

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
September 25, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 25, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:03 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 132 - ELIZABETH REYNOLDS  
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/HI/VI 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.

3.1-3.4 A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for August 2018; to approve the Bills Payable for October 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individuals, as recommended by the Executive Director: Desmond Blocker, CARE Paraprofessional (\$14.73/hour) and Carly Cole, O & M Specialist to begin 12/17/18 (MA/Step1).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. REYNOLDS (132),  
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. REYNOLDS (132), seconded by DR. EDISON (143.5) to approve the Regular Minutes of August 28, 2018.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. REYNOLDS (132),  
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. LIVINGSTON (125), seconded by DR. REYNOLDS (132) to approve the retirement request from Kim Hart, DLP Teacher, for 2022.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. REYNOLDS (132),  
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.

DR. MC KAY (130) entered the meeting here at 11:08 a.m.

- 5.1 Angy Zajac informed the Board that:

- Student enrollment is steadily increasing in all programs.
- There has been a big spike in referrals since the beginning of the school year.
- CARE Program sports league has started for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders.
- Deaf/Hard of Hearing/HI/VI Walk-a-thon is being held on Saturday, September 28<sup>th</sup>.
- DHH Program along with other students from area Special Ed Cooperatives participated in a movie with snacks on September 25<sup>th</sup> in the Connections Room at the Eisenhower Cooperative.
- DHH Program has scheduled for a former DHH student to come and speak to the students about his career. This student is now a professional boxer.
- DLP is planning their DLP Dash fundraiser on October 12.

- 5.2 Angy Zajac informed the Board there are employment vacancies for 1:1's and a Vision Itinerant.

- 5.3 Angy Zajac highlighted the Save the Date for the Cooperative Advisory Board Meeting which will include the Assistive Technology Award Ceremony on April 25, 2019.

- 5.4 Angy Zajac informed the Board that the Stake Holder Meeting was held regarding the new procedures and allocations for the IDEA grant. Details are being worked out as to how the monies will be allocated to Cooperatives. Angy will check with ISBE to see if the Joint Articles of Agreement will need to be amended.

Angy Zajac will email the letter regarding payments to Cooperatives she received from ISBE to the Superintendents and District Business Managers.

6. Executive Session - None

7. Open Session - None

8. Action - None

9. Audience Participation:

Barb Rypstra (OT/PT/AT Supervisor) asked the Board to inform their Special Education Coordinators that RTI Manual in-services are available in the fee for services schedule and can be offered either building or district wide.

Peggy Rozema-Earll (CARE Supervisor) informed the Board that the Chicago Area Alternative Education League (CAAEL) is off to a great start. Sixth, seventh and eighth grade students have an opportunity to play sports with other schools/students who are a part of CAAEL. After each event the students choose two students from the opposing team that showed the best sportsmanship. Peggy said that not only the sixth, seventh and eighth grade students are excited about this, but the upcoming grades cannot wait to be a part of this league.

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

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

The meeting adjourned at 11:47 a.m.