

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 29, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 29, 2013. MR. HOLLINGSWORTH called the meeting to order at 11:02 a.m.

Those present were:

PRESENT: District 125 - ANNE KRAUSE
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - RENEE NASH
District 218 - JOHN BYRNE
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), Cindy Dykas (School District 127 Business Manager) 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 DR. KLEINAITIS (127.5), to approve the consent agenda items: to approve the regular minutes of September 24, 2013; to approve the Financial Report for September; to approve the Bills Payable for November. The roll was called on this motion with the following results:

AYES: MS. KRAUSE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143),
DR. NASH (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 *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*.

The roll was called on this motion with the following results:

AYES: MS. KRAUSE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143),
DR. NASH (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.2 A motion was made by DR. WOJTYLEWSKI (127), and seconded by MR. GWALTNEY (126), to approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes.

The roll was called on this motion with the following results:

AYES: MS. KRAUSE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. NASH (143.5), DR. BYRNE (218)

NAYS: None

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

- 6.1 *Cooperative Clips* for October was highlighted.
- 6.2 Extra Mile was highlighted
- 6.3 Ms. Zajac advised the board that Alpha will have a transportation increase report soon
- 6.4 Ms. Zajac informed the board that the DHH Walk-a-thon was a huge success; DLP staff attended an Ablenet luncheon and it was enjoyed by everyone; DLP will need another classroom based on an increase in student enrollment and the districts doing their own IePoint data entry is off to a good start.
9. Audience Participation - None
10. A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting.

The roll was called on this motion with the following results:

AYES: MS. KRAUSE (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. NASH (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the meeting adjourned at 11:16 a.m.