

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 30, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 30, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
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; 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. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Report for September 2018; to approve the Bills Payable for November 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individual, as recommended by the Executive Director: Desmond Blocker, CARE Paraprofessional effective 11/2/2018; to approve the employment of the following individuals, as recommended by the Executive Director for the 2018-2019 school year: Brenda Morgan, DLP Paraprofessional (\$14.19/hour) and Kayla Hargis, DLP Paraprofessional (\$14.19/hour).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. HARTING (218), seconded by DR. EDISON (143.5) to approve the Regular Minutes of September 25, 2018.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being seven 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. RUSSELL (127.5) to approve the retirement request from Susan Dominikovich, Educational Interpreter.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Resolution Authorizing Issuance of Individual Procurement Cards. \

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), 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. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the first and second reading of *Policy 4:55 Use of Credit and Procurement Cards*.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), 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. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the CARE and DLP staffing needs proposal/request for additional classrooms for 2018-2019 due to an increase of student enrollment.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5), 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:

- Ten families attended the parent training on behavior hosted at the Eisenhower Cooperative. Pizza and childcare were provided.
- DHH is having a fundraiser for a former student, boxer Julian Smith whose house burned down shortly after he visited the DHH Program.
- Referrals are still coming in. Angy asked for extended time to schedule meetings after receiving the referral so all team members can attend.
- We are doing our best to accommodate district referrals for CPI training. Angy asked if districts would like their staff trained in CPI. She will send Superintendents information regarding the CPI training.

5.2 Angy Zajac informed the Board that nomination forms will be sent to districts for AT Awards.

5.3 Angy Zajac informed the Board that she will start looking for an AT Specialist to replace Cathy Kushner at the end of 2018-2019.

5.4 Angy Zajac discussed the letter from ISBE regarding an update to the IDEA Grant.

5.5 Angy Zajac discussed that negotiations will take place this year and we will need someone to chair the negotiation meetings. DR. LIVINGSTON (125) volunteered to chair this year's negotiations.

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. GWALTNEY (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 11:30 a.m.