

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 27, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 27, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - ROBERT CONDON
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 130 - COLLEEN MC KAY
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; Jami Cyrier, DHH Supervisor; Peggy Rozema-Earll, CARE Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; Andrew Ziegler, Business Manager; Austin Billotto, Student Teacher, and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Report for January 2018; to approve the Bills Payable for March 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individuals for the 2017-2018 school year: Eliana LaSpina, CARE Teacher (BA/Step1) and John Sutherland, CARE Paraprofessional (\$13.78/hour).

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of January 30, 2018.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS:

DR. WOJTYLEWSKI (127)

NAYS: None

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

- 4.2 A motion was made by DR. HARTING (218), seconded by DR. MC KAY (130) to approve the Closed Session Minutes of January 30, 2018.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126),
DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS
(132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS:

DR. WOJTYLEWSKI (127)

NAYS: None

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

- 4.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. REYNOLDS (132) to approve the Transportation Contract One-Year Extension.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), DR. WOJTYLEWSKI
(127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS
(132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that the CARE bowling fundraiser raised \$2000; Ms. Weaver from the CARE Program did a community project with her students. They made up bags with snacks and handed them out to the Crestwood Police and Fire Departments; Caitlin Egan and Colleen Dunne will be presenting at the ITHI Conference in March; DLP students participated in the Special Olympics and one DLP student will be going to State. Peggy Jasien (OTR) and Eva Velasco (OTR) presented at the Eisenhower Cooperative's two-day workshop "Sensory and Behavior Strategies for Self-Regulation in School.

Angy informed the Board that a student from the ATP Program is the Infinitect Award winner.

Angy informed the Board that there has been a slight increase in referrals but anticipates more referrals later this school year.

- 5.2 Angy Zajac created a Strategic Plan Timeline form with anticipated deadlines for when bills,

MOE, etc. are due.

Angy will provide information and resolutions for the Board members to take to their March District Board meeting for discussion on Special Education budget planning.

- 5.3 Angy Zajac informed the Board that she will send out the 18-19 Participation in Eisenhower Cooperative Programs and Services Form to them.
- 5.4 Angy Zajac discussed the classroom space needs for our programs.
- 5.5 Angy Zajac informed the Board that the April Executive Board Meeting will be held immediately after the Advisory Board Meeting on April 25, 2018.
- 5.6 Angy Zajac informed the Board that Midlothian School District 143 was hosting a Resource Fair.
- 6. A motion was made by DR. RUSSELL (127.5), seconded by DR. REYNOLDS (132) to enter into Closed Session.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Closed Session at 11:39 a.m.

- 7. A motion was made by DR. LIVINGSTON (125), seconded by DR. REYNOLDS (132) to enter into Open Session.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Open Session at 11:56 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 11:58 a.m.