

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 3, 2016
(Rescheduled Meeting for April 26, 2016)

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 3, 2016. 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 - CATHY LESLIE
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), Laura Wolf (Principal of the CARE Program), Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the Consent Agenda Items: to approve the Financial Report for March; to approve the Bills Payable for May excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement requests as received; to approve the employment of the following individuals for the 2015-2016 School Year, as recommended by the Executive Director: Lauren Magouirk, as Paraprofessional in the CARE Program, \$13.05/hour; Naomi Primmer, as Paraprofessional in the DLP Program, \$13.05/hour and Raquel Hernandez-Esquivel, as Paraprofessional in the DLP Program, \$13.05/hour; to approve the resignation of the following individuals, as recommended by the Executive Director: Elizabeth Bjork, DLP Paraprofessional, effective 3/31/16 and Jim LaRocco, DLP Teacher, effective end of 2015-2016 school year, Mary Lally, BCBA-DLP Program, effective end of 2015-2016 school year and to approve the Vacancy Notice for DLP Program Supervisor.

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), MS. LESLIE (128), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

DR. REYNOLDS (132) entered the meeting here at 11:07 a.m.

4.1 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of March 22, 2016.

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), MS. LESLIE (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. HARTING (218)

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. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to approve the Closed Session Minutes of March 22, 2016.

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. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: MS. LESLIE (128), DR. HARTING (218)

NAYS: None

There being six ayes, two abstentions 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 2016 Extended School Year Budget.

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), MS. LESLIE (128), 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 updated the Board on program enrollments, graduation and activities.
- 5.2 Angy Zajac informed the Board that the DLM is 98% complete and PARCC is finishing up.
- 5.3 Angy Zajac asked the Board to consider possible new positions needed. The Board asked Angy to prepare a projected expenditure report including the increase of FTE. This report will be presented to the Board at the May Board Meeting.
- 5.4 Though the Board previously waived the first reading of Eisenhower Cooperative policies, Angy requested the Board review the Concussion Policy. She will present it at the May Board meeting.
- 5.5 Angy Zajac requested FY17 calendars from each of the districts.
- 5.6 Angy Zajac will hand out flash drives with the Advisory Board Meeting presentation.

5.7 Angy Zajac highlighted The Extra Mile. She informed the Board that future publications will be electronic.

5.8 Angy Zajac informed the Board that she received the Petition and Resolution of Withdrawal from School District 128. She forwarded this to the Eisenhower Cooperative's attorney.

During this discussion, the Board requested a report with the cost breakdown for services for a future Board discussion. A suggestion was made for a study group to discuss this using a needs assessment survey. Mr. Gwaltney (126) agreed to chair this study group and Dr. Wojtylewski (127) agreed to assist Mr. Gwaltney. Angy Zajac will request needs assessment surveys from local cooperatives to help in creating one for the study group.

6. A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to enter into Executive Session. On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Executive Session at 12:08 p.m.

7. A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to enter into open session. On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Open Session at 12:30 p.m.

Action: None

8. Audience Participation: None

9. A motion was made by DR. WOJTYLEWSKI (127), 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 12:32 p.m.