

Closed Session Minutes  
November 27, 2012

The Board entered into closed session at 10:58 A.M.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Casey, Dr. Lauk, Mr. Hollingsworth, Dr. Byrne, Mr. Fennema, and Dr. Ireland

Dr. Ireland indicated her intent to retire at the end of the 2012-2013 school year. Mr. Fennema indicated that he would also not be returning next year as the Business Manager. Mr. Fennema indicated that he would be available next summer and the start of the school year to assist in a transition.

The Board indicated that they would like to interview search firms to fill the position of Executive Director. Once that position is filled, the Board and the appointed new Executive Director would proceed to fill the Business Manager position. The Board decided that it would retain the current leadership at DLP for next year.

The Board returned to open session at 11:31 A.M.

Respectfully Submitted,

Sue Ireland

Closed Session Minutes  
February 21, 2013

The Board entered into closed session at 9:17 A.M.

Present were Dr Anne Noland and Dr. Patricia Wernet of BWP and Associates, Dr. Livingston, Mr. Gwaltney, Dr. Casey, Dr. Lauk, Mr. Hollingsworth, and Dr. Byrne.

Dr. Wojtylewski entered the meeting at 9:27 a.m.

The Board discussed candidates for the position of Executive Director and determined three finalists to interview.

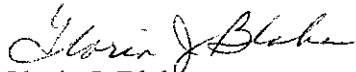
The Board took a fifteen minute recess at 10:31 a.m. and resumed the meeting at 10:45 a.m., and Dr. Noland and Dr. Wernet left at this time

Following the recess Dr. Ireland, Mr. Fennema and Mr. Bob Riley, Cooperative attorney, entered the meeting.

The ensuing discussion related to the negotiations with the Eisenhower Cooperative Education Association. The Board discussed potential salary increases, changes to retirement benefits, and changes to insurance benefits.

The Board returned to open session at 11:27 A.M.

Respectfully Submitted,

  
Gloria J. Blaha

Closed Session Minutes  
March 19, 2013

The Board entered into closed session at 10:45 A.M.

Present were Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Dr. Reynolds, Mr. Hollingsworth, Mr. Wright, Dr. Byrne, Dr. Ireland (Director), Mr. Fennema (Business Manager), and Mr. Riley (Attorney).

The Board discussed the terms of the proposed 3-year agreement with the Eisenhower Cooperative Educators' Association. Dr. Livingston entered the meeting at 10:49 a.m.

The Board resumed the open session at 11:05 a.m.

The Board returned to closed session at 11:20 a.m.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Dr. Reynolds, Mr. Hollingsworth, Mr. Wright, and Dr. Byrne

The Board discussed the interview process for the position of Executive Director.

Dr. Reynolds left the closed session at 11:31 a.m.

The Board entered into open session at 12:00 p.m.

The Board resumed closed session at 12:35 p.m.

During the closed session, Carrie Clodi and Angela Zajac were both interviewed for the position of Executive director. Both candidates left the closed session following their interviews.

Mr. Wright left the closed session at 1:35 p.m.

The Board discussed the interviews and reviewed the search process. The position will be posted on the IASA, IAASE and the Cooperative websites until March 31, 2013. A Special Board meeting will be held at noon on April 9, 2013 to consider the applicants and the next steps in the search process.

The Board returned to open session at 2:24 p.m.

Respectfully Submitted,

Michael Hollingsworth

Closed Session Minutes  
April 9, 2013

The Board entered into closed session at 12:33 P.M.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Mr. Hollingsworth, and Mr. Wright.

Dr. Byrne entered the meeting at 12:43 P.M.

The Board discussed the two finalists for the position of Executive Director: Carrie Clodi and Angela Zajac.

The Board resumed the open session at 12:55 p.m.

The Board returned to closed session at 1:30 p.m.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Mr. Hollingsworth, Mr. Wright, and Dr. Byrne. Also present were the following district special education coordinators: Anne Krause (125), Virginia Sulek (126), Tavia Floyd (127), Cary Hillegonds (127.5), Sharon Herman (128), Kerri Moses (130), Andrea Brooks-Delaney (132), Marsha Amraen (143), Kathy Briick (143.5), Sue Feeney (218) and Steve Proper (218). In addition the following Cooperative supervisors were present: Shawn Fornek and Nora Hooker (DLP), Peg Singleton (DHH), Laura Wolf (CARE).

A discussion was held regarding the two candidates for the position of Executive Director. The coordinators and Cooperative supervisors shared their feedback with the superintendents following their meeting with the candidates.

The Board entered into open session at 1:50 p.m.

The Board resumed closed session at 1:55 p.m.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Mr. Hollingsworth, Mr. Wright, and Dr. Byrne.

The Board discussed the two candidates that are being considered for the position of Executive Director. Feedback from the district coordinators and Eisenhower Cooperative supervisors was considered. The Board asked that a Special Board meeting be scheduled for Friday, April 12, 2013 at 8:30 a.m. to further discuss the issue and to make an employment recommendation.

The Board returned to open session at 2:40 p.m.

Respectfully Submitted,

Michael Hollingsworth

Closed Session Minutes  
April 12, 2013

The Board entered into closed session at 8:37 a.m.

Present were Dr. Livingston, Mr. Gwaltney, Dr. Wojtylewski, Dr. Kleinaitis, Dr. Casey, Dr. Lauk, Mr. Hollingsworth, and Dr. Byrne

The Board discussed the final candidates for the position of Executive Director and decided to move forward with one of the candidates. The position will be offered to the candidate, and a contract will be prepared which will be reviewed for approval at the April 30, 2013 Board meeting.

The Board resumed the open session at 9:34 a.m.

The Board returned to closed session at 9:40 a.m.

The previous discussion continued.

The Board entered into open session at 9:50 a.m.

The Board resumed closed session at 1:55 p.m.

Respectfully Submitted,

Michael Hollingsworth