

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 12, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 12, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:28 a.m.

Those present were:

PRESENT: District 126 - ROBERT CONDON
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 Jami Cyrier, DHH Supervisor; Peggy Rozema-Earll CARE Program 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. MC KAY (130), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Report for May 2018; to approve the Bills Payable for June, July, and August 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals for the 2017-2018 school year: Kathryn King, Vision Itinerant Teacher and Inonge Mason-Borden, BCBA and to approve the employment of the following individuals for the 2018-2019 school year: Melanie Rosales, DLP Teacher (BA+9/Step 5), (\$46,853); Amanda Grage, CARE Paraprofessional (\$14.19/hour); Mary Lally, BCBA (\$63,180).

3.5 consent was amended to approve the employment of Gail Nestor-Loo, DLP Social Worker (MA+30/16), (\$61,558) for the 2018-2019 school year.

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

4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. MC KAY (130) to approve the Regular Minutes of May 22, 2018.

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

AYES: MR. CONDON (126), 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.

4.2 A motion was made by DR. RUSSELL (127.5), seconded by DR. HARTING (218) to approve the Closed Session Minutes of May 22, 2018.

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

AYES: MR. CONDON (126), 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.

- 5.1 Angy Zajac discussed the end of year enrollments of each program. She informed the Board that she is working on updating and simplifying the referral process.
- 5.2 Angy Zajac informed the Board that Extended School Year (ESY) was off to a good start.
- 5.3 Angy Zajac informed the Board of program opening days and professional development opportunities for Spring of 18-19 school year.
- 5.4 Angy Zajac informed the Board that she is filling open employment vacancies. Most key positions are filled. Vision and O & M staff are still needed.
- 5.5 Angy Zajac was happy to inform the Board that the Recognition of ICEC "Yes I Can!" Recipient was Jonar Sardon (D. 127/DLP Program)
6. Executive Session - None
7. Open Session - None
8. Action - None
9. Audience Participation: None
10. A motion was made by DR. RUSSELL (127.5), 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 11:45 a.m.