

MINUTES  
EISENHOWER COOPERATIVE  
SPECIAL EXECUTIVE BOARD MEETING  
MARCH 1, 2013

A special meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Conference Room March 1, 2013. MR. HOLLINGSWORTH called the meeting to order at 10:08 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON  
District 127 - RITA WOJTYLEWSKI  
District 128 - KATHY CASEY  
District 130 - RAY LAUK  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - GREGORY WRIGHT

Also present were Sue Ireland, Executive Director, Bob Fennema, Business Manager and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

A motion was made by DR. LAUK (130), seconded by DR. CASEY (128), to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 10:10 a.m.

DR. BYRNE entered the closed session meeting during discussion at 10:29 a.m.

DR. CASEY left the closed session meeting at 10:49 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218) to re-open the Board meeting. On a voice vote, the chairman declared the motion carried and the Board went into open session at 10:59 a.m.

A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 11:00 a.m.