

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 31, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 31, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - KEVIN RUSSELL
District 128 - DAWN GREEN
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH

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, Dr. Jay Cunneen, Former Superintendent, Dr. Kathleen Hickey, Former Superintendent 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. KEVIN RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for November and December, 2016; to approve the Bills Payable for January and February , 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation for the following individual for the 2016-2017 school year: Taylor Smith , DLP Paraprofessional (effective 12/22/16) and to approve the employment of the following individuals, as recommended by the Executive Director: Jan Visser, DLP Paraprofessional, start date 1/17/2017 (\$13.44/hour) and Samantha Daggy, CARE Paraprofessional, start date 1/30/2017 (\$13.44/hour).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. RUSSELL (127.5), DR. GREEN (128), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. REYNOLDS (132) to approve the Regular Minutes of November 15, 2016.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. RUSSELL (127.5), DR. GREEN (128), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. REYNOLDS (132) to approve the Closed Session Minutes of November 15, 2016.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. RUSSELL (127.5), DR. GREEN (128), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

DR. HALLIMAN (130) entered the meeting here at 11:07 a.m. and
DR. WOJTYLEWSKI (127) entered the meeting here at 11:08 a.m.

- 4.3 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the transportation contract extension with Alpha School Bus.

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. GREEN (128), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. HALLIMAN (130), seconded by DR. RUSSELL (127.5) to approve to reschedule the March Executive Board Meeting to March 21st.

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. GREEN (128), DR. HALLIMAN (130),
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac updated the Board regarding the Settlement Agreement with District 128. The Board agreed that there would be a resolution to approve the Settlement Agreement at the February meeting. Each individual Board will submit approval of the Settlement Agreement at their individual Board meetings.
- 5.2 Angy Zajac informed the Board that enrollment is increasing in all of the programs. She discussed fundraising in the programs and current curriculum.
- DR. HALLIMAN (130) discussed the ACES Program for teacher training regarding student behavior.
- 5.3 Angy Zajac informed the Board that there will be 25 students graduating and graduation will be held on May 25 for all programs.
- 5.4 Angy Zajac updated the Board on all of the assessments taking place in the Cooperative Programs.
- 5.5 Angy Zajac informed the Board that there are two Infinitec award winners. The students are from District 126 and District 143.
- 5.6 Angy Zajac informed the Board that the districts have been working hard correcting errors in I-Star. She also informed the Board that the deadline for the 12/1/16 Childcount has been extended to 2/28/17.
- 5.7 Angy Zajac informed the Board that the IAASE Winter Conference is being held February 15-16, 2017 in Springfield, IL.
- 5.8 Angy Zajac asked the Board to save the date for the Advisory Board Meeting and AT Awards Breakfast to be held on May 2, 2017.
- 5.9 Angy Zajac highlighted a letter from AOTA honoring Jeanne Rehr, COTA.
- 5.10 Angy Zajac informed the Board that the 13-14, 14-15 Data Profiles have not yet posted, but the superintendents should be getting an email with information when they will be available.
- 5.11 Angy Zajac introduced Dr. Jay Cunneen and Dr. Kathleen Hickey. Dr. Cunneen and Dr. Hickey presented the criteria for the strategic planning process regarding the Eisenhower Cooperative.

Handouts were given to the Board prior to this presentation.

DR. REYNOLDS (132) left the meeting during this presentation at 11:31 a.m.

MR. HOLLINGSWORTH (143) will email dates to superintendents to schedule a meeting to create a new mission statement.

DR. GREEN (128) left the meeting during this presentation at 11:44 a.m.

MR. HOLLINGSWORTH (143) thanked Dr. Cunneen and Dr. Hickey for their presentation.

6. A motion was made by DR. HOLLINGSWORTH (130), seconded by DR. RUSSELL (127.5) 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. GREEN (128), DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board entered into Executive Session at 11:47 a.m..

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) 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. GREEN (128), DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board entered into Open Session at 12:41 p.m..

8. Action - None

9. Audience Participation: None

10. A motion was made by DR. WOJTYLEWSKI (127) 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 12:42 p.m.