

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
April 30, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 30, 2019. 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 127.5 - KEVIN RUSSELL  
District 132 - ADRIENNE SAVERSON  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ANTHONY EDISON

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Kelly Burke, DLP 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.

3.1-3.7 A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for March 2019; to approve the Bills Payable for May 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation for the following individual for the 2018-2019 school year: Katherine Raveslout, DLP Paraprofessional (effective 4/9/2019); to approve the employment of the following individuals for the 2018-2019 school year: Andrea Manzella, DLP Paraprofessional (\$14.19/hour); Katherine Raveslout, Permanent Substitute (\$115.00/day); to approve the Resolution for Dismissal of Non-Certified Personnel and to approve the Resolution Authorizing Adoption of Prevailing Wage Act.

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), MRS. SAVERSON (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

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. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of March 19, 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), MRS. SAVERSON (132),

MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

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. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127 ½) to approve the Closed Session Minutes of March 19, 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), MRS. SAVERSON (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

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 DR. LIVINGSTON (125) to approve the 2019 Extended School Budget (\$1,000 cost per student).

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), MRS. SAVERSON (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

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 a student in the Deaf/Hard of Hearing Program was the recipient of the Deaf Advocate of the Year Award from Southwest Cooperative. Angy passed around the PowerPoint presentation for the Board to review.

Angy Zajac informed the Board that the CARE JH students received the Sportsmanship Award for the basketball season with CAAEL.

Angy Zajac informed the Board that the DLP Special Olympics was rescheduled due to weather.

Angy Zajac informed the Board that she is looking at projections for next year's enrollments.

Angy Zajac informed the Board that all end of year IEPs are being finalized.

- 5.2 Angy Zajac reminded the Board that the IDEA Grant/MOE meeting is May 7<sup>th</sup>.

- 5.3 Angy Zajac highlighted information regarding the FY20 Consolidate District Plans and directions to links on the website.

- 5.4 Angy Zajac informed the Board that the 17-18 Special Ed. Data Profiles were included in the packet.
- 5.5 Angy Zajac announced that a retirement celebration will be held on Friday, May 17<sup>th</sup> in the Cooperative Connections for Sue Dominikovich, Cathy Kushner and Goldie Malueg-Lattimore.
- 5.6 Angy Zajac asked the Board to send their 2019-2020 District Calendars to her.
6. A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to enter into Executive Session.

On a voice vote, the Board entered into Executive Session at 11:14 a.m.

Mr. Robert Riley, attorney from Robbins Schwartz entered the Executive Session here at 11:14 a.m.

7. A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to enter into Open Session.

On a voice vote, the Board entered into Open Session at 11:40 a.m.

Mr. Robert Riley left the meeting at 11:40 a.m.

8. Action - None
9. Audience Participation: None
10. A motion was made by DR. RUSSELL (127 ½), 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 12:22 a.m.