

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 19, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 19, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:35 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - STEVE GRESS
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - SUE FEENEY
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Peg Singleton (Principal of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Public Comment on Agenda Items – None
3. A motion was made by DR. KLEINAITIS (127), seconded by DR. WOJTYLEWSKI (127), the approve the Financial Report for May; approve the Bills Payable for July and August excluding grant reimbursement requests; approve the IDEA Flow Through reimbursement requests as received; approve the resignation of Mary Sue Fitzgibbons as a paraprofessional at DLP; approve the employment of Dorothy Krynski-Fabbi as a speech and language pathologist at DLP; approve the employment of Kathleen Carter as a teacher at DLP; approve the employment of Kara Berghs as a teacher at DLP; approve the employment of Margaret Barrett as a teacher at DLP and approve the employment of Amy Klimkowski as a teacher in the DHH Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. FEENEY (218)

NAYS: None

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

4. Action Items
 - 4.1 A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the Regular Minutes of May 29, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. FEENEY (218)

NAYS: None

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

- 4.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to approve the Closed Session Minutes of May 29, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. FEENEY (218)

NAYS: None

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

5. Director's Report – Action Items

- 5.7 Mr. Fennema explained the budget items in the Agenda Packet.

A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the FY 2013 Budget as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), MRS. FEENEY (218)

NAYS: None

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

6. Director's Report – Information Items

- 6.1 The *Cooperative Clips* for June were highlighted.

- 6.2 The Profile of Special Education Data for 2010-2011 was included in the packet and will be discussed with coordinators in September.

- 6.3 There will be some funding available for Excess Cost Claims

7. Executive Session – the Board decided that an Executive Session was unnecessary.

8. A motion was made by DR. LAUK (130), seconded DR. LIVINGSTON (125), to approve the dismissal of a paraprofessional based on job performance and attendance. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143)

ABSTAIN: MRS. FEENEY (218)

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

9. Audience Participation – Dr. Ireland mentioned the August 10th IASA Workshop.
10. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GRESS (126), DR. WOJTYLEWSKI (127), DR.
KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143),
MRS. FEENEY (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 10:48 a.m.