

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 28, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 28, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:09 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127.5 - KEVIN RUSSELL
District 130 - COLLEEN MC KAY
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
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 Program 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.

3.1-3.5 A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for June and July 2018; to approve the Bills Payable for September 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals as recommended by the Executive Director for the 2018-2019 school year: Taylor Galvin, Paraprofessional, (effective 8/6/2018) and to approve the employment of the following individuals for the 2018-2019 school year as recommended by the Executive Director: Michael Forsythe, Crisis Intervention Paraprofessional (\$20/hour); Sarah Alaniz, PTA (\$32/hour); Tamara O'Donnell, Paraprofessional (\$14.19/hour); Maria Vargas, Paraprofessional (\$14.19/hour); Katherine Ravesloot, Paraprofessional (\$14.19/hour); and Anthony Camilleri, Paraprofessional (\$14.19/hour).

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

AYES: MR. GWALTNEY (126), DR. RUSSELL (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six 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. HARTING (218) to approve the Regular Minutes of June 12, 2018.

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

AYES: MR. GWALTNEY (126), DR. RUSSELL (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. MC KAY (130), seconded by DR. HARTING (218) to approve the Special Board Meeting Minutes of July 12, 2018.

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

AYES: MR. GWALTNEY (126), DR. RUSSELL (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), DR. EDISON (143.5),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that the new referral process was in place and that she has received several referrals to date.
- 5.2 Angy Zajac informed the Board of the enrollment numbers for each of the programs.
- 5.3 Angy Zajac informed the Board of vacancies needed to be filled.
- 5.4 Angy Zajac informed the Board that the new restructure plan is in full implementation. Billing will be created from IEP minutes. The first billing will be September 15 and the final adjustment billing will be in April.
- 5.5 Angy Zajac informed the Board that she received an ISBE memo explaining the FY20 IDEA grant allocations to the districts.
- 5.6 Angy Zajac highlighted the 2018-2019 Executive Board meeting dates.
- 5.7 Angy Zajac informed the Board that Heather Calomese, ISBE Executive Director of Special Education Services will visit the Eisenhower Cooperative on September 17, 2018.
- 5.8 Angy Zajac asked the Board if their contact information needed to be updated.
- 5.9 Angy Zajac informed the Board that the Eisenhower Cooperative five year loan agreement has closed.
- 5.10 Angy Zajac informed the Board that the current teacher contract ends at the end of the 2018-2019 school year. She informed them that she will need Board representation at the negotiations. The Eisenhower Cooperative attorney recommends starting to look at the new contract the end of January.
- 5.11 Angy Zajac highlighted the 2018-2019 Workshops at a Glance .

6. Executive Session - None
7. Open Session - None
8. Action - None
9. Audience Participation: None
10. A motion was made by MR. GWALTNEY (126), seconded by DR. MC KAY(130) to adjourn the meeting.

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

The meeting adjourned at 11:44 a.m.