

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
June 13, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 13, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - ANNE KRAUSE  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
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, Jami Cyrier, DHH Supervisor, Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler, Business Manager, Dr. Kathleen Hickey and Dr. Jay Cunneen.

2. No public comment.

3.1-3.5 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Reports for April and May 2017; to approve the Bills Payable for June, July and August 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals: Mallory McGreehin, effective end of the 2016-2017 school year and to approve the employment of the following individuals: Kerry O'Boyle, COTA (DLP Program) \$31/hour and Marian Scott, Permanent Substitute (DLP Program), \$115/day.

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

AYES: DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON  
(143.5), DR. HARTING (218)

ABSTENTIONS: MS. KRAUSE (125)

NAYS: None

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

5.1 Discussion of Strategic Plan document. This item was moved per MR. HOLLINGSWORTH (143).

Dr. Jay Cunneen and Dr. Kathleen Hickey reviewed and discussed the Strategic Plan Document. Copies of the presentation were handed out to the Board.

DR. HALLIMAN (130) entered the meeting during the above discussion at 11:18 a.m.

- 4.1 A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of April 25, 2017.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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.

- 4.2 A motion was made by DR. HALLIMAN (130), seconded by DR. REYNOLDS (132) to approve the FY 18 Budget.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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.

- 4.3 A motion was made by DR. REYNOLDS (132), seconded by DR. HALLIMAN (130) to approve the 2017-2018 Executive Board Meeting Dates.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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.

- 4.4 A motion was made by DR. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to approve the Non-Member District Tuition Rate for FY 18. The Board approved a 10% member rate.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),

DR. HALLIMAN (130), DR. REYNOLDS (132),  
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.

- 4.5 A motion was made by DR. HALLIMAN (130), seconded by DR. REYNOLDS (132) to approve the one year extension of current leases with Districts 130 and 143.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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

- 5.2 Angy Zajac notified the Board that the Special Ed Data Profiles are available. Ms Zajac will meet with superintendents and coordinators to review trends.
- 5.3 Angy Zajac reviewed the opening dates for FY 18.
- 5.4 Angy Zajac reviewed end of year enrollment.

DR. HARTING (218) left the meeting here at 12:02 p.m.

- 6. A motion was made by DR. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to enter into Executive Session.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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 Board entered into Executive Session at 12:02 p.m.

- 7. A motion was made by DR. RUSSELL (127.5), seconded by DR. EDISON (143.5) to enter into Open Session.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
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 Board entered into Open Session at 12:15 p.m.

## 8. Action

8.1 A motion was made by DR. HALLIMAN (130), seconded by DR. WOJTYLEWSKI (127) to approve the contract extensions and salary recommendations for the following Administrators and Coordinators, as recommended by Executive Director: Andrew Ziegler, CSBO; Peggy Rozema-Earll, CARE Program Supervisor; Jami Cyrier, DHH/Itinerant Program Supervisor; Kathy Brooks, DLP Program Supervisor; Kelly Burke, DLP Program Supervisor and Barb Rypstra, OT/PT/AT Coordinator.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5),  
DR. HALLIMAN (130), DR. REYNOLDS (132),  
MR.HOLLINGSWORTH (143), DR. EDISON, (143.5), DR. HARTING  
(218)

ABSTENTIONS: None

NAY: None

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

8.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. HALLIMAN (130), to approve the recommended 2017-2018 salaries for staff not covered by the Collective Bargaining Agreement.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127),  
DR. RUSSELL (127.5), DR. HALLIMAN (130),  
DR. REYNOLDS (132), 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.

8.3 A motion was made by DR. HALLIMAN (130), seconded by DR. REYNOLDS (132) to approve the Paraprofessional Salary Schedule.

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

AYES: MS. KRAUSE (125), DR. WOJTYLEWSKI (127),  
DR. RUSSELL (127.5), DR. HALLIMAN (130),  
DR. REYNOLDS (132), 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.

8.4 Possible action on Litigation - None

9. Audience Participation:

10. A motion was made by DR. REYNOLDS (132), seconded by DR. HALLIMAN (130) to adjourn the meeting.

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

The meeting adjourned at 12:20 p.m..