

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
February 26, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room February 26, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:12 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON (Via telephone)
District 126 - ROBERT CONDON (Alternate)
District 132 - ADRIENNE SAVERSON (Alternate)
District 143 - MICHAEL HOLLINGSWORTH
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 DR. HARTING (218), seconded by MR. CONDON(126) to approve the Consent Agenda Items: to approve the Financial Report for January 2019; to approve the Bills Payable for March 2019 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 for the 2018-2019 school year: Mark Flood, effective 2/15/2019 and to approve the employment of the following individuals as recommended by the Executive Director for the 2018-2019 school year: Theresa Henshaw, DLP Paraprofessional (\$14.19/hour) and Violeta Torres, DLP Paraprofessional (\$14.19/hour).

4.1 A motion was made by DR. HARTING (218), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of January 29, 2019.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), MS. SAVERSON (132),
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. HARTING (218), seconded by DR. LIVINGSTON (125) to approve the Closed Session Minutes of January 29, 2019.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), MS. SAVERSON (132),
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.

- 4.3 A motion was made by DR. HARTING (218), seconded by DR. LIVINGSTON (125) to approve the resignation of Kelly Burke, DLP Supervisor (effective end of 2018-2019 school year).

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), MS. SAVERSON (132), 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.

- 4.4 A motion was made by DR. HARTING (218), seconded by MR. CONDON (126) to approve the Transportation Contract One Year Extension.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), MS. SAVERSON (132), 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.

- 4.5 A motion was made by DR. HARTING (218), seconded by MR. CONDON (126) to approve the IDEA Procedural Change Extension through June 30, 2020 for Eisenhower Cooperative.

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

AYES: DR. LIVINGSTON (125), MR. CONDON (126), MS. SAVERSON (132), 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 informed the Board that referrals continue to increase and program enrollments are keeping steady.

- 5.2 Angy Zajac asked the Board to send their approved district calendars for 2019-2020 to her when available.

- 5.3 Angy Zajac reminded the Board to send her the Participation in Cooperative Program and Services Form for 2019-2020.
- 5.4 Angy Zajac informed the Board that she has posted the vacancy for the DLP Supervisor and will post the Assistive Technology Specialist vacancy soon.
- 5.5 Angy Zajac informed the Board that on March 7, 2019 there will be a meeting to choose the award winners for the AT Awards and Advisory Board Meeting to be held on April 25, 2019.
- 5.6 Angy Zajac reminded the Board the March Board Meeting will be held on March 19, 2019.
- 5.7 Angy Zajac asked the Board to have a future conversation regarding the Minimum Wage Increase and how it will affect the staffing needs and program cost.
- 5.8 Angy Zajac suggested the IDEA Grant Procedural Change be discussed at the Finance Committee Meeting.
6. Executive Session: None
7. Reconvene to Open Session: None
8. Action - None
9. Audience Participation: None
10. A motion was made by DR. LIVINGSTON (125), 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 11:26 a.m.