

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
August 29, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 29, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
District 130 - COLLEEN MC KAY  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ANTHONY EDISON  
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Peggy Rozema-Earll, CARE Supervisor, Barb Rypstra, OT/PT Supervisor, Andrew Ziegler, Business Manager, and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.5 A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Reports for June and July 2017; to approve the Bills Payable for September 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals, as recommended by the Executive Director: Samantha Daggy, CARE Permanent Sub (effective July 1, 2017); Lisa Meadors, Vision Itinerant Teacher (effective June 23, 2017; Luz Villalobos, Secretary (effective 7/25/2017); To approve the employment of the following individuals for the 2017-2018 school year, as recommended by the Executive Director; Adrian Alvarado, Crisis Intervention Paraprofessional (\$15.00); Karina Martinez, CARE Paraprofessional (\$13.78/hour); Melissa Windt, CARE Teacher (MA9/Step 1); Katherine Scott, CARE Paraprofessional (\$13.78/hour); Kelly Ferguson, CARE Social Worker (MA/Step 8); Sarah Tiffy, Vision Itinerant Teacher (MA 30/Step 14); Rhonda White, PT .4 FTE \$55/hour); Jeannie Jasien, CARE Permanent Sub (\$115/day); Shayna Hartley-Reyes, Secretary (\$15/hour); Beth Johnson, Hearing Itinerant Teacher (move from .2 FTE to 1.0 FTE); Amber Brim, PT (\$55/hour) and Emily Bennett, SLP- School District 126 (MA 30/Step 1).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of June 13, , 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Closed Session Minutes of June 13, 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. EDISON (143.5) to approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve *Policy 1:20 Cooperative Organization, Operations, and Agreements; Policy 1:30 Cooperative Mission Statement; Policy 7:270 Administering Medicines to Students*.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.5 Review and Approval of Strategic Planning Timelines will be held at a future Board meeting.
- 5.1 Angy Zajac told the Board that CARE has two new classroom with a steady enrollment and a great start to the new year; DLP is piloting the Equals Math with the AT committee, piloting flexible seating and getting ready for DASH at DLP; DHH is preparing for their annual Walkathon. Angy emphasized to the Board the importance of receiving Request for Services in a timely manner. She offered training/support to staff at the schools in each district.
- 5.2 Angy Zajac reported the student enrollment in each program: DLP 149, DHH 25, and CARE 50.
- 5.3 Angy Zajac informed the Board that the Cooperative has only a couple of vacancies to fill.
- 5.4 Angy Zajac is working with District PPS secretaries with I-Star rollover.
- 5.5 Angy Zajac informed the Board that the Cooperative will be using School Messenger for emergency closings.
- 5.6 Angy Zajac highlighted the 2017-2018 Executive Board Meeting dates.
- 5.7 Angy Zajac highlighted the 2017-2018 Coordinator Meeting dates.