

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 21, 2014
(Rescheduled Meeting of March 18, 2014)

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 21, 2014. MR. HOLLINGSWORTH called the meeting to order at 11:12 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 130 - RAYMOND LAUK
District 143 - MICHAEL HOLLINGSWORTH
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Shawn Fornek (Principal of the Developmental Learning Program), Laura Wolf (Principal of the CARE Program), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to approve the consent agenda items: to approve the regular minutes of February 28, 2014; to approve the Financial Report for February; to approve the Bills Payable for April; to approve IDEA grant reimbursements as received; to approve the vacancy posting of CARE Social Worker and CARE Teacher for 2014-2015; approve retirement request from the DLP secretary at the end of the 2013-2014 school year; approve the resignation of a Crisis Interventionist/Paraprofessional in the CARE Program, and to approve employment for a Vision Itinerant Teacher for .2 FTE and a Vision Itinerant Teacher for .6 FTE. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI (127), DR. LAUK (130),
MR. HOLLINGSWORTH (143)

ABSTENTION: DR. KLEINAITIS (127.5)

NAYS: None

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

- 5.5 A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to approve the First Reading of *Policy 7:185, Teen Dating Violence Prohibited* and *Policy 7:190-AP3, Administrative Procedure-Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students*. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130),
MR. HOLLINGSWORTH (143)

NAYS: None

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

- 6.1 *Cooperative Clips* for March was highlighted.
- 6.2 Angela Zajac asked the Superintendents to RSVP for the Annual Advisory Board Meeting and Breakfast on April 7, 2013.
- 6.3 Angela Zajac informed the Board that the interview process for Cooperative secretaries and DLP principal was underway.
7. A motion was made by DR. KLEINAITIS (127.5), seconded by MR. GWALTNEY (126), to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130),
MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried. The Board entered into closed session at 11:16 a.m.

8. A motion was made by DR. KLEINAITIS (127.5), seconded by MR. GWALTNEY (126), to terminate the employment of a COTA . The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130),
MR. HOLLINGSWORTH (143)

NAYS: None

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

9. A motion was made by DR. LAUK (130), 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), MR. GWALTNEY (126),
DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130),
MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried and the Board went into open session at 11:48 a.m..

10. Laura Wolf, CARE Principal, informed the Board that Trinity Christian College was offering an LBS II Program and asked the Board to inform their staffs.

11. A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:52 a.m..