

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 27, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 27, 2013. 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 - KATHLEEN CASEY
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Don Leonard (Cooperative Business Manger), Shawn Fornek (Principal of the Developmental Learning Program), Peg Singleton (Principal of the Deaf and Hard of Hearing Program), Laura Wolf (Principal of the CARE Program) and Dawn Harrah 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. LAUK (130), seconded by MR. GWALTNEY (126), to approve the consent agenda items: to approve the Financial Reports for June and July; to approve the Bills Payable for September; to approve the IDEA Flow-through reimbursement requests; to approve the employment of Julian McCall as a CARE paraprofessional; to approve the employment of Dana Woodworth as a DLP paraprofessional; to approve the employment of Myron Patterson as a CARE paraprofessional/crisis interventionist; to approve the employment of Kelly McKinney as a DLP paraprofessional; to approve the resignation of Meghan Schmeier, DLP paraprofessional; to approve the resignation of Stephen Friel, CARE paraprofessional/crisis interventionist; to approve the resignation of Marita Simmons-Peyton, CARE paraprofessional/crisis interventionist; to approve the appointment of Angela Zajac as an IMRF agent; and to approve the appointment of Angela Zajac as an authorized TSA Agent. 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), DR. BYRNE (218)

NAYS: None

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

- 4.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the regular minutes of June 18, 2013. 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), DR. BYRNE (218)

NAYS: None

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

- 5.3 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the *Resolution to Effect Interfund Transfers from Educational 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), DR. BYRNE (218)

NAYS: None

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

MR. WRIGHT (143.5) entered the meeting at 10:40 a.m.

- 5.6 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the posting for the business manager vacancy. 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.

Ms. Zajac handed out the Business Manager Vacancy Brochure to the Board.

- 6.1 *Cooperative Clips* for July and August were highlighted.
- 6.2 Ms. Zajac reminded the superintendents that the IWAS Authorization must be submitted by October for the electronic submission of special education data.
- 6.3 Ms. Zajac referred to the Executive Board meeting dates and Executive Board Members' contacts .
- 6.4a Ms. Zajac discussed the Comparative Program Enrollments for the DLP, CARE, and DHH Programs.
- 6.4b Ms. Zajac reviewed the Comparative Program Costs for the DLP, CARE, and DHH Programs.
- 6.5 Ms. Zajac highlighted The Extra Mile newsletter and a document from Robbins Schwartz (Required, Recommended and Suggested Training Programs for Illinois School Districts).

- 6.6 Workshops at a Glance was reviewed and discussed by Ms. Zajac.
- 6.7 A transportation update was discussed and Ms. Zajac informed the Board that a meeting with Alpha Bus Company was scheduled and the results of the transportation meeting would be discussed at the next Board meeting.
- 6.8 First Reading of Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- 6.9 LRE Data Cohort 4
- 6.10 Ms. Zajac gave an update of the summer activities
7. No need for Closed Session
9. Audience Participation
- Shawn Fornek (DLP) informed the Board that DLP received an invitation to speak at The Closing the Gap Conference in Minneapolis.
- Laura Wolf handed out a list of CARE students taking the ISAT to each district represented. She asked them to verify the testing codes.
10. A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126), to adjourn the meeting.
- On a voice vote, all members present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:10 a.m.