

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 29, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 29, 2014.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - RAYMOND LAUK
District 143 - CARRIE CAHILL
District 218 - JOHN BYRNE
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Laura Wolf (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Bob Fennema (Eisenhower Cooperative Business Manager) and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to have DR. LAUK (130) chair the meeting. On a voice vote, all members present voted aye. DR. LAUK called the meeting to order at 11:07 a.m.

2. No public comment.

3. A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to approve the consent agenda items: to approve the Regular Minutes of March 21, 2014; to approve the Closed Session Minutes of March 21, 2014; to approve the Financial Report for March; to approve the Bills Payable for May; to approve IDEA grant reimbursements as received; to approve the extended school year budget for the CARE, DHH, and DLP Programs; to approve the second reading and approval of Policy 7:185, Teen Dating Violence Prohibited and Policy 7:190-AP3, Administrative Procedure-Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students; to approve the Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperative; to approve the employment of the following individuals for the 2013-2014 School Year, as recommended by the Executive Director: Individual A and Individual B, as DLP Paraprofessionals; Individual C, as Permanent Substitute Teacher for DLP Program; to approve the employment of the following individuals for the 2014-2015 School Year, as recommended by the Executive Director: Individual D, as DLP Program Secretary; Individual E, as DHH/Cooperative Secretary; and Individual F, as Vision Itinerant; to approve the resignation of the following employees, as recommended by the Executive Director: Employee G, as COTA; Employee H, as Permanent Substitute Teacher for DLP Program; to approve the retirement request for the following employees, as recommended by the Executive Director: Employee I, as COTA; and to approve the posting for the following positions for the 2014-2015 school year: OT and/or COTA (2.0 FTE) and PT (1.0 FTE) The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

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

6.1 *Cooperative Clips* for April was highlighted.

6.2 *The Extra Mile* for March was highlighted.

6.3 Angela Zajac discussed the TRS membership requirements stated in the flyer presented to the Board.

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. CASEY (128), to enter into closed session. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.
The Board entered into closed session at 11:09 a.m.

A motion was made by DR. BYRNE (218), seconded by DR. WOJTYLEWSKI (127.5), to enter into open session . The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried.
The Board entered into open session at 11:22 a.m.

8.1 A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5) to approve the employment of the Developmental Learning Program Principal effective July 1, 2014, as recommended by the Executive Director. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

NAYS: None

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

8.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to approve the Recommended 2014-2015 salaries for staff not covered by the Collective Bargaining Agreement, as recommended by the Executive Director. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

ABSTENTION: DR. CASEY (128)

NAYS: None

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

- 8.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126), to approve the 2014-2015 Paraprofessional Salary Schedule, as recommended by the Executive Director. The roll was called on this motion with the following results:

AYES: MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. LAUK (130),
DR. CAHILL (143), DR. BYRNE (218)

ABSTENTION: DR. CASEY (128)

NAYS: None

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

9. Audience Participation: None

10. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:25 a.m..