

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 20, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 20, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:10 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
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; 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. LIVINGSTON (125), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for February 2018; to approve the Bills Payable for April 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the Resolution Authorizing Non-Reemployment of Full Time, Non-Tenure Teachers Not in Last Year of Probationary Service and to approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

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. HARTING (218), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of February 27, 2018.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. HARTING (218), seconded by MR. GWALTNEY (126) to approve the Closed Session Minutes of February 27, 2018.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5)
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac discussed Program enrollment and class room space.

Angy informed the Board that there has been a significant reduction in intervention referrals in the CARE Program due to the additional classroom.

Angy told the Board that a student from DLP was the gold medal winner at the Special Olympics.

Angy informed the Board that a School District 132 student's art work was entered in an art competition at Bremen High School. Angy passed the artwork around for the Board to see.

- 5.2 Angy Zajac discussed employment vacancies within the Programs.

- 5.3 Angy Zajac highlighted the Strategic Planning progress so far.

- 5.4 Angy Zajac thanked the Board for returning the Participation Forms in a timely manner.

- 5.5 Angy Zajac reiterated the need for more classroom space in the Programs due to increase in students.

- 5.6 Angy Zajac informed the Board that a MOE/IDEA Grant meeting is being planned for this year. Possible dates for this meeting are May 16 or May 23. Angy will inform the Board when the date has been confirmed.

- 5.7 Angy Zajac highlighted information she received from the IAASE Conference regarding Special Education Funding and EBM.

- 5.8 Angy Zajac reminded the Board that the Advisory Board Meeting will be held on April 25, 2018 with the Executive Board Meeting following immediately after.

6. No Executive Session

7. No Open Session

8. Action: None

9. Audience Participation: None

10. 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 11:20 a.m.