

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
May 26, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 26, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
District 128 - KATHLEEN CASEY  
District 130 - TINA HALLIMAN  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ANTHONY EDISON

ANGELA ZAJAC, Eisenhower Cooperative

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

2. No public comment.

DR. BYRNE (218) entered the meeting here at 11:06 a.m.

3. A motion was made by DR. CASEY (128), seconded by MR. GWALTNEY (126), to approve the Consent Agenda Items: to approve the Regular Minutes of April 28, 2015; to approve the Financial Report for April; to approve the Bills Payable for June excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement 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, and to approve the retirement request of the following employee, as recommended by the Executive Director: Judy Hrad (PT), effective end of 2014-2015 school year.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

5.4 A motion was made by MR. GWALTNEY (126), seconded by DR. HALLIMAN (130), to approve the FY 16 Budget as presented.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

- 5.5 Angy Zajac discussed the First Reading of the Amended Joint Articles of Agreement. She told the Board that the amended pages were available in the board packet for their review.
- 6.1 Angy Zajac updated the board on what has transpired in regards to Goal # 3 of her contract.
- 6.2 Angy Zajac highlighted the *Cooperative Clips* for the 4<sup>th</sup> quarter.
- 6.3 Angy Zajac highlighted *The Extra Mile*.
- 6.4 Angy Zajac asked the board to review the list of Executive Board Meeting Dates for 2015-2016 school year.

The June 16, 2015 Executive Board Meeting was rescheduled for June 15, 2015.

- 6.5 Angy Zajac asked the board to choose a date for the luncheon for new Superintendents.
- 6.6 Angy Zajac highlighted a newspaper article written on Equals Math Program at DLP.
- 7. A motion was made by DR. CASEY (128), seconded by DR. HALLIMAN (130) to enter into Closed Session.

On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Closed Session at 11:19 a.m.

A motion was made by DR. EDISON (143.5), seconded by DR. CASEY (128) to enter into Open Session.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried and the Board entered into Open Session at 12:11 p.m.

## 8. Open Session: Action following Closed Session:

- 8.1 A motion was made by DR. CASEY (128), seconded by DR. RUSSELL (127.5) to approve the contract extensions for CSBO, Andrew Ziegler, as recommended by the Executive Director.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

- 8.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the contract extensions for Program Principals, Laura Wolf and Stacy LaMarca, as recommended by the Executive Director.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

- 8.3 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the employment of DHH/Itinerant Program supervisor, effective August 3<sup>rd</sup>, as recommended by the Executive Director.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAY: None

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

- 8.4 A motion was made by DR. CASEY (128), seconded by DR. EDISON (143.5) to approve the Recommended 2015-2016 Salaries for staff not covered by the Collective Bargaining Agreement, as recommended by the Executive Director.

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), DR. CASEY (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

- 8.5 A motion was made by DR. HALLIMAN (130), seconded by DR. RUSSELL (127.5) to approve the 2015-2016 Paraprofessional Salary Schedule, as recommended by the Executive Director.

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), DR. CASEY (128), DR. HALLIMAN (130),

MR. HOLLINGSWORTH (143), DR. EDISON (143.5), and DR. BYRNE (218)

NAYS: None

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

9. Audience Participation: Peg Singleton thanked the Board for their support during her tenure as DHH/VI/HI Supervisor for Eisenhower Cooperative.
10. A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried. The meeting adjourned at 12:24 p.m.