

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 19, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 19, 2013. MR. HOLLINGSWORTH called the meeting to order at 11:02 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127 - SINEAD CHAMBERS
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 130 - ALMA CANO
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
ANGELA ZAJAC, Eisenhower Cooperative

Also present were 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. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128)), to approve the consent agenda items: to approve the regular minutes of October 29, 2013; to approve the Financial Report for October; to approve the Bills Payable for November and December; to approve IDEA grant reimbursements as received; and to approve the employment of Jennifer Glynn as a part time COTA. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), MS. CHAMBERS (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MS. CANO (130),
DR. ELIZABETH REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

Dr. Livingston (125) entered the meeting at this point at 11:04 a.m..

- 6.1 *Cooperative Clips* for November was highlighted.
- 6.2 Ms. Zajac discussed upcoming workshops.
- 6.3 Ms. Zajac discussed the Student and Teacher Course Assignments for K-8
- 6.4 Ms. Zajac informed the Board that the Annual Advisory Board Meeting will be held on April 7, 2014
- 6.5 Ms. Zajac updated the Board on the future Alpha Bus contract. She will be meeting with Alpha again and will bring this information to the Board in January.

- 6.6 Ms. Zajac handed out the FY 13 Eisenhower Cooperative Audit Reports
- 6.7 Ms. Zajac highlighted the fund raising efforts of the Cooperative's programs. She informed the board that DLP was able to rearrange classes to accommodate the increased enrollment at this time. An additional class may be needed if enrollment in DLP continues to increase for next school year.
- 6.8 There was a discussion concerning District 218 Neuropsych Clinic for the 2014-2015 school year.
7. A motion was made by DR. KLEINATIS (127.5), seconded by DR. REYNOLDS (132), 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), MS. CHAMBERS (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MS. CANO (130),
DR. ELIZABETH REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 11:20 a.m.

8. No action following closed session.
9. A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to enter into open session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MS. CANO (130),
DR. ELIZABETH REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into open session at 11:35 a.m.

10. No audience participation
11. A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to adjourn the meeting.

On a voice vote, all member present voted aye. The Chairman declared the motion carried and the meeting adjourned at 11:30 a.m.