

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 28, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 29, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREG WRIGHT
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek, Nora Hooker, Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. There was no public comment on the agenda items.
3. A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the following applicants for employment: Megan Enke as a teacher at DLP (BA, Step 1), Jim LaRocco as a teacher at DLP (MA, Step 1), Kristin Fisher as a paraprofessional at CARE (\$11.90 per hour), Vicki Jones as a paraprofessional at DLP (\$11.90 per hour), and Evangelina Velasco as an occupational therapist (\$50,000 per year) and to approve the following resignations: Ashley Heffner as a paraprofessional at DLP, Alexandria Merrick as a paraprofessional at DLP, and Courtney Borden as a paraprofessional at CARE. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218).

NAYS: None

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

The recommendation regarding the employment of Shawn Fornek as principal of DLP and Nora Hooker as assistant principal was deferred until after the closed session. The recommendation related to keeping the closed session minutes sealed was tabled until all of the minutes could be reviewed.

7. A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to enter into closed session to discuss the appointment, compensation or employment of individual personnel. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218).

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 10:38 a.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to enter into open session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218).

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into open session at 11:30 a.m.

5. Action Items

- 5.4 A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the employment of Shawn Fornek as the principal of DLP for 100 days for the year at a salary of \$46,500 and Nora Hooker as the assistant principal at DLP for 100 days for the year at a salary of \$42,500. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218).

NAYS: None

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

- 5.5 A motion was made by DR LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the *Resolution to Effect Interfund Transfers from Education Fund (Fund 10) to Debt Service Fund (Fund 30)*. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218).

NAYS: None

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

6. Director's Report – Information Items
 - 6.1 The *Cooperative Clips* for July and August were highlighted.
 - 6.2 IWAS Authorization must be submitted by superintendents giving the Cooperative consent for the electronic submission of special education data. This is an annual requirement.
 - 6.3 Meeting Dates for 2012-2013 and listing of Executive Board Members
 - 6.4 Program Enrollments as of the start of the year: Developmental Learning Program – 146 students (6 more than last year); Deaf and Hard of Hearing Program – 30 students (same as last year); CARE Program 33 students (one less than last year).
 - 6.5 The Extra Mile article and the Part 226:840 Required Qualifications requirement regarding certified school nurses were discussed with the Board. In January, the Board will consider whether the Cooperative should hire a nurse that can be used to meet this requirement. The nurse could provide services to those districts who do not have the internal resources to meet this requirement, and the Cooperative would bill those districts based on usage.
 - 6.6 The Cooperative flooring issue has been resolved, and the concrete sealing and installation of the new flooring are complete.
 - 6.7 The Workshops at a Glance were distributed.
 - 6.8 Dr. Ireland distributed a copy to each Board member of the Crisis Plan Flip Charts that were prepared over the summer. Dr. Ireland indicated that these plans were shared with all staff.
 - 6.9 The start of the school year presented the Cooperative with minimal transportation issues. Alpha Bus Company did a very good job preparing to begin the year. This feedback was given to the Alpha administration.
9. Audience Participation – None
10. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 11:46 a.m.