

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 28, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 28, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - SINEAD CHAMBERS
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 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.

Angy informed the Board that Laura Wolf was not attending this meeting because Laura had the privilege of representing Loyola University – Chicago at a national presentation competition of Catholic Institutes of Higher Education in Des Moines, Iowa.

2. No public comment.
3. A motion was made by DR. CASEY (128), seconded by DR. RUSSELL (127.5), to approve the Consent Agenda Items: to approve the Regular Minutes of March 31, 2015; to approve the Closed Session Minutes of March 31, 2015; to approve the Financial Report for March; to approve the Bills Payable for May excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement as received; to approve the 2015 extended school year budget (\$1,000 cost per student); to approve the Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperative; to approve the employment of the following individuals for the 2014-2015 School Year as recommended by the Executive Director: Steve Alexander, as Crisis Intervention Paraprofessional in the CARE Program, \$12.65/hour and Emily Griffith, as Crisis Intervention Paraprofessional in the CARE Program, \$12.65; and to approve the Resolution Authorizing Amendment to the Intergovernmental Cooperative Agreement for the South Cooperative Organization for Public Education (SCOPE).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. CASEY (128), DR. HALLIMAN (130), DR. REYNOLDS (132), and MR. HOLLINGSWORTH (143)

NAYS: None

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

- 5.5 A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126), to approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. CASEY (128), DR. HALLIMAN (130), DR. REYNOLDS (132), and MR. HOLLINGSWORTH (143)

NAYS: None

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

5.6 Angy Zajac informed the Board that she received a letter from ISBE regarding the wording and requirements of the Special Education Cooperative Articles of Agreement. She contacted the Eisenhower Cooperative's attorney for clarification on the guidance document. Angy will follow-up with the attorney and report back to the Board at the May Executive Board meeting.

6.1 Angy Zajac discussed the student numbers for each program. She informed the Board that the 2015-2016 school year budget will be presented at the May Board meeting. She discussed the staff needs of the programs and informed the Board that she had interviews set up for the Deaf/Hard of Hearing/Vision Supervisor Position.

Peg Singleton thanked the Board for their support and for the approval of her retirement request.

6.2 Angy Zajac informed that the Board that she attended the Junior High Band Festival.

6.3 Angy Zajac recognized Cathy Kushner for coordinating the Assistive Technology Awards Ceremony. Thomas Livingston told Angy and the Board what an honor it was to chair the Advisory Board Meeting and Assistive Technology Awards Ceremony on April 21, 2015. He was impressed with the support the students get from assistive technology.

6.4 Angy Zajac highlighted *The Extra Mile*.

7. There was no Executive Session

8. No action

9. Audience Participation: None

Adjournment

A motion was made by DR. CASEY (128) seconded by DR. RUSSELL (127.5) 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 11:19 a.m.