

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
March 19, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 19, 2013. MR. HOLLINGSWORTH called the meeting to order at 10:05 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 128 - KATHLEEN CASEY  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - GREGORY WRIGHT  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Riley (Cooperative Attorney), Bob Fennema (Cooperative Business Manager), 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. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the consent agenda items; approval of the Financial Report for February; approval of Bills Payable for April; approval of the IDEA Flow-Through reimbursement requests. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), 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.

- 4.1 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to approve the regular minutes of February 26, 2013. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), 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.

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to approve the special session minutes of March 1, 2013. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), 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.

DR. REYNOLDS (132) AND DR. BYRNE (218) entered the meeting at 10:35 a.m. during the above motion.

4.3 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the closed session meeting minutes of March 1, 2013. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

5.1 A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to approve the Royalty Agreement between the Cooperative and AbleNet. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to go into closed session to discuss the status of contract negotiations with the Eisenhower Cooperative Educators' Association. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 10:45 a.m.

DR. LIVINGSTON (125) entered the meeting at 10:49 a.m. during this closed session.

A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126), to go 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. REYNOLDS (132), 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 11:05 a.m.

Bob Riley, Cooperative attorney, left the meeting at 11:06 a.m.

6. Director's Report: Information Items

6.1 The *Cooperative Clips* for March was highlighted.

6.2 Dr. Ireland had prepared a letter in support of the 70/30 and class size proposed rule change, and this letter was discussed. Superintendents were encouraged to also write letters in support of the rule change.

6.3 The Board was asked to call in their counts for the Advisory Board Meeting and Breakfast on April 15<sup>th</sup>.

6.4 Dr. Ireland discussed a concern relative to testing of fifteen year old students in eighth grade once the PARCC assessment is given to ninth graders in two years.

6.5 Dr. Ireland discussed the Life Safety report from the Intermediate Service Center. There are no findings that need to be corrected.

6.7 Dr. Ireland handed out the District/Joint Agreement Special Education Data Profile Report to each Board member and discussed a couple of items on the report. The report was reviewed in detail with the district special education coordinators.

7. A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to go 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. REYNOLDS (132), 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 11:20 a.m.

DR. REYNOLDS left the meeting during the above discussion at 11:31 a.m.

A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127), to go 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), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into open session at 12:00 p.m.

A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to return to closed session 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), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 12:35 p.m.

MR. WRIGHT (143.5) left the meeting during the above closed session at 1:35 p.m.

A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127), to go into open session with the following results.

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

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The Board entered into open session at 2:24 p.m.

8. No audience participation

9. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. BYRNE (218), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 2:25 p.m.