

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 26, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 26, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:14 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 130 - GAIL RUBIO
District 132 - ELIZABETH REYNOLDS
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), Stacy LaMarca (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. A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for December; to approve the Bills Payable for January and February excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement requests as received; to approve the employment of Carolyn Robertson, as Crisis Intervention Paraprofessional (\$22.00/hour); Justin Curran, as Crisis Intervention Paraprofessional (\$19.00/hour); Cecilia Olvera, as DLP Paraprofessional (\$13.05/hour); Camiella Williams, as DLP Paraprofessional(\$13.05/hour); Danielle Schaar, as DLP Teacher (Step 1/MA Lane); Katlyn Ash, as DHH Itinerant Teacher (Step1/BA Lane) and Gail Pilny, as DLP Paraprofessional(\$13.05/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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MS. RUBIO (130)

NAYS: None

There being seven ayes, one abstention 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 November 17, 2015.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),

DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MS. RUBIO (130),

NAYS: None

There being five ayes, three 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 November 17, 2015.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MS. RUBIO (130)

NAYS: None

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

- 5.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127) to approve the retirement requests from Dawn Harrah, Administrative Assistant, for 2020; Chris Bryla, PTA, for 2020 and John Kentner, Adaptive PE Teacher, for 2020.

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), DR. HARTING (218)

ABSTENTIONS: MS. RUBIO (130)

NAYS: None

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

- 6.1 Angy Zajac discussed enrollment numbers in the Cooperative Programs. She informed them that she was visiting other behavior disorder programs with representatives from the CARE Program. She informed the Board that districts were piloting starting for the new SOLO Programs and Text Read and Write for assistive technology. Angy handed out the newspaper article regarding the DHH Program visiting Signing Santa.
- 6.2 Angy Zajac highlighted The Extra Mile.
- 6.3 Angy Zajac informed the Board that the Audit Report was available for review and handed out copies.
- 6.4 Angy Zajac informed the Board that the date for the Advisory Board Meeting and breakfast was changed to Thursday, April 21st.
- 6.5 Angy Zajac discussed a letter regarding the passing of Kathy Condron, DHH teacher.

- 6.6 Angy Zajac highlighted a letter from AOTA recognizing Jeanne Rehr.
- 6.7 Angy Zajac is waiting for information from the attorney regarding negotiations. Negotiations are expected to begin the end of February or beginning of March.
- 6.8 The Infinitec Award Ceremony will be held on March 16 at Silver Lake Country Club. A student from School District 126 attending DLP and a student from School District 111 attending the DHH Program will receive awards that evening.
- 6.9 Angy asked the Board for their input on the Concussion Policy. She asked for a copy of School District 218's policy for her to review.
- 6.10 Angy informed the Board that the Eisenhower Cooperative Organization Chart and Job Descriptions will be updated.
7. A motion was made by DR. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to enter into Executive Session.

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), DR. HARTING (218)

ABSTENTIONS: MS. RUBIO (130)

NAYS: None

There being seven ayes, one abstention and no nays, the chairman declared the motion carried and the Board entered into Executive Session at 11:38 a.m.

8. No action.
9. A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to enter into Open Session..

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), DR. HARTING (218)

ABSTENTIONS: MS. RUBIO (130)

NAYS: None

There being seven ayes, one abstention and no nays, the chairman declared the motion carried and the Board entered into Open Session at 11:50 a.m.

10. No audience participation.
11. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. HARTING (218) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried. The meeting adjourned at 11:51 a.m.