

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 28, 2020

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room January 28, 2020. In MR. HOLLINGSWORTH's (143) absence, DR. LIVINGSTON (125) chaired the meeting. Dr. Livingston called the meeting to order at 11:13 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - ADAM THORNS
District 132 - ELIZABETH REYNOLDS
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; Andrew Ziegler, Business Manager, Kristen Kozik, Cooperative Secretary and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Public Comment - None

3.1-3.5 A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Reports for November and December 2019; to approve the Bills Payable for January and February 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation for the following individuals for the 2019-2020 school year: Rhonda Carroll (effective 12/9/2019); Margaret Kairis (effective 1/10/2020) and to approve the employment of the following individual for the 2019-2020 school year: Olivia Graham, Vision Support Assistant (\$20/hour).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. REYNOLDS (132), DR. EDISON (143.5), DR. HARTING (218)

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. REYNOLDS (132), seconded by DR. THORNS (127.5) to approve the Regular Minutes of November 26, 2019.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. REYNOLDS (132), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six 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 2020-2021 Executive Board Meeting Dates.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. REYNOLDS (132), DR. EDISON (143.5), DR. HARTING (218)

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. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Finance Committee recommendations (IDEA Grant Allocations for FY21, Itinerant Billing for FY21, and Non-Member Fee for FY21).

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. REYNOLDS (132), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.4 A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5) to approve the Use of IDEA Carryover Funds for CPI Training for District Trainers.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. REYNOLDS (132), DR. EDISON (143.5), DR. HARTING (218)

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 program enrollments and referrals are coming in steadily. Angy Zajac informed the Board that four DLP students made State in basketball; Jami Cyrier is working with Shepard High School to create a Sign Language Club; Peggy Rozema-Earll was notified from CAEEL that CARE won the soccer division and sportsmanship award and CARE is using IReady for math and ELA and seeing an increase in test scores.

- 5.2 Angy Zajac informed the Board that there is still a need for paraprofessional and 1:1 positions.

- 5.3 Angy Zajac and Andrew Ziegler discussed the possible Alpha Bus contract extension. Future discussion will take place regarding the future transportation contract.
- 5.4 Angy Zajac discussed the Minimum Wage Increase. She is looking at different models regarding paraprofessional and 1:1s.
- 5.5 Angy Zajac informed the Board that she will be doing Job Fairs at NIU and ISU in February and March.
- 5.6 Angy Zajac informed the Board that the IAASE Winter Conference will be February 27-28, 2020.
- 5.7 Angy Zajac informed the Board that the Cooperative Advisory Board Meeting and Breakfast will be held on April 22, 2020 in the Connections Room.
- 5.8 Angy Zajac informed the Board that we are status quo regarding the Restraint and Seclusion Emergency Rules. Angy is waiting to hear from ISBE regarding future rules.
- 5.9 Angy Zajac will send out forms to Districts regarding the FY 21 Needs and Cooperative Participation.
- 5.10 Angy Zajac discussed the option of having Registered Behavior Technicians (RBTs) for the upcoming school year. RBTs would need to complete a 40 hour training and pass the RBT test to complete the requirements to become a RBT. The RBT would work with the BCBA to support District and Cooperative classrooms.
- 5.11 None
- 5.12 Angy Zajac informed the Board that ESY 2020 will be June 15 – July 10, 2020.
- 5.13 Angy Zajac informed the Board that the Vision Itinerant Support Assistant position was filled and the employee on FMLA has returned.
- 5.14 Angy Zajac informed the Board of the ISBE and H-Bug updates regarding Child Count Snapshots, Excess Costs and Non-Public Facility Contracts.
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 12:07 p.m.