

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
January 29, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 29, 2019. 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

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; Robert Riley, Attorney from Robbins-Schwartz 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. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Reports for November and December 2018; to approve the Bills Payable for January & February 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: Carly Reddy, Vision Itinerant effective 12/15/2018 and to approve the employment of the following individuals as recommended by the Executive Director for the 2018-2019 school year: Nicole Ladudzik, Crisis Intervention Paraprofessional-CARE Program (\$16/hour); Joanna Plefka, Teacher-CARE Program (MA/Step1); Uriel Biurcos-Angulo, Paraprofessional-DLP (\$14.19/hour) and Jennifer Clark, Vision Itinerant Teacher-.5 FTE (\$39, 489.50).

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)

ABSTENTIONS: None

NAYS: None

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

4.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. RUSSELL (127.5) to approve the Regular Minutes of November 27, 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)

ABSTENTIONS: None

NAYS: None

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

DR.HARTING (218) entered the meeting here at 11:10 a.m.

- 4.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the retirement request from Joanne Keilman, DLP Teacher, effective end of 2019-2020.

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), DR. HARTING (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

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

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. RUSSELL (127.5) to approve the Executive Board Meeting Dates for 2019-2020 School Year.

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. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127) to approve to amend the Board Meeting scheduled for March 19, 2019 to March 26,2019.

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. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that ISBE sent correspondence to districts and cooperatives regarding a 12 month extension for IDEA Grant procedural changes, if needed.
- ISBE also presented at IAASE. Angy highlighted the presentation provided in the Board packet.
- 5.2 Angy Zajac informed the Board that Program enrollments are steady as well as referral requests.
- 5.3 Angy Zajac informed the Board that she and Andrew Ziegler are working on Itinerant minutes for billing.
- 5.4 Angy Zajac informed the Board that she and Andrew Ziegler met with Alpha School Bus to discuss a contract extension and cost increase.
- 5.5 Angy Zajac informed the Board that the Infinitec Awards will be held March 21, 2019 at Gaelic Park. Three student nominees are from School Districts 125, 143 & 218.
- 5.6 Angy Zajac informed the Board that the IAASE Winter Conference will be held February 21<sup>st</sup> and 22<sup>nd</sup>.
- 5.7 Angy Zajac informed the Board that the Cooperative AT Awards/Advisory Board Meeting and Breakfast is April 25, 2019.
- 5.8 Angy Zajac informed the Board that she received a FOIA request from the Tribune and that she worked with our attorney in getting the information requested.
- 5.9 Angy Zajac will be sending forms for districts to fill out regarding Cooperative participation.
- 5.10 Angy Zajac informed the Board of the graduation dates for the Cooperative Programs.
- 5.11 Angy Zajac informed the Board that ESY will be June 10 thru July 5.
- 5.12 Angy Zajac discussed the Vision Itinerant shortage with the Board. DLP will be piloting remote Vision Itinerant services at DLP, utilizing Zoom and other Assistive Technology.
- 5.13 Angy Zajac informed the Board to look at data in I-Star beginning February 1. Districts must certify the Child Count data in I-Star.
- 5.14 Angy Zajac shared with the Board a letter of recognition of Jeanne Rehr, COTA.
6. A motion was made by DR. HARTING (218), seconded by DR. RUSSELL (127.5) to enter into Executive Session.

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. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Executive session at 11:47 a.m.

7. A motion was made by DR. RUSSELL (127.5), seconded by DR.LIVINGSTION (125) to enter into Open Session.

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. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Open Session at 12:54 p.m.

8. Action - None

9. Audience Participation: None

10. A motion was made by DR. LIVINGSTON (125), 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 12:56 p.m.