

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
October 27, 2015

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 27, 2015. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
District 128 - DAWN GREEN  
District 130 - TINA HALLIMAN  
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 MR. GWALTNEY (126), seconded by DR. HALLIMAN (130) to approve the Consent Agenda Items: to approve the Bills Payable for November; to approve the IDEA Flow-Through reimbursement requests as received; to approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*; to approve the employment of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Elizabeth Bjork, as DLP Paraprofessional (\$13.05/hour) and Melissa Calderon, as DLP Paraprofessional (\$13.05/hour); to approve the resignation of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Jody Langford, DLP Paraprofessional, effective 10/21/2015; Steve Alexander, Crisis Intervention Paraprofessional, effective 10/9/2015 and to approve the unpaid leave of absence request from Sharon Daliege for 12 week clinical rotation.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), 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 September 29, 2015.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL

(127.5), DR. GREEN (128), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: DR. HALLIMAN (130)

NAYS: None

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

- 4.2 A motion was made by DR. RUSSELL (127 ½), seconded by DR. GREEN (128) to approve the Financial Report for September.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 6.1 Angy Zajac informed the Board that enrollments in all programs have been steady. The DLP Walkathon donations totaled \$1414.00. Open employment positions are being filled and there is no need to hire COTAs from an agency because COTAs are applying for employment positions. Because of the increase of OT evaluations, Angy is working with special education coordinators to create an alternative to so many evaluations.
- 6.2 Angy Zajac is looking at staffing needs closely and how it will impact district costs.
- 6.3 Angy Zajac informed the Board that the teacher course assignment uploads are done and she is currently working on the student course assignments. She will work personally with any districts experiencing problems.
- 6.4 Angy Zajac and Andrew Ziegler will meet with attorneys in mid-November regarding ECEA negotiations. Dr. Russell (127 ½) has agreed to chair the Eisenhower Cooperative negotiation committee.
- 6.5 Andrew Ziegler is working on the Affordable Care Act reports. Angy Zajac and Andrew Ziegler are working on several coverage scenarios that will be available for employee eligible employees effective July 1.
- 6.6 Angy Zajac highlighted The Extra Mile.
7. A motion was made by DR. HALLIMAN (130), seconded by DR. WOJTYLEWSKI (127), to enter into closed session.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, and no nays, the chairman declared the motion carried and the Board entered into Executive Session at 11:21 a.m.

A motion was made by DR. GREEN (128), seconded by DR. HALLIMAN (130) to enter into Open Session.

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

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes, and no nays, the chairman declared the motion carried. The Board entered into Open Session at 11:45 a.m.

8. No action.
9. Audience Participation: None
10. A motion was made by DR. RUSSELL (127 ½) 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 11:47 a.m.