

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 24, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 24, 2016. In MR. HOLLINGSWORTH's (143) absence, MR. GWALTNEY (126), served as Chairman. MR. GWALTNEY (126) called the meeting to order at 11:02 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 128 - DAWN GREEN
District 130 - TINA HALLIMAN
District 143 - CARRIE CAHILL
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), Laura Wolf (Principal of the CARE Program), Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. HALLIMAN (130) to approve the Consent Agenda Items: to approve the Financial Report for April; to approve the Bills Payable for June excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperation; to approve the resignation of the following individuals as recommended by the Executive Director: Kelly Ferguson, CARE Social Worker, effective end of 2015-2016 school year and Stephanie Laning, Educational Interpreter, effective end of 2015-2016 school year; approve the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Jordin Galvin, Permanent Substitute Teacher-DLP Program, BA/Step1; Amanda Ostiguin, CARE Teacher, MA/Step7, and Cassie Freeman, COTA, \$35/hour.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. CAHILL (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. RUSSELL (127.5), seconded by DR. HARTING (218) to approve the Regular Minutes of May 3, 2016.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. CAHILL (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. WOJTYLEWSKI (127), seconded by DR. HARTING (218) to approve the Closed Session Minutes of May 3, 2016.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. CAHILL (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.

- 4.3 A motion was made by DR. RUSSELL (127.5), seconded by DR. GREEN (128) to approve the first Reading of Policies, (a) Policy 7:305 Student Athlete Concussions and Head Injuries; (b) Policy 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. CAHILL (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 highlighted the Executive Board Meeting dates for 2016-2017
- 5.2 Angy Zajac discussed the implementation of I-Star and will give information to the districts when available.
- 5.3 Angy Zajac is working with the Cooperative attorney on updating the discipline polices including bus discipline and suspension language.
- 5.4 Angy Zajac informed the Board that she will bring staffing change requests to the Board after the budget approval.
6. A motion was made by DR. HALLIMAN (130), seconded by DR. RUSSELL (127.5) to enter into Executive Session. On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Executive Session at 11:55 a.m.
7. A motion was made by MR. GWALTNEY (126), seconded by DR. GREEN (128) to enter into open session. On a voice vote, all members present voted aye and the chairman

declared the motion carried. The Board entered into Open Session at 12:45 p.m.

Action: None

8. Audience Participation: None
9. A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried. The meeting adjourned at 12:46 p.m.