

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 26, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 26, 2014. MR. HOLLINGSWORTH (143) called the meeting to order at 11:34 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 128 - KATHLEEN CASEY
District 130 - TINA HALLIMAN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Laura Wolf (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Stacy LaMarca, Principal of the DLP Program), Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the consent agenda items: to approve the Financial Reports for June and July, 2014; to approve the Bills Payable for September excluding grant reimbursement requests; to approve the IDEA Flow-Through and IDEA Preschool reimbursement requests as received; to approve the employment for the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, DLP Teacher; Individual B, DLP Teacher; Individual C, DLP Teacher; Individual D, DLP Teacher; Individual E, Hearing Itinerant; Individual F, Hearing Itinerant; Individual G, DLP Teacher; Individual H, DLP Permanent Substitute Teacher; Individual I, COTA; Individual J, DLP Paraprofessional; Individual K, DLP Paraprofessional; Individual L, DLP Paraprofessional; Individual M, DLP Paraprofessional; Individual O, as Vision Itinerant Teacher; Individual P, as Crisis Intervention Paraprofessional; to approve the resignation of the following employees, as recommended by the Executive Director: Employee Q, CARE Crisis Intervention Paraprofessional; Employee R, CARE Crisis Intervention Paraprofessional; Employee S, COTA; Employee T, DLP Permanent Substitute Teacher; Employee U, Hearing Itinerant; Employee V, DLP Teacher; Employee W, DLP Teacher and Employee X, DLP Paraprofessional.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. RUSSELL (127.5), DR. CASEY (128), DR. HALLIMAN (130),
DR. REYNOLDS (132) MR. HOLLINGSWORTH (143)

NAYS: None

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

- 4.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the Regular Minutes of April 29, 2014.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. RUSSELL (127.5), DR. HALLIMAN (130)

NAYS: None

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

- 4.2 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the Closed Session Minutes of April 29, 2014.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. RUSSELL (127.5), DR. HALLIMAN (130)

NAYS: None

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

- 4.3 – A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127),
4.4 to approve the Regular Minutes of May 27, 2014 and the Closed Session Minutes of May 27, 2014.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. RUSSELL (127.5), DR. HALLIMAN (130)

NAYS: None

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

- 4.5 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the Regular Minutes of June 17, 2014.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. REYNOLDS (132)
MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. RUSSELL (127.5), DR. HALLIMAN (130)

NAYS: None

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

- 5.3 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve an Additional Social Worker and employment of Individual N at DLP as recommended by Executive Director.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. RUSSELL (127.5), DR. CASEY (128),
DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

NAYS: None

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

- 5.4 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund10) to Debt Service Fund (Fund 20)*.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. RUSSELL (127.5), DR. CASEY (128),
DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

NAYS: None

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

- 6.1 Angy Zajac instructed the Board to submit their IWAS Authorization.
- 6.2 Executive Board Meeting Dates and Members was highlighted.
- 6.3 Board Meeting Protocol was discussed.
- 6.4 Procedures for Inclement Weather was discussed.

DR. BYRNE (218) entered the meeting here at 11:19 a.m.

- 6.5 DR. WOJTYLEWSKI (127) and DR. RUSSELL (127.5) volunteered to be the Policy Review Committee to update the Eisenhower Cooperative Policy Book.
- 6.6a Angy Zajac discussed the Comparative Program Enrollments.
- 6.6b Angy Zajac discussed the Comparative Program Costs.
- 6.7 *The Extra Mile* Newsletter was highlighted.
- 6.8 Workshops at a Glance was highlighted.
- 6.9 There was a discussion to increase the Administrative Fee. There was a request to put it on next month's agenda for approval.
- 6.10 The First Reading of Policy 5:100 Staff Development Program was presented.

- 6.11 Angy Zajac informed the Board that there will be Cooperative Community Activities and an emphasis on our Core Beliefs.
- 6.12 Angy Zajac highlighted the Summer Activities.
7. A motion was made by DR. BYRNE (218) and seconded by DR. CASEY (128) to enter into Executive Session.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. RUSSELL (127.5), DR. CASEY (128),
DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. BRYNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into Executive Session at 12:00 p.m.

8. A motion was made by DR. CASEY (128) and DR. HALLIMAN (130) to enter into Open Session.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. RUSSELL (127.5), DR. CASEY (128),
DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried. The Board entered into Open Session at 12:15 p.m.

There was no action following Executive Session.

Angy Zajac handed out a Save the Date for the Advisory Board Meeting and Breakfast and Assistive Technology Awards Presentation.

9. No Audience Participation
10. A motion was made by DR. CASEY (128) and DR. BYRNE (218) to adjourn the meeting.

On a voice vote all the Board members voted aye and the chairman declared the motion carried and the meeting adjourned at 12:19 p.m.