

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
February 4, 2014  
(Rescheduled Meeting of January 28, 2014)

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 4, 2014. MR. HOLLINGSWORTH called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 130 - RAYMOND LAUK  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ELIZABETH REYNOLDS  
District 218 - JOHN BYRNE  
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Shawn Fornek (Principal of the Developmental Learning 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. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the consent agenda items: to approve the regular minutes of November 19, 2013; to approve the closed session minutes of November 19, 2013; to approve the Financial Report for November and December; to approve the Bills Payable for January and February and to approve IDEA grant reimbursements as received. 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. LAUK (130), MR. HOLLINGSWORTH (143),  
DR. REYNOLDS (143.5), DR. BYRNE (218)

NAYS: None

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

Dr. Nash (132), entered the meeting here at 11:07 a.m.

- 5.1 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the two year extension contract with Alpha Bus Company. 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. LAUK (130), DR. NASH (132),  
MR. HOLLINGSWORTH (143), DR. REYNOLDS (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.4 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. GWALTNEY (126), to move into closed session. The roll was called on this motions with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), DR. NASH (132), MR. HOLLINGSWORTH (143), DR. REYNOLDS (143.5), DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the Board entered into closed session at 11:16 a.m.

Dr. Reynolds (143.5), left the meeting here during closed session at 12:02 p.m.

A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to move 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. LAUK (130), DR. NASH (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board entered into open session at 12:10 p.m.

- 5.5 No action resulted after closed session.
- 6.1 *Cooperative Clips* for December and January were highlighted.
- 6.2 Ms. Zajac requested the Board to review and create a Director Evaluation Instrument.
- 6.3 Ms. Zajac handed out district reports showing remaining grant funds.
- 6.4 An acknowledgement letter from District 143 recognizing Ambrose Panico, CARE Program, was shared with the Board.
- 6.5 Ms. Zajac updated the Board on the RIF Joint Committee.
- 6.6 Ms. Zajac reminded the Board that the Annual Advisory Board Meeting and Breakfast will be held on April 7, 2014.
- 6.7 Ms. Zajac discussed with the Board the Neuropsychology Evaluation.
- 6.8 Ms. Zajac announced to the Board that two students from the Deaf and Hard of Hearing Program, one student from DLP, and a student from District 126 will receive Infinitec Awards at the annual Infinitec Awards Ceremony.
- 6.9 Laura Wolf (CARE Program) and Shawn Fornek (DLP) discussed their program activities, student numbers, etc. Ms. Zajac shared Deaf and Hard of Hearing program updates.
- 6.10 Ms. Zajac asked the Board how they were making up snow days.

- 6.11 Ms. Zajac asked the Board if the Cooperative Lending Library could be dissolved because it is out dated and school districts do not request material.
- 6.12 Shawn Fornek elaborated on the Equals Math Curriculum Study. She informed the Board that DLP was asked to speak at two future conferences.
- 6.13 The Extra Mile Newsletters for November, December and January were highlighted.

Don Leonard, Business Manager entered here at 12:41 p.m.

- 6.14 Don Leonard discussed the option of joining a Purchasing Cooperative for office supplies.
- 6.15 Ms. Zajac suggested the vacancy created by the resignation of a social worker in the Deaf and Hard of Hearing Program be filled by a DHH Social Skills Instructor. This new position could possibly be filled by an instructor that is currently teaching in the DHH Program.

CRAIG GWALTNEY (126) left the meeting here at 12:49 p.m.

- 7. A motion was made by DR. KLEINAITIS (127.5), seconded by DR. LIVINGSTON (125), to enter into closed session. The roll was called with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5),  
DR. LAUK (130), DR. NASH (132), MR. HOLLINGSWORTH (143),  
DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the Board entered into closed session at 12:50 p.m.

- 8. No action resulted after session.
- 9. A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to enter into open session. The roll was called with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),  
DR. KLEINAITIS (127.5), DR. LAUK (130), DR. NASH (132),  
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the Board entered into open session at 12:56 p.m.

- 10. No audience participation
- 11. A motion was made by DR. BYRNE (218), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 12:57 p.m..