

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 23, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 23, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:02 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 128 - KEVIN KIRK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Jami Baumgartner (Principal of the DHH Program), Kristen Dunford (Asst. Principal of the DLP Program), Stacy LaMarca (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program), Andrew Ziegler (Business Manager), Todd K. Hayden, Attorney from Robbins Schwartz and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of January 26, 2016.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

3.2 A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to approve the Closed Session Minutes of January 26, 2016.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 3.3-3.5 A motion was made by DR. RUSSELL (127.5), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for January; to approve the Bills Payable for March excluding grant reimbursement requests and to approve the IDEA Flow-Through reimbursement requests as received

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.1 No Action Items

- 5.1 Angy Zajac introduced Mr. Todd K. Hayden, Attorney for Robbins, Schwartz. Mr Todd discussed and answered questions regarding the Withdrawal of Member District from the Cooperative.

Dr. Halliman (130) entered the meeting at 11:07 a.m. and Dr. Edison (143.5) entered the meeting at 11:10 a.m. during the above discussion.

- 5.2 Angy Zajac informed the Board the enrollment was increasing in the CARE Program. She informed them that they were finishing up with visiting other Behavior Disorder programs in other cooperatives.

She informed the Board that the Deaf/Hard of Hearing program got a new student. Also, the Deaf/Hard of Hearing program is collaborating with the Moraine Valley Interpreter Program.

Angy Zajac informed the Board that DLP enrollment is increasing. The program has a lot of fun activities and fund raisers planned for the near future. DLP has received a grant for a small squeeze machine to be used with students with sensory issues.

- 5.3 Angy Zajac asked the Board to turn in their expenditures for the remaining IDEA Flow-Through and Preschool Grant Funds.

- 5.4 Angy Zajac reminded the Board that the Advisory Board Breakfast is April 21, 2016.

- 5.5 Angy Zajac informed the Board that the Infinitec Awards Dinner is March 16, 2016. A student from DHH and DLP are award recipients.

- 5.6 Angy Zajac informed the Board that the Extended School Year dates are June 13, 2016 – July 8, 2016.

- 5.7 Angy Zajac highlighted The Extra Mile.

6. No Executive Session

7. Open Session – No action

8. Audience Participation:

Dr. Halliman (130) informed the Board that the date for the 2nd Annual Regional Parent Conference to be held at the Tinley Park Convention Center has been rescheduled for May 4th. She will forward information to the Superintendents when she receives it.

Laura Wolf informed the Board that she was very thankful for Marsha Amraen, School District 143 and the success of the Snow Flurries Program. Laura Wolf also announced her thanks to Kelly Rank School District 126 for her support with a difficult student in the CARE Program.

9. A motion was made by DR. HALLIMAN (130), seconded by DR. WOJTYLEWSKI (127) to adjourn the meeting.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and the meeting adjourned at 11:31 a.m.