

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 30, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 30, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127.5 - KEVIN RUSSELL
District 130 - COLLEEN MC KAY
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, Andrew Ziegler, Business Manager, and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.5 A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Report for November and December 2017; to approve the Bills Payable for January and February 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals for the 2017-2018 school year: Naomi Ratliff, DLP Paraprofessional (effective 1/12/18); Karina Martinez, CARE Paraprofessional (effective 1/19/18); to approve the employment of the following individuals for the 2017-2018 school year: Joy Harris, DLP Paraprofessional (\$13.78/hour) and Samantha Hoffman, CARE Paraprofessional (\$13.78/hour).

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of November 28, 2017.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH

(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. EDISON, (143.5) to approve the retirement request for Jeanne Rehr (COTA), effective the end of 2020-2021 school year.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. RUSSELL (127.5), seconded by DR. LIVINGSTON (125) to approve the Amendments to Joint Articles of Agreement.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. REYNOLDS (132) to approve the Executive Board Meeting Dates for the 2018-2019 School Year.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.5 A motion was made by DR. REYNOLDS (132), seconded by DR. EDISON (143.5) to approve

an additional classroom in the CARE Program.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.6 A motion was made to amend the Board meeting scheduled for April 24, 2018 to follow the Advisory Board Breakfast and Meeting on April 25, 2018.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board of the Finance Committee timelines for what needs to be done through the year. She discussed fees for service provided by the Cooperative and what the fees would include compared to purchasing outside services.
- 5.2 Angy Zajac informed the Board of the current enrollments in each program. She discussed classroom needs highlighting the increase of EC referrals and individual student needs. She is scheduling networking meetings to help EC teachers in their classrooms.
- 5.3 Angy Zajac informed the Board that there has been a steady increase of referrals since November. She will be meeting with District Principals after she receives the surveys she has sent to them.
- 5.4 Angy Zajac informed the Board that she and Andrew Ziegler met with Alpha Bus Co. They discussed current and future costs and will present the new bus transportation proposal to the Board next month.
- 5.5 Angy Zajac was pleased to announce that two students from 218 and one student from 127.5 was nominated for an Infnitec Award. The Infnitec Awards Ceremony will be held on March 8, 2018 at Odyssey Golf and Country Club.
- 5.6 Angy Zajac informed the Board that the IAASE Winter Conference will be February 22-23, 2018.
- 5.7 Angy Zajac informed the Board that the Advisory Board and Breakfast will be held on April 25, 2018.

- 5.8 Angy Zajac has prepared a PowerPoint presentation for the Coordinators regarding the Special Education Data Review.
- 5.9 Angy Zajac discussed the FY 19 needs of the Cooperative
- 5.10 Angy Zajac will send a space survey to Superintendents for the Cooperative classroom needs.
- 5.11 Angy Zajac informed the Board that the 2018 ESY Program will be moved to Kolmar this year because of asbestos removal at Spaulding. She is looking at potential numbers of students to provide class space for.
6. A motion was made by DR. LIVINGSTON (125), seconded by DR. HARTING (218) to enter into Closed Session.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Closed Session at 12:02 p.m.

7. A motion was made by DR. HARTING (218), seconded by DR. LIVINGSTON (125) to enter into Open Session.

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

AYES: DR. LIVINGSTON (125), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH
(143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Open Session at 12:24 p.m.

8. Action: None
9. Audience Participation: None
10. A motion was made by DR. RUSSELL (127.5), seconded by DR. REYNOLDS (132) to adjourn the meeting.

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

The meeting adjourned at 12:25 p.m.