

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 31, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 31, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:11 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 130 - TINA HALLIMAN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
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 DR. LIVINGSTON (125), to approve the Consent Agenda Items: to approve the Regular Minutes of February 24, 2015; to approve the Financial Report for February; to approve the Bills Payable for April excluding grant reimbursement requests; to approve IDEA Flow-Through reimbursement requests as received; to approve the hiring of Karen Culver, as Permanent Substitute Teacher in the DLP Program for the remainder of the 2014-2015 school year, Step 1/Lane 1 \$41,626/year and approve the resignation of Patrice Foster, as CARE Crisis Intervention Paraprofessional.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

NAYS: None

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

- 5.3 A motion was made by DR. HALLIMAN (130), seconded by DR. LIVINGSTON (125), to approve the retirement request of Peg Singleton, DHH/Itinerant Supervisor, effective June 30, 2015.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

NAYS: None

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

- 5.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127), to approve the Resolution Dismissing Teachers from the Eisenhower Cooperative, Cook County.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

NAYS: None

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

- 5.6 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the Second Reading and Approval of Policy 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment; Policy 6:60-Curriculum Content; and Policy 6:65-Student Social and Emotional Development.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

NAYS: None

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

- 6.1 Angy Zajac highlighted the Cooperative Clips and who the Above and Beyond winners were.
- 6.2 Angy Zajac discussed the Annual Advisory Board Meeting and Assistive Technology Awards Breakfast. She handed out a packet showing the Professional, Paraprofessional and Student Award Winners. Angy reminded the Board to ask their staff to respond to the invite if they were attending.
- 6.3 Angy Zajac informed the Board that the PARCC Assessment is done. DLM is shut down for maintenance but all of our students are in the system and we are ready to proceed.
- 6.4 Angy Zajac updated the Board regarding the Evaluation Committee. She told the Board that the committee meets every two weeks and will have the evaluation tool completed in a month.
- DR. BYRNE (218) entered the meeting during the above discussion at 11:22 a.m.
- 6.5 Angy Zajac discussed the programming needs for FY16. She informed the Board of her plan to interview for a DHH Supervisor. She also discussed classroom space needs and what has been offered by a couple of districts.
- 6.6 Angy Zajac highlighted The Extra Mile.
- 6.7 Angy Zajac informed the Board that an online newspaper wrote an article submitted by a participant of the sign language class offered by Eisenhower Cooperative. The staff teaching this class was commended for their excellent teaching abilities.

7. A motion was made by DR. HALLIMAN (130), seconded by DR. EDISON (143.5) to enter into closed session.

On a voice vote all the Board members voted aye and the chairman declared the motion carried and the Board entered into closed session at 11:32 a.m.

8. No action following closed session.

9. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. EDISON (143.5) to enter into open session.

On a voice vote all the Board members voted aye and the chairman declared the motion carried and the Board entered into open session at 11:44 a.m.

10. No audience participation.

Adjournment

A motion was made by DR. WOJTYLEWSKI (127) seconded by DR. HALLIMAN (130) 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 11:49 a.m.