Reynolds (132) entered the meeting during the above discussion at 11:04 a.m.

4.4 An article from Shepard's newsletter featuring a student and Mary Sesol, the student's interpreter, was highlighted.

4.5 The Advisory Board Meeting and Luncheon will be on March 10, 2008 at the Limestone Grill.

6. Announcements – None

7. Audience Participation – None

8. A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to adjourn the meeting. On a roll call vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:20 a.m.