

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 28, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 28, 2017. In MR. HOLLINGSWORTH's (143) absence, DR. KEVIN RUSSELL (127.5) chaired the meeting. DR. RUSSELL (127.5) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 143.5 - ANTHONY EDISON

ANGELA ZAJAC, Eisenhower Cooperative

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

2. No public comment.

3.1-3.4 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Report for October 2017; to approve the Bills Payable for November and December 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; and to approve the employment of the following individuals for the 2017-2018 school year: Marissa Heinz, PT (\$53.50/hour); Katrina Tindall, DHH Paraprofessional (\$13.78/hour); and Kelly Kaminsky, CARE Paraprofessional (\$13.78/hour).

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. EDISON (143.5)

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. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of October 31, 2017.

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. EDISON (143.5)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board of the possibility of increased student enrollment in the CARE Program and the needs for future additional classroom space.

Angy highlighted program enrollments. She reviewed the chart of request for services by district and by school.

DR. REYNOLDS (132) entered the meeting during the above discussion at 11:10 a.m.

DR. HARTING (218) entered the meeting during the above discussion at 11:12 a.m.

MR. HOLLINGSWORTH (143) entered the meeting during the above discussion at 11:15 a.m.

- 5.2 Angy Zajac informed the Board that the Finance Committee had met during the last month. She summarized what was discussed at these meetings. She informed the Board that there will be a discussion on billing options at a future meeting.

The next Finance Committee Meeting will be held on December 15, 2017.

- 5.3 Angy Zajac informed the Board that there are no staff vacancies to fill at this time.

Angy informed the Board that she secured an agency Psychologist to oversee district Psych Evaluations. She will keep the Board informed of this progress.

Cathy Kushner, Assistive Technology Specialist, is working with districts with Co-Writer and Snap & Read.

- 5.4 Angy Zajac informed the Board that the 2018 Advisory Board Meeting and Breakfast will be held on April 25, 2018 in the Eisenhower Cooperative Connections Room.

- 5.5 Angy Zajac informed the Board that the Infinitec Awards Ceremony will be held on March 8, 2018 at the Odyssey Country Club.

6. Executive Session: None

7. Action: None

8. Audience Participation: None

9. A motion was made by DR. REYNOLDS (132), seconded by DR. RUSSELL (127.5) to adjourn the meeting.

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

The meeting adjourned at 11:29 a.m..