

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 25, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 25, 2016. In MR. HOLLINGSWORTH's (143) absence, DR. RUSSELL (127.5) served as chairman. 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 - SINEAD CHAMBERS
District 127.5 - KEVIN RUSSELL
District 128 - DAWN GREEN
District 130 - TINA HALLIMAN

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler, Business Manager, Karen Giblin, Cooperative Secretary and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. GREEN (128) to approve the Consent Agenda Items: to approve the Financial Report for September, 2016; to approve the Bills Payable for November, 2016 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received and to approve the employment of the following individual, as recommended by the Executive Director: Taylor Galvin, DLP Paraprofessional (\$13.44/hour).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of September 27, 2016.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. GREEN (128), DR. HALLIMAN (130)

ABSTENTIONS: DR. RUSSELL (127.5)

NAYS: None

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

DR. HARTING (218) entered the meeting here at 11:06 a.m.

5.1 Angy Zajac highlighted a comparison of previous year’s totals of students and interventions.

She informed the Board that the bus safety poster winner was an eighth grade student from DLP.

Angy Zajac informed the Board that we will continue to work on transition skills and RTI interventions.

5.2 Angy Zajac updated the Board that all districts have completed the I-Star training and several districts have rolled over their data.

5.3 Angy Zajac handed out a flyer regarding the Advisory Board Meeting and AT Awards Breakfast on May 2.

5.4 Angy Zajac advised the Board that she received three Strategic Planning Proposals. She discussed each proposal and what our needs are and the experience of each individual. DR. RUSSELL (127.5) suggested extending the deadline for additional proposals.

5.5 The update on SD 128 took place during Closed Session.

5.6 Angy Zajac informed the Board that the Eisenhower Cooperative Audit Report was available for review and handed out copies.

6. A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126) to enter into Closed Session.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The Board entered into Closed Session at 11:20 a.m.

DR. GREEN (128) left the meeting at 11:28 a.m. during Closed Session.

7. A motion was made by DR. HALLIMAN (130), seconded by DR. HARTING (218) to enter into Open Session.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The Board entered into Open Session at 11:55 a.m.

Action: None

8. Audience Participation:

DR. HALLIMAN (130) asked Angy Zajac to include documentation in the Executive Board Meeting Packet on the agenda item "Director's Report - Informational Items" for future meetings.

9. A motion was made by MR. GWALTNEY (126), seconded by DR. HALLIMAN (130) to adjourn the meeting.

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

The meeting adjourned at 11:56 a.m.