

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
February 22, 2011

Dr. Ireland distributed a flyer for the Infinitec Southwest Dinner and Awards Celebration for March 10, 2011.

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 22, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:45 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS (by conference phone)  
District 130 - RAY LAUK  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - JOHN BYRNE  
SUE IRELAND, Eisenhower Cooperative

Also present were Bob Fennema (Cooperative Business Manager), Shawn Fornek (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127), to approve the minutes of January 25, 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

2.2 A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127), to approve the Closed Session Minutes of January 25, 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. BYRNE (218), to approve the Financial Reports for January 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.4 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the Bills Payable for February, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 2.5 A motion was made by DR. LIVINGSTON (125), seconded by DR. LAUK (130), to approve the IDEA Flow-Through and ARRA reimbursement requests for Districts 127, 128, 130, 143 and 218. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

### 3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. LAUK (130), to approve the unpaid leave of Greg Hatfield through the end of the school year per the union contract. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 3.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the Nutrition Wellness Plan as required by the National School Breakfast and Lunch Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

DR. KLEINAITIS (127.5) left the meeting at this point at 10:54 a.m.

4. Director's Report

- 4.1 The *Cooperative Clips* for February was included in the packet and highlighted
- 4.2 The contract with Global Compliance Network will begin in August. Six districts and the Cooperative have submitted their signups. Other districts can be added prior to the start of the contract.
- 4.3 The Annual Advisory Board Meeting and Luncheon will be on March 14<sup>th</sup> at 11:30 a.m. in the Cooperative Connections. The vision and hearing itinerant staff will present. Please let us know the count for those attending. This annual meeting is required by the Articles of Joint Agreement of the Cooperative.
- 4.4 The upcoming workshops sponsored by the Cooperative were highlighted. The Administrators Academy for next year will be on Google Docs and presented by Rick Voltz from IASA.
- 4.5 Mr. Fennema will conduct a grant preparation and reimbursement workshop on March 8<sup>th</sup> at 9 a.m. at the Cooperative.
- 4.6 *The Extra Mile* was included in the board packet. An article was noted that addresses the fact that non-tenured teachers do not have seniority recall rights.
- 4.7 An Infinitic Assistive Technology Student Award Winner for this year is a student from School District 145 who is in our Deaf and Hard of Hearing Program.

5. Announcements – Dr. Ireland asked the Board how they address compensating staff who conduct workshops for their districts. Dr. Lauk indicated he would send Dr. Ireland information on how the staff is compensated for presenting in District 130.
6. Audience Participation – None
7. A motion was made by DR. LAUK (130), seconded by DR. WOJTYLEWSKI (127), to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the meeting adjourned at 11:03 a.m.