

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
October 28, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 28, 2014. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
District 130 - GAIL RUBIO  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ANTHONY EDISON  
District 218 - JOHN BYRNE  
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 MR. GWALTNEY (126), seconded by DR. REYNOLDS (132), to approve the Consent Agenda Items: to approve the Regular Minutes of September 30, 2014; to approve the Financial Report for September, 2014; to approve the Bills Payable for November excluding grant reimbursement requests; to approve IDEA Flow-Through reimbursement requests as received; to approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*; to approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes; to approve the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as COTA (.2 FTE); Individual B, as DLP Teacher.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),  
DR. RUSSELL (127.5), MS. RUBIO (130), DR. REYNOLDS (132),  
DR. EDISON (143.5), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 6.1 The *Cooperative Clips* was highlighted. Angy discussed the new format.
- 6.2 Angy discussed with the Board the upcoming assessments. She informed the Board that she is checking student information for each district to make sure all information is accurate in the SIS System.
- 6.3 Angy informed the Board that Union elections were to take place this week. She also discussed class sizes in each program and any future needs.

7. No Executive Session
8. No Open Session
9. Audience Participation: Laura Wolf handed out a flyer regarding a Senate Bill 16 informational meeting at Loyola University on Friday, October 31<sup>st</sup>.
10. A motion was made by DR. WOJTYLEWSKI (127) and DR. REYNOLDS (132) 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 11:22 a.m.