

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 27, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 27, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:09 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
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. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126), to approve the Consent Agenda Items: to approve the Regular Minutes of November 18, 2014; to approve the Financial Reports for November and December; to approve the Bills Payable for January and February excluding grant reimbursement requests; to approve IDEA Flow-Through reimbursement requests as received; to approve the hiring of Ennee Turner- DuBoise, as Crisis Intervention Paraprofessional for the CARE Program and to approve the resignation of Dana Stevens as Crisis Intervention Paraprofessional in the CARE Program.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 4.5 A motion was made by DR. HALLIMAN (130), seconded by DR. BYRNE (218), to approve the consideration of request for additional occupational therapy services.

DR. BYRNE (218) entered the meeting during the above discussion at 11:11 a.m.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. BYRNE (218)

NAYS: None

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

- 5.3 A motion was made by DR. BYRNE (218), seconded by DR. LIVINGSTON (125) to change the March Executive Board meeting date from March 17, 2015 to March 31, 2015.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 6.1 Angy Zajac discussed the possible change in teacher placement in the DHH program due to student numbers. Angy Zajac also informed the Board that enrollment at DLP since mid-January is 230 students. Andrew Ziegler informed the Board that Excess Cost is due to Andrew on Friday, January 30. Andrew will follow up with the districts this week.
- 6.2 Angy Zajac highlighted The Extra Mile.
- 6.3 Angy Zajac highlighted The Cooperative Clips.
- 6.4 Angy Zajac informed the Board the Eisenhower Cooperative Audit Report was available for their review and provided copies.
- 6.5 Mike Hollingsworth and Angy Zajac discussed the Five-Year Review/Comparison of Cooperative Expenditures. The Expenditure Budget was handed out. The Board requested additional information for the next Board meeting, listing comparisons from other Cooperatives and a review of district expenditures..
7. No Executive Session
8. No Open Session
9. No Audience Participation
10. A motion was made by DR. HALLIMAN (130) and seconded by MR. GWALTNEY (126) 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 11:54 p.m.