

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
February 28, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 28, 2017. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 127 - SINEAD CHAMBERS  
District 127.5 - KEVIN RUSSELL  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP 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.

3.1-3.5 A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for January 2017; to approve the Bills Payable for March 2017 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals for the 2016-2017 school year: Holly Kulovitz, PT, effective 3/3/2017 and Karen Giblin, Secretary, effective 2/21/2017 and to approve the employment of the following individual for the 2016-2017 school year: Judy Hrad, PT (\$75.00/hour) .4 FTE, effective 3/6/2017.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. REYNOLDS (132), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of January 31, 2017.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to approve the Closed Session Minutes of January 31, 2017.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to approve the retirement request from Lucia Jacobsen (COTA) at the end of the 2016-2017 school year.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to approve the consideration of CARE staffing needs proposal/request for additional classroom for remainder of 2016-2017 school year due to increase of student enrollment, as recommended by Executive Director.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac updated the Board on the Resolution and Settlement Agreement with D. 128

- 5.2 Angy Zajac updated the Board on Program enrollment and OT/PT minutes for each district.
- 5.3 Angy Zajac shared with the Board an email she received from Sue Ireland, Interim Special Ed Coordinator at School District 126.
- 5.4 Angy Zajac informed the Board that the next Strategic Planning Meeting will be held after the March 21<sup>st</sup> Executive Board Meeting.
- 6. A motion was made by DR. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to enter into Executive Session.

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

AYES: DR. LIVINGSTON (125), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 7. A motion was made by DR. REYNOLDS (132), 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), MS. CHAMBERS (127), DR. RUSSELL (127.5), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried and the Board entered into Open Session at 11:49 a.m.

- 8. Action - None
- 9. Audience Participation: None
- 10. 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 11:51 a.m.