

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 25, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 25, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 10:30 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 127.5 - KEVIN RUSSELL  
District 130 - COLLEEN MC KAY  
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 and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by DR. RUSSELL (127.5), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for March 2018; to approve the Bills Payable for May 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals: Allison Brown, Educational Interpreter, effective end of 2017-2018 school year and Shacoby Henderson, Social Worker, effective end of the 2017-2018 school year and to approve the employment of the following individual for the 2018-2019 school year: Karen Pfeiffer, Hearing Itinerant Teacher (BA+18 Step 16).

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

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

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of March 20, 2018.

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

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

ABSTENTIONS: None

NAYS: None

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

MR. CONDON (126) entered the meeting here at 10:33 a.m.

4.2 A motion was made by DR. RUSSELL (127.5), seconded by DR.LIVINGSTON (125) to approve the 2018 ESY Budget.

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), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

DR. WOJTYLEWSKI (127) entered the meeting here at 10:35 a.m.

4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. MC KAY (130) to approve the Joint Articles of Agreement Bylaws.

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

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

ABSTENTIONS: None

NAYS: None

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

4.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. RUSSELL (127.5) to approve the BCBA position for the 2018-2019 school year.

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

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

ABSTENTIONS: None

NAYS: None

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

- 4.5 A motion was made by DR. RUSSELL (127.5), seconded by DR. MC KAY (130) to approve the retirement request for Goldie Malueg-Lattimore, COTA, effective end of 2018-2019 school year.

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

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

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that enrollments are steady but still receiving some referrals.

- 5.2 Angy Zajac reminded the Board to send their Joint Articles of Agreement to her.

Angy Zajac thanked the Board for their support during the strategic planning.

6. No Executive Session

7. No Open Session

8. Action: None

9. Audience Participation: Kathy Brooks thanked the Board for their approval for the BCBA position.

10. A motion was made by DR. LIVINGSTON (125), seconded by MR. CONDON (126) to adjourn the meeting.

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

The meeting adjourned at 10:44 a.m.