

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 20, 2012

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 20, 2012. MR. HOLLINGSWORTH called the meeting to order at 10:56 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
District 218 - JOHN BYRNE
SUE IRELAND, Eisenhower Cooperative

Also present were Pat Callahan (architect for the Cooperative), Shawn Fornek (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Public Comment on Agenda Items – None
3. A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the Financial Report for February, approve the Bills Payable for April excluding grant reimbursement requests and approve the IDEA Flow-Through reimbursement requests as received. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

4. Action Items

- 4.1 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LAUK (130), to approve the Regular Minutes of February 28, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI
(127), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE
(218).

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. BYRNE (218), to approve the Closed Session Minutes of February 28, 2012. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. LAUK (130), MR. HOLLINGSWORTH (143), DR. BYRNE (218).

NAYS: None

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

5. Director's Report – Information Items

DR. LAUK (130) left the meeting at this point at 10:55 a.m.

5.6 DR. IRELAND introduced Pat Callahan for an update on the flooring issues. Pat Callahan addressed some possible issues related to the installation of the Amtico flooring that may account for the adhesion issues. He received a letter from Amtico discussing concerns related to the installations and will be drafting a letter to Talsma, the general contractor of the building, based on the communication from Amtico. Mr. Callahan left the meeting at 11:20 a.m.

5.1 The *Cooperative Clips* for March was highlighted.

5.2 Dr. Ireland discussed a report produced by Bob Fennema showing the historical monthly fund balances across all Cooperative accounts.

5.3 The Annual Advisory Board meeting will be held at 8:30 a.m. on Monday, April 23rd at the DoubleTree. Please turn in your count to the Cooperative.

5.4 There is a requirement that all superintendents who sit on Cooperative Boards complete PAC Open Meeting Act Training.

5.5 Dr. Ireland addressed IAA Score Comparison of DLP students to private facility students. The DLP students did much better overall than the private facility students. Dr. Ireland and Mrs. Fornek will be addressing this with administrators of the private schools who had the poorest scores. Cooperative staff will offer to provide training to the staff of the private schools to assist them with test administration.

5.7 The Special Education Data Profiles will be arriving in 1-2 weeks.

5.8 The Life Safety Inspection will be April 2nd.

5.9 There will not be a GSU master's cohort in ELL at the Cooperative due to the fact that there was insufficient interest expressed by prospective students.

6. A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to enter into closed session to discuss employment of individual personnel. The Board entered into closed session at 11:31 a.m.

MRS. SINGLETON (DHH Supervisor) entered the meeting during closed session at 11:32 a.m. and left at 11:42 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to enter into open session. The Board entered into open session at 11:42 a.m.

7. There was no audience participation
8. A motion was made by DR. LIVINGSTON (125), seconded by DR. BYRNE (218), to adjourn the meeting. On a voice vote, all members present voted ayes. The chairman declared the motion carried and the meeting adjourned at 11:45 a.m.