

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
March 21, 2017

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 21, 2017. MR. HOLLINGSWORTH (143) 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 - MICHAEL HOLLINGSWORTH  
District 143.5 - EVISHA FORD-SILLS

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Barbara Rypstra, OT/PT 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. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to approve the Consent Agenda Items: to approve the Financial Report for February 2017; to approve the Bills Payable for April 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: Laura Tucker, Permanent Substitute Teacher – CARE Program, effective 3/17/2017; Paige Galvin, Permanent Substitute Teacher – DLP Program, effective end of 2016-2017 school year; Samantha Daggy, Paraprofessional – CARE program, effective 3/17/2017; to approve the employment of the following individuals for the 2016-2017 school year: Laura Tucker, CARE Teacher (MA/Step 1), effective 3/20/2017; Samantha Daggy, Permanent Substitute Teacher – CARE Program (BA/Step 1), effective 3/20/2017.

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

4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of February 28, 2017.

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

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

ABSTENTIONS:  
DR. WOJTYLEWSKI (127)  
DR. FORD (143.5)

NAYS: None

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

- 4.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Closed Session Minutes of February 28, 2017.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),  
DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143),  
DR. FORD (143.5)

ABSTENTIONS:  
DR. WOJTYLEWSKI (127)

NAYS: None

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

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Withdrawal Agreement to Provide for Withdrawal of Palos Heights SD 128.

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), MR. HOLLINGSWORTH (143),  
DR. FORD (143.5)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that CARE enrollment is still increasing.

Angy Zajac informed the Board that she has the OT/PT minutes report and will forward it to them.

Angy Zajac informed the Board that the ESY process is starting.

- 5.2 Angy Zajac explained the itinerary and breakout sessions for the Strategic Planning Meeting to take place after the Board meeting and lunch.

- 5.3 Angy Zajac discussed information regarding a new IEP management system. She informed the Board that she is collecting information to see if there is a more economical system. Dr. Russell suggested planning for a new system, if needed, for a future school year.

DR. HALLIMAN (130) entered the meeting here at 11:20 a.m.

6. Executive Session: None

7. Open Session - None

8. Action - None

9. Audience Participation: None

10. A motion was made by DR. WOJTYLEWSKI (127) 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 11:23 a.m.