

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 25, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 25, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:08 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - KEVIN RUSSELL
District 130 - TINA HALLIMAN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
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 MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Report for March 2017; to approve the Bills Payable for May 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; item 3.4 was removed from the agenda and to approve the employment of Luz Villalobos, Cooperative Secretary, \$15.00/hour.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. RUSSELL (127.5), DR. HALLIMAN (130), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143), 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 March 21, 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. RUSSELL (127.5), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS:

DR. HALLIMAN (130),

NAYS: None

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

- 4.2 A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126) to approve the 2017 Extended School Year Budget (\$1000 cost per student)

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
 DR. RUSSELL (127.5), DR. HALLIMAN (130), DR. REYNOLDS (132)
 MR. HOLLINGSWORTH (143), 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 MR. GWALTNEY (126) to approve the Resolution for Dismissal of Non-Certified Personnel.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
 DR. RUSSELL (127.5), DR. HALLIMAN (130), DR. REYNOLDS (132)
 MR. HOLLINGSWORTH (143), 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 discussed the program enrollments. She also informed the Board that AbleNet will be training staff at Springfield and Kolmar Schools for an upgrade to the current system.

- 5.2 Angy Zajac updated the Board regarding the Strategic Planning process. She asked the Board what items should have priority at future meetings.

Angy Zajac highlighted class size perimeters from other cooperatives.

Angy Zajac informed the Board that she will have staff provide instructional support training and ongoing classroom support in district classrooms when needed.

DR. WOJTYLEWSKI (127) entered the meeting here during the above discussion at 11:25 a.m.

- 5.3 Angy Zajac informed the Board that the Advisory Board Meeting and AT Awards Breakfast will be on May 2, 2017.

- 5.4 Angy Zajac will be setting up appointments to visit with each individual district.

- 6. Executive Session: None

7. Open Session - None

8. Action - None

9. Audience Participation:

Andrew Ziegler, Business Manage, asked the Board if he should move forward with the IDEA Grant. MR. HOLLINGSWORTH (143) said to wait until after the Strategic Planning Meetings are over.

10. A motion was made by MR. GWALTNEY (126) seconded by DR. WOJTYLEWSKI (127) to adjourn the meeting.

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

The meeting adjourned at 11:45 a.m.