

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 27, 2018

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 27, 2018. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
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; 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 DR. REYNOLDS (132) to approve the Consent Agenda Items: to approve the Financial Report for October 2018; to approve the Bills Payable for November and December 2018 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individual, as recommended by the Executive Director for the 2018-2019 school year: Jessica Rapp, CARE Paraprofessional (\$14.19/hour); and to approve the resignation of the following individual as recommended by the Executive Director for the 2018-2019 school year: Kristina Lannan, CARE Crisis Intervention Paraprofessional, effective 11/12/18.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), 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. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of October 30, 2018.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), 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. REYNOLDS (132) to approve the retirement requests from Anne Drazba, DLP Teacher, effective end of 2021-2022 school year and Kathy Holeman, DLP Teacher, effective end of 2021-2022 school year.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), 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. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Resolution Regarding ISBE Procedural Change in the Allocation of IDEA Flow-Through and Pre-School Funds.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), 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:

- New program enrollments are leveling off.
- Employment vacancies have been posted for two new classrooms.
- Referrals have increased slightly this month.

- 5.2 Angy Zajac informed the Board that School Report Cards came out and she will email the Board the comparisons from last year to this year.

- 5.3 Angy Zajac reminded the Board of the AT Awards and Advisory Board Meeting will be on April 25, 2019.

- 5.4 Angy Zajac informed the Board that the Infinitec Awards will be held on March 21, 2019 at Gaelic Park.

- 5.5 Angy Zajac invited the Board to the Holiday Luncheon to held on Tuesday, December 11, 2018.

6. Executive Session - None
7. Open Session - None
8. Action - None
9. Audience Participation: None
10. A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to adjourn the meeting.

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

The meeting adjourned at 11:19 a.m.