

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 29, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 29, 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 - DAWN GREEN
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Jami Baumgartner (Principal of the DHH Program), Kristen Dunford (Asst. Principal of the DLP Program), Stacy LaMarca (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program), Andrew Ziegler (Business Manager), Karen Giblin (DHH Secretary) and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for August; to approve the Bills Payable for October; to approve the IDEA Flow-Through reimbursement requests as received; to approve the employment of Natasha Harris, as paraprofessional for DLP (\$13.05 /hour) and Alexandra Piper, as paraprofessional for DLP (\$13.05/hour) as recommended by the Executive Director and to approve the resignation of Samantha Daggy, paraprofessional for DLP (effective 10/9/15) 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. GREEN (128), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.1 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. GREEN (128) to approve the Regular Minutes of August 25, 2015.

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), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to approve the Closed Session Minutes of August 25, 2015.

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), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.3 Angy Zajac informed the Board of the need for additional OT services due to an increase in OT minutes and additional requests for service. She suggested hiring two COTAs to cover the remaining 2015-2016 school year.

DR. REYNOLDS (132) entered the meeting during the above discussion at 11:09 a.m.

A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the hiring of additional OT staff.

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), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 6.1 Angy Zajac informed the Board that all districts have their IWAS authorization.
- 6.2 Angy Zajac asked the Board to save the date for the Annual Advisory Board Meeting to be held at the Eisenhower Cooperative on April 12, 2016.
- 6.3 Angy Zajac discussed with the Board program enrollments. The principals informed the Board of activities that were held for students and staff.
- 6.4 Angy Zajac discussed with the Board that she is keeping track of the medical reviews and the nurse workloads.
7. There was no need for Executive Session.
8. No action.

9. Audience Participation: DR. WOJTYLEWSKI (127) thanked Angy Zajac for the use of the Cooperative Connections for the MPC meetings. Dr. Wojtylewski handed out a MPC brochure for upcoming events.
10. A motion was made by DR. GREEN (128) and 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 11:31 a.m.