

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 21, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 21, 2019. In MR. HOLLINGSWORTH's (143) absence, DR. WOJTYLEWSKI (127) chaired the meeting. DR. WOJTYLEWSKI (127) called the meeting to order at 11:15 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 132 - ELIZABETH REYNOLDS
District 143.5 - ANTHONY EDISON

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Kelly Burke, DLP Supervisor; Jami Cyrier, DHH Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler, Business Manager and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by DR. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for April 2019; to approve the Bills Payable for June 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation for the following individuals effective end of the 2018-2019 school year: Caitlin Egan, DHH Speech Language Pathologist and Karyn Bossenga, DLP Teacher; to approve the employment of the following individual for the 2018-2019 school year: Nicole Aubuchon, DHH Paraprofessional (\$14.19/hour); to approve the employment of the following individuals for 2019-2020 school year: Nicole Aubuchon, Educational Interpreter (80% BA/1); Isela Andrade (BA+9/1); Karyn Bossenga, AT Specialist (\$70,000); Jacqueline Vrablic, DLP/DHH School Counselor (MA+30/1); Jo Marie Lyson, DLP Paraprofessional (Step 1); Michelle Urban, DLP Paraprofessional (Step 1) and Jenna Hurckes, DHH SLP (MA+30/1)

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), DR. EDISON (143.5)

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. REYNOLDS (132), seconded by DR. EDISON (143.5) to approve the Regular Minutes of April 30, 2019.

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

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

(127), DR. REYNOLDS (132), DR. EDISON (143.5)

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. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to approve the Closed Session Minutes of April 30, 2019.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), DR. EDISON (143.5)

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. REYNOLDS (132), seconded by DR. EDISON (143.5) to approve the 2019-2025 Agreement between Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA/NEA.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. REYNOLDS (132), DR. EDISON (143.5)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac updated the Board on the number of enrollment and referrals for each of the programs.
- 5.2 Angy Zajac informed the Board that the 2019-2020 Budget was almost complete. Approval of the Budget would take place at the next Board meeting on June 11, 2019.
- 5.3 Angy Zajac informed the Board that ESY student enrollment and ESY staff was in good shape for a begin date of June 7, 2019.
- 5.4 Angy Zajac informed the Board that their district’s LEA Determinations were provided in the packet and their districts met all the requirements.
- 5.5 Angy Zajac highlighted the meeting dates for the 2019-2020 Executive Board meetings.
- 5.6 Angy Zajac discussed reminders from ISBE regarding Consolidated District Plans (CDP). She highlighted the ISBE Special Education Directors Planning Calendar and SIS Key dates. She informed them that this information was also sent to their Coordinators.

- 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. EDISON (143.5) to adjourn the meeting.

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

The meeting adjourned at 11:25 a.m.