

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 26, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 26, 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 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

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

2. Public Comment - None

3.1-3.4 A motion was made by MR. GWALTNEY (126), seconded by DR. FLEMING (127) to approve the Consent Agenda Items: to approve the Financial Report for October 2019; to approve the Bills Payable for November and December 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individual, as recommended by the Executive Director: Rhonda Carroll, Vision Support Assistant (\$125.00). The following were added to the consent agenda: Approval of the retirement request of Linda Kenyatta, DLP Paraprofessional effective the last day of the 2019-2020 school year and approval of Peyton Carroll, DLP Adaptive PE Teacher, (BA/1, \$48,529) with January 2020 start date.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

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. HARTING (218), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of October 29, 2019.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

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 MR. GWALTNEY (126), seconded by DR. FLEMING (127) to approve the First Reading and to approve the following policies:

4:170 Safety
 4:170-API Administrative Procedure-Comprehensive Safety and Security Plan
 4:190 Targeted School Violence Prevention Program;
 4:190-API Administrative Procedure-Targeted School Violence Prevention Program;
 4:190-AP2 Administrative Procedure-Threat Assessment Team (TAT);
 4:190-AP2, E1 Exhibit-Principals of Threat Assessment;
 4:190-AP2, E1 Exhibit-Threat Assessment Documentation;
 4:190-AP2, E3 Administrative Procedure-Threat Assessment Key Areas and Questions, Examples;
 4:190-AP2, E4 Exhibit-Responding to Types of Threats;
 4:190-AP2, E5 Exhibit-Threat Assessment Case Management Strategies;
 4:190-AP2, E6 Exhibit-Targeted School Violence Prevention and Threat Assessment Education

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being five 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.
- 5.2 Angy Zajac informed the Board that there is a teacher position that still needs to be filled.
- 5.3 Angy Zajac informed the Board that she will send a report to the districts showing a four year comparison of the Special Education Indicators.
- 5.4 Angy Zajac discussed the article printed in ProPublica/Tribune regarding student seclusion in classrooms. She has had a discussion with the Cooperative attorney and is waiting to hear their feedback and advice. Angy Zajac discussed that ISBE has a new form to be used for each seclusion incident. The Board decided to plan for the future, but will wait for ISBE input.
- 5.5 The Finance Committee meeting was held on November 12, 2019. There was a discussion regarding IDEA Funds flowing directly to the districts and how to do a purposeful spend down of any carryover monies.

There was a discussion on future classroom needs in locations in vacated buildings in the area. Angy Zajac will inform the Board on additional enrollments and if they affect classroom needs.

There was a discussion regarding Itinerant billing being based on actual minutes and FTE. Angy Zajac will discuss this with the Coordinators.

Andrew Ziegler will prepare a report for the January Board Meeting regarding Non-member fees.

- 5.6 Angy Zajac informed the Board that she is still looking into additional classroom space. She had a meeting with an Architect regarding adding classrooms to the existing Cooperative office space, but it would not be a long term solution. Outside locations were looked at as a possibility of classroom rental.
6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: MR. HOLLINGSWORTH (143) wished everyone a Happy Thanksgiving.
10. A motion was made by DR. FLEMING (127), 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 11:59 a.m.