

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 22, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 22, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127.5 - KEVIN RUSSELL
District 130 - COLLEEN MC KAY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Jami Cyrier, DHH 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 MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Consent Agenda Items: to approve the Financial Report for April 2018; to approve the Bills Payable for June 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals: Colleen Brown, DLP Teacher; Amy Klimkowski, DHH/Itinerant Teacher; Marissa Heinz, PT and John Sutherland, CARE Paraprofessional effective end of the 2017-2018 school year and to approve the employment of the following individual for the 2018-2019 school year: Jada Sowell, Educational Interpreter (80% BA/1); Tiffany Strolis, Hearing Itinerant (BA/6), Colleen Brown BCBA (\$60,000) and Taylor Smith-Slattery, DLP Teacher (BA/2).

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

AYES: MR. GWALTNEY (126), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

MS. CHAMBERS (127) entered the meeting here at 11:07 a.m.

4.1 A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of April 25, 2018.

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

AYES: MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5),

DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

DR. HARTING (218) entered the meeting here at 11:08 a.m.

- 4.2 A motion was made by DR. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the FY19 Tentative Budget.

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

AYES: MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

- 5.1 Angy Zajac discussed the end of year enrollments of each program and informed the Board that her staff will try to address the referrals that have recently come in.
- 5.2 Andrew Ziegler addressed the Board regarding how the Admin Fee will be applied to the districts.
- 5.3 Angy Zajac informed the Board that there is a large enrollment for ESY.
- 5.4 Angy Zajac informed the Board of the employment vacancies still available.
- 5.5 Angy Zajac informed the Board regarding the LEA Determinations, that all Districts met all requirements.
- 5.6 Angy Zajac highlighted the Coordinator, Executive Board meeting dates for 2018-2019.
- 5.7 Angy Zajac reminded Districts to send signed Joint Articles of Agreement and Resolutions to her.
- 5.8 Angy Zajac informed the Board that she included the MOE & Grant Meeting Power Point in the Board packet.
6. A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to enter into Closed Session.

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

AYES: MR. GWALTNEY (126), MS. CHAMBERS (127), DR. RUSSELL (127.5),
DR. MC KAY (130), DR. REYNOLDS (132),
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 and the Board entered into Closed Session at 11:19 a.m.

DR. LIVINGSTON (125) entered the meeting here at 11:23 a.m.

7. A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to enter into Open Session.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MS. CHAMBERS (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 11:45 a.m.

- 8.1 A motion was made by MR. GWALTNEY (126) to approve the contract extensions and salary recommendations for the following Administrators and Coordinators, as recommended by Executive Director: Angela Zajac, Executive Director; Andrew Ziegler, CSBO; Peggy Rozema-Earll, CARE Program Supervisor; Jami Cyrier, DHH/Itinerant Program Supervisor; Kathy Brooks, DLP Program Supervisor; Kelly Burke, DLP Program Supervisor and Barb Rypstra, OT/PT/AT Coordinator.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MS. CHAMBERS (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.

- 8.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. HARTING (218) to approve the recommended 18-19 salaries for staff not covered by the Collection Bargaining Agreement.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MS. CHAMBERS (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.

- 8.3 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Paraprofessional Salary Schedule.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
MS. CHAMBERS (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.

- 8.4 Possible Litigation: No action.

9. Audience Participation: None

10. A motion was made by DR. REYNOLDS (132), 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 11:50 a.m.