

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 30, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 30, 2014. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - RITA WOJTYLEWSKI
District 128 - KATHLEEN CASEY
District 130 - TINA HALLIMAN
District 143 - MICHAEL HOLLINGSWORTH
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), Stacy LaMarca, (Principal of the DLP Program), Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. A motion was made by DR. CASEY (128), seconded by DR. BYRNE (218), to approve the Consent Agenda Items: to approve the Regular Minutes of August 26, 2014; to approve the Closed Session Minutes of August 26, 2014; to approve the Financial Report for August, 2014; to approve the Bills Payable for October excluding grant reimbursement requests; to approve the Second Reading and Approval of Policy 5:100-Staff Development Program; to approve the employment of the following individuals for the 2014-2015 school year as recommended by the Executive Director: Individual A, as Crisis Intervention Paraprofessional and Individual B, as Crisis Intervention Paraprofessional; to approve the resignation of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Employee C, as Crisis Intervention Paraprofessional and Employee D, as DLP Teacher.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. HALLIMAN (130),
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 4.5 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the Resolution to Enter into Employment Contract of Executive Director

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. HALLIMAN (130),
MR. HOLLINGSWORTH (143), DR. BYRNE (218)

NAYS: None

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

- 5.4 A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the increase in the Administrative Fee for FY 15.

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

AYES: DR. LIVINGSTON (125), DR. WOJTYLEWSKI (127),
DR. CASEY (128), DR. HALLIMAN (130),
MR. HOLLINGSWORTH (143)

NAYS: DR. BYRNE (218)

There being five ayes, and one nay the chairman declared the motion carried.

- 6.1 Angy Zajac reminded those districts to submit IWAS Authorization who have not done so.
- 6.2 Angy Zajac discussed the AT Awards and Advisory Board Meeting scheduled for April 21, 2014.

MR. GWALTNEY (126) entered the meeting here at 11:16 a.m.

- 6.3 *The Extra Mile* Newsletter was highlighted.
- 6.4 Angy Zajac reported to the Board the number of students for each of the Cooperative's programs.
- 6.5 Angy Zajac discussed the Assessment requirements with the Board. She informed them that she is available to assist with their Districts in any capacity.
7. No Executive Session
8. No Open Session
9. Audience Participation: Peg Singleton informed the Board the annual DHH Walk-a-thon was a huge success.
10. A motion was made by DR. CASEY (128) and MR. GWALTNEY (126) to adjourn the meeting.

On a voice vote all the Board members voted aye and the chairman declared the motion carried and the meeting adjourned at 11:31 a.m.