

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
June 17, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 17, 2014. MR. HOLLINGSWORTH (143) called the meeting to order at 11:30 a.m.

Those present were:

PRESENT: District 127 - RITA WOJTYLEWSKI  
District 128 - KATHLEEN CASEY  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - GREGORY WRIGHT  
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Laura Wolf (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Carol Costello (Professional Development Coordinator) and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the consent agenda items: to approve the Financial Report for May, to approve the Bills Payable for July and August excluding grant reimbursement requests, to approve the IDEA Flow-Through reimbursement requests as received, to approve the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as PT; Individual B, as COTA; Individual C, as Educational Interpreter; Individual D, as SLP; Individual E, as Educational Interpreter; to approve the resignation of the following employees, as recommended by the Executive Director: Employee F, DLP Teacher; Employee G, DLP Paraprofessional; Employee H, DLP Teacher; Employee I, DLP Teacher and to approve the School and Campus Safety Grant Agreement.

DR. LIVINGSTON (125), and MR. GWALTNEY (126), were contacted via telephone to participate in the approval of the consent agenda items.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),  
DR. CASEY (128), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

Remaining items on the agenda were tabled until the August 26, 2014, Executive Board Meeting.

A motion was made by DR. CASEY (128), seconded by MR. WRIGHT (143.5), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:31 a.m.