

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 28, 2014
(Rescheduled Meeting of February 25, 2014)

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 28, 2014. MR. HOLLINGSWORTH called the meeting to order at 9:35 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 128 - KATHLEEN CASEY
District 143 - MICHAEL HOLLINGSWORTH
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), Ibtisam Rahima (Speech Pathologist of the Developmental Learning Program), Nicole Kalcheim (Teacher of the Developmental Learning Program), Jodi Lisula (Teacher of the Developmental Learning Program) and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Ibtisam Rahima read a letter to the Executive Board recognizing Shawn Fornek (Principal of the Developmental Learning Program) and Nora Hooker (Assistant Principal of the Developmental Learning Program). The letter expressed gratitude and respect towards Shawn Fornek and Nora Hooker. She asked the Board to consider candidates applying for the principal position at the Developmental Learning Program to continue in the successful leadership manner as Shawn Fornek.

MR. HOLLINGSWORTH (143) thanked Ms. Rahima, Ms. Kalcheim, and Ms. Lisula for their wonderful thoughts. Angela Zajac expressed her gratitude for Shawn Fornek's years of service and for creating a wonderful program that benefit students with disabilities.

MR. WRIGHT (143.5) entered during the above discussion at 9:38 a.m.

DR. LAUK (130) entered during the above discussion at 9:40 a.m.

3. A motion was made by DR. BYRNE (218), seconded by DR. LAUK (130), to approve the consent agenda items: to approve the regular minutes of February 4, 2014; to approve the closed session minutes of February 4, 2014; to approve the Financial Report for January; to approve the Bills Payable for March; to approve IDEA grant reimbursements as received; to approve the resignation of Katherine Corse, paraprofessional in the Developmental Learning Program and to approve the Resolution Regarding South Suburban School Purchasing Cooperative. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143),
MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. CASEY (128), to approve the posting of the Vision Itinerant Teacher. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.4 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the hiring of the Business Manager for the 2014-2015 school year . The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.5 A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127), to approve the amended Resolution Authorizing Dismissal of Part-time Principal and Assistant Principal. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 5.6 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the Memorandum of Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA-NEA regarding annual out of pocket maximums for single and family coverages under the 2013-2014 Collective Bargaining Agreement. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143), MR. WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

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

- 6.1 *Cooperative Clips* for February was highlighted.
- 6.2 The Extra Mile was highlighted.
- 6.3 Angela Zajac reminded the Board that the Annual Advisory Board Meeting and Breakfast will be held on April 7, 2014.
- 6.4 Angela Zajac presented the Social Skills Instructor Job Description.
7. No Executive Session required.
8. No action due to no Executive Session.
9. No Open Session.
10. No audience participation
11. A motion was made by DR. CASEY (128), seconded by DR. LAUK (130), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 9:54 a.m..