

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 31, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 31, 2017. In MR. HOLLINGSWORTH's (143) absence, DR. KEVIN RUSSELL (127.5) chaired the meeting. DR. RUSSELL (127.5) 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 143.5 - ANTHONY EDISON

ANGELA ZAJAC, Eisenhower Cooperative

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

2. No public comment.

3.1-3.5 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for September 2017; to approve the Bills Payable for November 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; and to approve the resignation of the following individuals, as recommended by the Executive Director: Amber Brim (PT), effective 10/27/2017 and Shawn Jackson (DLP Paraprofessional), effective 10/20/2017 and to approve the employment of the following individual, as recommended by the Executive Director for the 2017-2018 school year: Rosalinda Manrique, DLP Paraprofessional (\$13.68/hour).

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. EDISON (143.5)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. EDISON (143.5), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of September 26, 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. EDISON (143.5)

ABSTENTIONS: DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5)

NAYS: None

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

- 5.1 Angy Zajac informed the Board that the DHH Program is getting more referrals and getting more out of district students. The DHH Walk-a-thon Fundraiser collected over \$11,000.

DLP continues to add students and their enrollment is at 162. DLP has a couple of fundraisers taking place.

The CARE Program had 70% parent participation at their Parent/Teacher Conference.

Angy highlighted a report with the amount of Request for Services from each district, emphasizing high OT evaluation requests.

DR. HARTING (218) entered the meeting here at 11:12 a.m.

- 5.2 Angy Zajac reminded the Board that they must complete the I-Star rollover. She offered the districts help, if needed.

- 5.3 Angy Zajac updated the Board regarding the recent Finance Committee Meeting. There was discussion regarding future changes in District billing and how soon these changes would be implemented. She informed the Board that the Finance Committee was working on the Joint Articles of Agreement. There was also discussion regarding refinancing the Eisenhower Cooperative Bonds and will be discussed further at a future meeting.

She will inform the Board when the next Finance Committee Meeting will take place.

- 5.4 Angy Zajac discussed Psych Evaluations and the needs of the Districts and how the Cooperative can assist with providing Psychological services.

Angy also discussed BCBA District needs, as well.

6. Executive Session: None

7. Action: None

8. Audience Participation: None

9. A motion was made by MR. GWALTNEY (126)), seconded by DR. LIVINGSTON (125) to adjourn the meeting.

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

The meeting adjourned at 11:36 a.m..