

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 27, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 27, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

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

2. MR. HOLLINGSWORTH (143) introduced the new Superintendents to the Board. He also asked those present to introduce themselves to the new Superintendents.

3.1-3.6 A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for June and July 2019; to approve the Bills Payable for September 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals: Isela Andrade, DLP Teacher; Khayla Hargis, DLP Paraprofessional, Uriel Biurcos-Angulo, DLP Paraprofessional, and Michael Forsythe, CARE Crisis Intervention Paraprofessional; to approve the employment of the following individuals for the 2019-2020 school year, as recommended by the Executive Director: Alexis Orr, COTA (\$30.50/hour); Kristina Aimone, OT (\$53/hour); Amanda Aguilar, DLP Permanent Substitute Teacher (\$115/day); Stephen Powell, DLP Paraprofessional(\$14.76/hour); Skye Knutsen, DHH Paraprofessional (\$14.76/hour) and to approve the retirement request from Patricia Kettering, CARE Paraprofessional, at the end of the 2019-2020 school year.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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. LIVINGSTON (125), seconded by DR. EDISON (143.5) to approve the Regular Minutes of June 11, 2019.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING (127), DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

ABSTENTIONS: DR. HARTING (218)

NAYS: None

There being six 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. LIVINGSTON (125) to approve the Closed Session Minutes of June 11, 2019.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

ABSTENTIONS: DR. FLEMING (127), DR. THORNS (127.5), DR. HARTING (218)

NAYS: None

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

- 4.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. HARTING (218) to approve the *Resolution to Effect Interfund Transfers from Educational Fund (10) to Debt Service Fund (30)*.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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.

- 4.4 A motion was made by DR. THORNS (127.5), seconded DR. LIVINGSTON (125) to approve the First Reading and Approval of the following policies: 1:10 *Cooperative Legal Status*; 2:10 *Cooperative Governance* and 2:20 *Powers and Duties of Executive Board*.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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.

- 4.5 A motion was made by DR. LIVINGSTON (125), seconded by DR. EDISON (143.5) to approve the 10-Year Life Safety Survey Report.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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 there were high enrollments for the start of the school year.
- 5.2 Angy Zajac informed the Board that the referral process is running smoothly. She informed the Board that the Coordinators would receive additional information regarding the new referral process.
- 5.3 Angy Zajac informed the Board that she and Andrew Ziegler are updating the fee for service process and costs. Angy will send this information to the districts when complete. Angy offered in-services to District Coordinators to help understand the process.
- 5.4 Angy Zajac informed the Board that the IDEA Grant School Year Allocations would be maintained like last year. The Finance Committee will meet to get a final plan in place.
- 5.5 Andrew Ziegler informed the Board that Alpha Bus Company directly bills the Districts for transportation. Andrew informed the Board that there was an excess Transportation Fund balance and asked the Board if he could transfer it to the Education Fund.
- 5.6 Angy Zajac informed the Board of employment vacancies.
- 5.7 Angy Zajac expressed concern for classroom space for all Cooperative programs.
- 5.8 Angy Zajac highlighted the future Executive Board meeting dates.
- 5.9 Angy Zajac informed the Board that the Executive Board contact information was included in the packet.
- 5.10 Angy Zajac highlighted the Workshops at a Glance.
- 5.11 Angy Zajac informed the Board that the Advisory Board Meeting was scheduled for April 22, 2020.
6. A motion was made by DR. HARTING (218), seconded by MR. GWALTNEY (126) to enter into closed session.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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 and the Board entered into closed session at 11:54 a.m.

7. A motion was made by DR. HARTING (218), seconded by DR. EDISON (143.5) 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 12:00 p.m.

8. Action

- 8.1 A motion was made by DR. EDISON (143.5) and seconded by DR. FLEMING (127) to approve the 2019-2020 salaries for permanent substitute teachers.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), 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.

9. Audience Participation: None

10. A motion was made by MR. GWALTNEY (126), 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 12:04 p.m.