

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 27, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 27, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:03 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 128 - DAWN GREEN
District 130 - TINA HALLIMAN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Peggy Rozema-Earll, CARE Supervisor, Barbara Rypstra, OT/PT/AT Supervisor and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127) to approve the Consent Agenda Items: to approve the Financial Report for August, 2016; to approve the Bills Payable for October, 2016 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received and to approve the resignation of the following individual, as recommended by the Executive Director: Camiella Williams, DLP Paraprofessional (effective September 9, 2016).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. GREEN (128), DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the Regular Minutes of August 30, 2016.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. GREEN (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: DR. HALLIMAN (130)

NAYS: None

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

- 4.2 A motion was made by DR. HARTING (218), seconded by DR. REYNOLDS (132) to approve the Special Board Meeting Minutes of September 13 , 2016.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. GREEN (128),
DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: DR. LIVINGSTON (125)

NAYS: None

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

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the request for the Strategic Plan Proposal.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI
(127), DR. GREEN (128), DR. HALLIMAN (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that:

The CARE Program currently has 34 students. Twenty-one of these students have reached their level goals.

OT/PT has 60 referrals to date. OT/PT will work with district teachers regarding the RTI manual. Possibly in-servicing district staff.

The Annual Advisory Board Meeting will be held on May 2, 2017 (location to be determined). This year's meeting will include the AT Award Ceremony. The Infinitec Awards Ceremony will be held on March 16 at Odyssey Golf and Country Club in Tinley Park.

The first Adult Transition Program (ATP) job site took place this week. Students came to the Eisenhower Cooperative to do office type work, which included, making copies, sorting mail, filing, and shredding. They are scheduled to come once a week.

DLP has 141 students to date but anticipate additional enrollments. Several field trips are planned.

DHH/HI/VI Program had their 5th Annual Walk-a-Thon. The event was a complete success and the program raised over \$5000.00. Events took place during Deaf Awareness Week at Nathan Hale Schools.

5.2 Angy Zajac informed the Board that the classroom leases will be up at the end of the 2016-2017 school year and a discussion will take place at a future Board meeting.

5.3 Angy Zajac informed the Board that the District 128 Withdrawal will be an on-going agenda item.

Dr. Green (128) left the meeting at 11:15 a.m. prior to the following discussion.

The Cooperative attorney sent out a rough draft of the settlement agreement. Angy discussed the financial structure and future impact of the withdrawal and handed out material titled "Review of Financial Structure and Impact of D. 128 Withdrawal." A discussion followed.

There was a request to schedule a date for the Settlement Agreement Committee to meet.

Dr. Green (128) re-entered the meeting at 11:52 a.m.

6. Executive Session : None

7. Open Session – None

8. Audience Participation:

Dr. Halliman (130) informed the Board that the annual Superintendent Commission/Parent's Conference will be held on March 29, 2017 at the Tinley Park Convention Center.

9. A motion was made by DR. HALLIMAN (130), seconded by DR. REYNOLDS (132) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried.

The meeting adjourned at 11:54 a.m.