

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 25, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 25, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:04 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 - DAWN GREEN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Jami Baumgartner (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.
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 June 15, 2015; to approve the Financial Reports for June and July; to approve the Bills Payable for September excluding grant reimbursement requests; to approve the IDEA Flow-Through and IDEA Preschool reimbursement requests as received; to approve the employment of the following individuals, as recommended by the Executive Director: Margaret Ruzich, as DLP Teacher (MA/Step 6); Barbara Wolterink, as DLP Teacher(MA/Step 3); Kristin Gallo, as Permanent Substitute Teacher for DLP (BA/Step 1); Karen Culver, as Permanent Substitute Teacher for DLP (BA/Step 1); Peggy Earll, as IEP Coordinator; Kristina Lannan, as Crisis Intervention Paraprofessional for CARE (\$13.05/hour); Mark Flood, as Paraprofessional for CARE (\$13.05/hour); Denise Trevino, as Paraprofessional for DLP(\$13.05/hour); Isela Villanueva, as COTA (\$37.50/hour - .6 FTE); Holly Kulovitz, as PT (\$51.50/hour); Berenice Benitez, as Paraprofessional for DLP (\$13.05/hour); Meghan Troy, as CARE Teacher (BA/Step 1); Renee Cafcules, as DLP Teacher (BA/Step 1); Katelyn Blair, as DLP Teacher (BA/Step 1) and to approve the resignation of the following employees, as recommended by the Executive Director: Peggy Earll, as DLP Teacher; Tina Yeager, as DLP paraprofessional; Eva Toth, as COTA and Shannon Bryant, as DLP paraprofessional.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. RUSSELL (127.5), DR. GREEN (128), DR. REYNOLDS (132), MR.HOLLINGSWORTH (143)

ABSTENTION: DR. WOJTYLEWSKI (127)

NAYS: None

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

- 5.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125), to approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (Fund 30)*

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. GREEN (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 6.1 Angy Zajac instructed the Board to submit their IWAS Authorization.

DR. HALLIMAN (130) entered the meeting during the above discussion at 11:06 a.m.

- 6.2 Angy Zajac highlighted the Superintendent contact information and asked if they wanted to add their cell phone numbers.

- 6.3 Angy Zajac discussed with the Board starting program enrollments. DLP 146, DHH 24, and CARE 35. There was discussion regarding future classroom space for student growth.

DR. HARTING (218) entered the meeting during the above discussion at 11:12 a.m.

- 6.4 Angy Zajac informed the Board that I-Star will replace IePoint. This new program is tentatively scheduled to begin in January 2016.

- 6.5 Angy Zajac informed the Board that this is a contract negotiation year. Angy has been in contact with our attorneys to schedule meeting times.

- 6.6 Angy Zajac will be having a discussion with Alpha Bus Company regarding the transportation contract for the 2015-2016 school year.

- 6.7 Angy Zajac informed the Board of the upcoming assessment dates.

- 6.8 Angy Zajac informed the Board that the Special Education Data Profiles are not available from ISBE yet.

- 6.9 Angy Zajac informed the Board that there will be a new evaluation tool rolling out for PERA along with a new online system. She will be working on trainings for this soon. Angy will also send out rubrics for all categories to the superintendents.

- 6.10 Angy Zajac highlighted items from the ISBE Special Educ. Director's Conference.

- 6.11 Angy Zajac highlighted *The Extra Mile*.

- 6.12 Angy Zajac highlighted Workshops at a Glance.

- 6.13 Angy Zajac discussed ESY, personnel hired, and openings still available.

7. A motion was made by DR. HALLIMAN (130) and seconded by DR. WOJTYLEWSKI (127) to enter into Executive 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. HALLIMAN (130), DR. GREEN (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), and DR. HARTING (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into Executive Session at 11:40 a.m.

A motion was made by DR. REYNOLDS (132) and seconded by MR. GWALTNEY (126) 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. HALLIMAN (130), DR. GREEN (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), and DR. HARTING (218)

NAYS: None

There being nine ayes and no nays, the chairman declared the motion carried. The Board entered into Open Session at 11:52 a.m.

- 8.1 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the employment of Kristen Dunford as Assistant Principal in the DLP Program.

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. HALLIMAN (130), DR. GREEN (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), and DR. HARTING (218)

NAYS: None

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

9. Audience Participation: Laura Wolf thanked Dr. Halliman (130) and District 130 for allowing Ambrose Panico to present to the staff of SD 130.

Dr. Wojtylewski (127) asked if future agendas could be revised to list the approval of the regular minutes and closed session minutes separately and not part of the Consent Grouping.

10. A motion was made by DR. RUSSELL (127.5) and seconded by DR. WOJTYLEWSKI (127) to adjourn the meeting. On a voice vote, all members present voted aye and the chairman declared the motion carried. The meeting adjourned at 11:55 a.m.