

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 31, 2011

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 31, 2011. MR. HOLLINGSWORTH called the meeting to order at 10:36 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 130 - RAY LAUK
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

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

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the minutes of April 26, 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the Financial Reports for April 2011. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

2.3 A motion was made by DR. LAUK (130), seconded by MR. GWALTNEY (126), to approve the Bills Payable for May, excluding grant reimbursement requests. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 2.4 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the IDEA Flow-Through and ARRA reimbursement requests for District 130. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), MR. HOLLINGSWORTH (143)

NAYS: None

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

3. Director's Report: Action Items

- 3.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel. On a voice vote all members present voted aye and the meeting went into closed session at 10:39 a.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128) to return to open session. On a voice vote all members present voted aye and the meeting went back into open session at 10:45 a.m.

DR. REYNOLDS (132) entered the meeting during the closed session at 10:40 a.m.

- 3.2 A motion was made by DR. LAUK (130), seconded by DR. LIVINGSTON (125), to approve the Proposed Paraprofessional Salary Schedule and Benefits as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.3 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125), to approve the recommended salaries for all personnel other than ECEA members and paraprofessionals as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to approve increasing Laura Wolf to a twelve-month position with a base salary of \$83,000. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.5 A motion was made by DR. LAUK (130), seconded by DR. KLEINAITIS (127.5), to approve the resignation of Sharyn Petecki as a nurse at the Developmental Learning Program. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

- 3.6 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the postings for two teachers and a nurse for the 2011-2012 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

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

4. Director's Report

- 4.1 The *Cooperative Clips* for May was included in the packet and highlighted.
- 4.2 A handout on *Care of Students with Diabetes Act* prepared by Teri Engler was included in the packet.

- 4.3 *The Extra Mile* was included in the packet.
- 4.4 An update was given on Global Compliance Network. Lisa Koehler will be contacting each district that turned in the required form during June with a startup in July.
- 4.5 Executive Board Meeting Dates for 2011-2012 were included in the packet.
- 5. Announcements – Dr. Kleinaitis asked for feedback on adopting a Social Networking Policy. Several districts have either adopted or are in the process of adopting Social Networking Policies. The Cooperative has already adopted its policy, and it is posted on the Cooperative’s website in the Policy Manual.

Mr. Fennema stated that Expense Reports must be in the Cooperative by June 13th to be reimbursed in this fiscal year.

- 6. Audience Participation – None

- 7. A motion was made by MR. GWALTNEY (126), seconded by DR. KLEINAITIS (127.5), to adjourn the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. LAUK (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried. The meeting adjourned at 11:04 a.m.