

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 25, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 25, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:33 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 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the Developmental Learning Program), 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. Approval of Consent Agenda: A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the Regular Minutes of August 28, 2012, approve the Closed Session Minutes of August 28, 2012, approve the Financial Report for August, approve the Bills Payable for October and approve the resignation of Kristin Fisher 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), MR. HOLLINGSWORTH (143)

NAYS: None

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

4. The consideration of declassifying some or all of the previously approved Closed Session Minutes will be deferred to the October meeting.

5. Director's Report: Information Items

5.1 The *Cooperative Clips* for September was highlighted.

5.2 There are four districts that still need to submit the IWAS Authorization

5.3 The Cooperative prepared Crisis Plan Binders for the Administrative Offices and the CARE Program. These provide additional supporting information for the Crisis Plan Flip Charts.

MR. WRIGHT (143.5) entered the meeting at 10:38 a.m. at the beginning of Goal #3 update.

- 5.4 Dr. Ireland submitted her update on her Goal #3. This update is required to be submitted at the September Board meeting each year.
- 5.5 All Principals have completed teacher evaluating training. Dr. Ireland has completed both the principal and the teacher evaluation trainings.
6. A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), 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), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)
- NAYS: None
- There being seven ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 10:48 a.m.
- A motion was made by DR. KLEINAITIS (127.5), seconded by MR. WRIGHT (143.5), to enter into open session. The roll was called on this motion with the following results:
- MR. GWALTNEY (126) left the meeting before the vote.
- AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), 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. The Board entered into open session at 11:26 a.m.
7. Audience Participation – None
9. A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 11:27 a.m.