

MINUTES
EISENHOWER COOPERATIVE
SPECIAL EXECUTIVE BOARD MEETING
September 13, 2016

A special meeting of the Eisenhower Cooperative Executive Board was held in the District Office Board Room at Community High School 218 Administrative Center on September 13, 2016.

MR. HOLLINGSWORTH (143) called the meeting to order at 10:10 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127.5 - KEVIN RUSSELL
District 128 - DAWN GREEN
District 130 - TINA HALLIMAN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Todd Hayden, attorney from Robbins, Schwartz, Nicholas, Lifton & Taylor, Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3 Ms. Zajac and DR. RUSSELL (127.5) presented a Future Planning/Needs Assessment Power Point Presentation to the Board.

DR. WOJTYLEWSKI (127) entered here at 10:20 a.m.

4. Todd Hayden reviewed the timeline for the petition to withdrawal. He also advised the Board when discussions should occur in closed session or open session.

A request was made for Angy Zajac to give additional information to the Board members regarding the impact of the withdrawal so this information can be taken to their individual district school boards.

Todd Hayden suggested a timeline for having a draft of the proposal for the Board members to present to their individual district school boards and what the content of the proposal should contain.

5. DR. GREEN (128) left the meeting at 10:55 a.m. during the following discussion.

Angy handed out a sample of a Withdrawal Agreement from Todd Hayden.

Todd Hayden explained exactly what will occur during the withdrawal process and the financial and strategic planning.

Board members presented their concerns regarding the financial impact and student needs.

Angy Zajac highlighted a report showing usage and costs for students and programs and the impact of the withdrawal. She will send the report to the districts when it is finalized.

DR. RUSSELL (127.5) reiterated the timeline for Board members to take information to their individual school boards.

Todd Hayden will create the skeletal framework for the withdrawal agreement and will forward it to Angy Zajac to send to the Board members.

DR. EDISON (143.5) entered the meeting here at 11:35 a.m.

The Board members discussed which committees they would be willing to work on and bring information to a future Executive Board Meeting.

DR. GREEN (128) re-entered the meeting here at 11:40 a.m.

6. Executive Session – None
7. Reconvene to Open Session – None
8. Action following Executive Session – None
9. A motion was made by DR. WOJTYLEWSKI (127) and seconded by MR. GWALTNEY (126) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried.

The meeting adjourned at 11:41 a.m.