

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 26, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 26, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Peggy Rozema-Earll, CARE Supervisor, Barb Rypstra, OT/PT Supervisor, Andrew Ziegler, Business Manager, and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.4 A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for August 2017; to approve the Bills Payable for October 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; and to approve the employment of the following individual, as recommended by the Executive Director: Adriana Meza, DLP Paraprofessional (\$13.78/hour)

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of August 29, 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to approve the Eisenhower Cooperative Vision Statement.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that the DHH Program will be having their annual Walk-a-thon on September 30; DLP Dash will be on September 29; Assistive Technology had a showcase of items displayed at the Eisenhower Cooperative Administrative Office; OTs will be visiting district classrooms for teacher/class support; the RTI manual will be expanded; Professional Development was highlighted and an invitation was extended to the General Ed staff to attend our workshops; there are 134 requests for service so far this year and the Cooperative programs are seeing an increase in enrollment.
- 5.2 Angy Zajac reported that the Strategic Planning Finance Committee met the week of September 18th. The next Finance Meeting will be held on October 24th.
- 5.3 Angy Zajac discussed the Speech referrals for Medicaid Reimbursement with the Board. She emphasized the necessity of getting an NPI #. She will discuss the process with the Speech Pathologists.
- 5.4 Angy Zajac informed the Board that the Special Education Data Profiles will be part of the Illinois School Report Card in the future. Angy is looking at these and will follow-up with District Coordinators.
- 5.5 Angy Zajac informed the Board that the Cooperative programs are fully staffed. She is working with some of our Districts to help them with their staffing.
6. Executive Session: None
7. Action: None
8. Audience Participation: None
9. A motion was made by DR. REYNOLDS (132), 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 11:34 a.m..