

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
September 24, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room September 24, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:09 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
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; Jami Cyrier, DHH Supervisor; Peggy Rozema-Earll, CARE Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; Andrew Ziegler, Business Manager; Erin Rossow, DLP Teacher and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Angy Zajac introduced Erin Rossow, DLP teacher to the Board. She informed them she was observing the Board Meeting as a requirement for her college class.
- 3.1-3.5 A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for August 2019; to approve the Bills Payable for October 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individuals, as recommended by the Executive Director: Korey Little, DLP Paraprofessional (\$14.76/hour); Heather Hinde, CARE Paraprofessional (\$14.76/hour); Megan Glynn, CARE Crisis Intervention Paraprofessional (\$16.00/hour); Jocelyn Lara, DLP Paraprofessional (\$14.76/hour); Bridget Harris, Educational Interpreter (80% BA/10) and Samantha Duffy, DLP Paraprofessional (\$14.76/hour) and to approve the resignation of the following individual, as recommended by the Executive Director: Cecilia Olvera, DLP Paraprofessional, effective 8/23/2019.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
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 MR. GWALTNEY (126), seconded by DR. FLEMING (127) to approve the Regular Minutes of August 27, 2019.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
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. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Closed Session Minutes of August 27, 2019.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
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 program enrollments were leveling off and referrals were steadily coming in.

Angy Zajac informed the Board that the DHH Program was having the Deaf Ninja visit their program. Kyle Schulze was a contestant on the American Ninja Warrior competition television show. Also, DHH's annual walk-a-thon will take place on September 28, 2019.

The DLP Dash Walk and Roll-a-thon will be on October 4, 2019.

Angy informed the Board that DLP is starting a parent group.

- 5.2 Angy Zajac informed the Board that she is working on filling unfilled positions and leaves of absence.
- 5.3 Angy Zajac informed the Board that the Finance Committee Meeting will be held on October 7, 2019 at Eisenhower Cooperative.
- 5.4 Angy Zajac informed the Board that she is looking at different models to cover the Vision Itinerant shortage and how that service looks.

DR. LIVINGSTON (125) entered the meeting during the above conversation at 11:15 a.m..

- 5.5 Angy Zajac informed the Board that she is looking into forming a Threat Assessment Team. Once the team is in place, she will reach out to the districts to see if they have a Psychologist that could join the team.
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 MR. GWALTNEY (126) 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.