

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 11, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 11, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:13 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 130 - COLLEEN MC KAY
District 143 - MICHAEL HOLLINGSWORTH

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Jami Cyrier, DHH Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler, Business Manager; Adam Thorns, new Superintendent for School District 127.5 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 Report for May 2019; to approve the Bills Payable for June, July, and August 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals effective end of the 2018-2019 school year: Katrina Tindall, DHH Paraprofessional and Rosalinda Manrique, DLP Paraprofessional; to approve the employment of the following individuals for the 2019-2020 school year: Katrina Tindall, Educational Interpreter (80% BA/Step 1); Grace Haberkorn, DLP Teacher (BA+27/Step 4); Amber Waller, CARE Teacher (BA/Step 1); Tina Boswell, DLP Certified Nurse Assistant (\$17/hour); Sophia Esparza, DLP Paraprofessional (Step 1 paraprofessional salary schedule) and Mayra Lara, DLP Paraprofessional (Step 1 paraprofessional salary schedule).

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. MC KAY (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

There being six 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 May 21, 2019.

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

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

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to Approve the FY20 Tentative Budget.

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. MC KAY (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. MC KAY (130) to approve the Proposed Amendment to Retirement Benefit Criteria for Non-Certificated IMRF Employees.

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. MC KAY (130), MR. HOLLINGSWORTH (143)

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 referrals had leveled off at the end of the school year. She compared last year's referrals to this year's referrals looking at the fee for service for the 2019-2020 school year.
- 5.2 Angy Zajac informed the Board that all programs will be starting the 2019-2020 school year with the highest enrollment ever.
- 5.3 Angy Zajac discussed class space and the need for future discussion for plans and options for long term class space.
- 5.4 Angy Zajac informed the Board the 2019-2020 Executive Board Meeting Dates was in their packet.
- 5.5 Angy Zajac informed the Board that program staffing was going well. There is still a need for four paraprofessionals, four and a half 1:1s, one PE teacher and a COTA. Angy said she is confident these positions will be filled.

6. A motion was made by DR. RUSSELL (127.5), seconded by DR. MC KAY (130) to enter into closed session.

On a voice vote all members present voted aye and the chairman declared the motion carried and the Board entered into closed session at 11:40 a.m.

7. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127) to enter into open session. On a voice vote, all members present voted aye and the chairman declared the motion carried and the Board entered into open session at 12:04 p.m.

8. Action

- 8.1 A motion was made by DR. WOJTYLEWSKI (127) and seconded by DR. RUSSELL (127.5) to approve the 2019-2020 salaries for staff not covered by the Collective Bargaining Agreement.

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. MC KAY (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 8.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to approve the Paraprofessional Salary Schedule.

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. MC KAY (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 8.3 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to approve the recommended 2019-2020 salaries for CSBO and Program Supervisors.

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. MC KAY (130), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

9. Audience Participation: None

DR. RUSSELL (127.5) introduced Adam Thorns to the Board. Adam Thorns will be the new Superintendent for (127.5).

DR. WOJTYLEWSKI (127) congratulated DR. RUSSELL (127.5) on his new position and venture.

MR. HOLLINGSWORTH (143) congratulated DR. WOJTYLEWSKI (127) on her retirement and thanked her for her years of support and expertise.

DR. WOJTYLEWSKI (127) thanked the Board for all of their support and wished the new Superintendents well.

10. A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to adjourn the meeting.

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

The meeting adjourned at 12:07 p.m.