

**MINUTES OF THE SWCCCASE
BOARD OF DIRECTOR'S MEETING
MAY 12, 2010**

- CALL TO ORDER** A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:15 pm on Wednesday, May 12, 2010, by Dr. Margaret Longo, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL** On roll call, the following members were found to be present: Dr. Sandra Doebert (210), Dr. Joseph Dubec (118), Dr. James Gay (230), Dr. Marion Hoyda (146), Mr. Allen Jebens (145), Dr. Margaret Longo (142), and Dr. Earline Scott. Absent: Dr. Bill Kendall (228), Dr. Kenneth Sorrick (117), Dr. Tim Ricker (113a) and Ms. Barbara Mason (159). Also present: Dr. Gineen O'Neil, Executive Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** No members of the public were present.
- MOMENT OF SILENCE** Dr. Longo requested a moment of silence for a long time staff member Terry Koenig. He was a Special Education Teacher/Vocational Coordinator that touched the lives of many students and staff. The Board also shared a moment of silence for Imani McCord, a student of the Destiny program who attended Kerkstra school.
- CONSENT AGENDA ITEMS** *Motion was made by Dr. Dubec, seconded by Dr. Gay that upon the recommendation of the Executive Director, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of Minutes of April 21, 2010 Board of Directors Meeting and Closed Session, Approval of Invoices and Payroll, and Personnel Items. On roll call, the following voted aye: Doebert, Dubec, Gay, Jebens, Hoyda, Longo, and Scott. Nays, none, whereupon the Chairman declared the motion carried.*
- CLOSED SESSION** *Motion was made by Dr. Doebert, seconded by Dr. Dubec that the Board move to closed session at 12:18 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).*
- On roll call, the following voted aye: Doebert, Dubec, Gay, Hoyda, Jebens, Longo, and Scott. Nays, none, whereupon the Chairman declared the motion carried.*

- OPEN SESSION *Motion was made by Dr. Gay, seconded by Dr. Hoyda that the Board members return to open session at 12:20 p.m. On voice vote the motion carried.*
- REPORT OF THE BUSINESS MANAGER Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$8,937,420.96 as of April 30, 2010. He also commented on revenue and expense summaries for the month.
- FY10 HEALTH INSURANCE RATES Mr. Shumway reported that at a recent Educational Benefit Cooperative Renewal meeting, premium rates for FY11 were received. There will be a 3.3% increase for PPO, 5.1% increase for HMO and 1.9% increase for dental insurance. The Health Insurance Committee met on Monday, May 3, 2010. The representatives of the committee expressed satisfaction with their health insurance benefits and the corresponding premium increases. The Committee recommends that the Board continue with the current plan.
- 2009-10 MANDATED CATEGORICAL PAYMENTS Mr. Shumway reported that as of May 5, 2010, the Cooperative has received their first payment for Special Education Personnel Reimbursement. The second and third payments have been vouched but remain unpaid. The Cooperative expects the fourth payment in June.
- REPORT OF THE ASSISTANT DIRECTOR SPECIAL OLYMPICS Dr. O'Neil reported for Ms. Sepiol that 50 athletes participated in the Area 7 Special Olympics on May 1. In addition 35 volunteers assisted with the day's activities. The team brought home 24 gold medals, 21 silver medals, 16 bronze medals, 7 4th place ribbons, 5 5th place ribbons and 3 6th place ribbons were also brought home. The athletes were coached by Mrs. Carol Kyle, APE Teacher for SWCCCASE.
- LEARNING LINKS Dr. O'Neil reported that two Cooperative Development Courses will be offered during the summer to SWCCCASE staff, as well as member district employees and residents. Registration may be completed via the Cooperative's website.
- ANNUAL STAKEHOLDER SURVEY The SWCCCASE annual stakeholder survey results for the 2009-2010 school year were shared with the Board. The survey is used to determine professional development needs to be included in the FY11 IDEA Flow-thru grant application. In addition, the data gathered regarding consumer satisfaction with SWCCCASE's programs will be used to gauge progress on our Continuous Improvement Plan.
- REPORT OF THE DIRECTOR FY11 PROJECTED BOARD MEETING DATES Dr. O'Neil provided the listing of 2010-11 Board of Directors meeting dates. They are 8/4/10, 9/15/10, 10/13/10, 11/10/10, 12/15/10, 1/12/11, 2/9/11, 3/9/11, 4/13/11, 5/11/11, and 6/15/11. The meetings will continue to be held at 12 noon in the Cooperative's Learning Links Rooms.
- APPROVE THE CONSENT AGENDA *Motion was made by Dr. Hoyda, seconded by Dr. Dubec, that the following items be approved under the consent agenda:*

APPROVAL OF MINUTES Minutes of the April 21, 2010 the rescheduled meeting of the Board of Directors, as well as the closed session minutes of the same date.

APPROVAL OF INVOICES AND PAYROLL The May 2010 invoices in the amount of \$447,780.46, the April 2010 payroll in the amount of \$1,094,067.23 and the estimated May 2010 payroll in the amount of \$1,095,000.00.

Name	Position	Program	Effective	Comment
Mary Gaz	Paraeducator	Transition	5/1/2010	
Monica Scherer	Paraeducator	CD Program	6/30/2010	

Name	Position	Type of Leave	Effective Date	Comment
Nicole Follis	Paraeducator	FMLA	5/13-6/30/10	Paid
Teresa Thorp	Interpreter	FMLA	5/3-6/30/10	Unpaid

PROFESSIONAL STAFF INTENT TO RETIRE Intents to retire from Paulette Novakovich, Special Education Teacher, at the end of the 2010-2011 school year, and Carol Kyle, Special Education Teacher, at the end of the 2011-2012 school year, pursuant to the terms of the Collective Bargaining Agreement, Article XI, Section L (Retirement Incentive for Group One Employees).

ESP STAFF INTENT TO RETIRE Intent to retire from Dianne Dunn and Kim Hnatio, Paraeducators, at the end of the 2010-11 school year, pursuant to the terms of the Collective Bargaining Agreement, Article XI, Section M (Retirement Incentive for Group Two Employees).

RELEASE OF EDUCATIONAL SUPPORT PERSONNEL Per the Resolution Honorably Dismissing Part-Time Educational Support Personnel from Southwest Cook County Cooperative Association for Special Education approve the honorable dismissal of Larry Cotton for the 2010-2011 school year.

OTHER ACTION ITEMS – FY11 FOOD SERVICE Authorize the Business Manager to renew the food service contract for the 2010-2011 school year with Sodexo America LLC.

CONSENT VOTE *On roll call, the following voted aye: Doebert, Dubec, Gay, Jebens, Hoyda, Longo, and Scott. Nays, none, whereupon the Chairman declared the motion carried.*

BOARD REPORTS Dr. Longo reminded the Superintendents about the Recognition and Retirement IASA breakfast on 5/13/10. She shared information about the IASA South Cook Habitat for Humanity project. Dr. Longo also discussed current legislation. Dr. O'Neil discussed the ISBE Task Force meeting she attended on Educational Delivery

Models on April 20, 2010. The Task Force will meet again in May and July.

ADJOURNMENT There being no further business, *motion was made by Dr. Doebert, seconded by Dr. Hoyda that the meeting adjourn at 12:40 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Dr. Bill Kendall
Secretary Protem