

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 24, 2013

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 24, 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 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT
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), Carol Costello, Professional Development Coordinator 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: to approve the regular minutes of August 27, 2013; to approve the Financial Report for August; to approve the Bills Payable for October; to approve the second reading and approval of Policy 5:10-Equal Employment and Minority Recruitment; to approve the posting for an occupational therapist position; to approve the employment of Patrice Foster as a CARE paraprofessional/crisis interventionist at \$12.25 per hour; and to approve the resignation of Tommi Sellers, a paraprofessional in the DHH Program. 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),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5)

NAYS: None

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

- 6.1 *Cooperative Clips* for September was 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 shared the DHH/VI/HI Walk-a-thon information with the Board
- 6.4 Ms. Zajac asked the Board to save the date for the annual Advisory Board Meeting on April 7, 2014

- 6.5 Ms. Zajac highlighted The Extra Mile newsletter
- 6.6 Ms. Zajac informed the board of an increase in attendance at DLP and DHH. She also informed the Board that she will be actively reviewing business manager applications and interviewing business manager applicants in October.
7. No need for Closed Session

Dr. John Byrne entered the meeting here at 10:45 a.m.

9. Audience Participation

Dr. Kleinaitis from School District 127.5 informed the board that this will be her last year as Superintendent and handed out the Announcement of Vacancy for the superintendent position. Dr. Kleinaitis also handed out a brochure for online professional development from *The Connecting Link*.

Dr. Wojtylewski shared with the Board that she attended a legal breakfast at the DuPage ROE and requested the legal breakfast be repeated on the southside because it was very informative.

Mr. Hollingsworth asked the Board to change the Executive Board meeting time to 11:00 a.m.

10. A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting.

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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being ten ayes and no nays, the chairman declared the motion carried and the meeting adjourned at 10:48 a.m.