

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
May 27, 2014

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 27, 2014.

Those present were:

PRESENT: District 127 - RITA WOJTYLEWSKI  
District 127.5 - JOYCE KLEINAITIS  
District 128 - KATHLEEN CASEY  
District 130 - TINA HALLIMAN  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
ANGELA ZAJAC, Eisenhower Cooperative

Also present were Laura Wolf (Principal of the CARE Program), Peg Singleton (Principal of the DHH Program), Bob Fennema (Eisenhower Cooperative Business Manager) and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.
3. Consent agenda items 4.1 and 4.2 were tabled until the June Executive Board meeting because two of the voting Board members would have to abstain and there would not be a quorum.

A motion was made by DR. CASEY (128), seconded by DR. WOJTYLEWSKI (127), to approve the consent agenda items: to approve the Financial Report for April; to approve the Bills Payable for June; to approve IDEA grant reimbursements as received; to approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*; to approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes; to approve the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as CARE Teacher; Individual B, as CARE Social Worker; Individual C, as Educational Interpreter; and Individual D, as OT; to approve the resignation of the following employees, as recommended by the Executive Director: Employee E, DLP Paraprofessional and Employee F, DHH Speech Language Pathologist. The roll was called on this motion with the following results:

AYES: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128),  
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),

NAYS: None

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

- 5.1 A motion was made by DR. KLEINAITIS (127.5), and seconded by DR. REYNOLDS (132), to approve the FY 15 Budget as presented. The roll was called on this motion with the following results:

AYES: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128),  
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 6.1 *Cooperative Clips* for May was highlighted.
- 6.2 Angela Zajac presented Goal #3 Update, (End of the Year Report) to the Board.
- 6.3 Angela Zajac highlighted *The Extra Mile* publication.
- 6.4 Angela Zajac discussed the Executive Board Meeting Dates.

Dr. John Byrne (218) entered the meeting here at 11:19 a.m.

- 6.5 Angela Zajac invited the Board to the end of year luncheon at the Cooperative.
- 6.6 Angela Zajac asked the superintendents to attend a luncheon for the outgoing Executive Board Members.
- 6.7 Angela Zajac asked the superintendents to attend a luncheon for new Executive Board Members.
- 7. A motion was made by DR. CASEY (128), seconded by DR. BYRNE (218), to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128),  
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. BYRNE (218)

NAYS: None

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

The Board entered into closed session at 11:23 a.m.

A motion was made by DR. WOJTYLEWSKI (127.5), seconded by DR. KLEINAITIS (127.5), to enter into open session. The roll was called on this motion with the following results:

AYES: DR. WOJTYLEWSKI (127), DR. KLEINAITIS (127.5), DR. CASEY (128),  
DR. HALLIMAN (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),  
DR. BYRNE (218)

NAYS: None

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

The Board entered into open session at 11:42 a.m.

- 8.1 No action following Closed Session
- 9. Laura Wolf and Peg Singleton told the Board that Angela Zajac has done a wonderful job as Executive Director. Bob Fennema discussed the final adjustment bill for the districts and also thanked the Board for their support during his tenure with Eisenhower Cooperative.
- 10. A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting.

On a voice vote, all members present voted aye. The chairman declared the motion carried and the meeting adjourned at 11:46 a.m..