

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 29, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room October 29, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:10 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
District 130 - COLLEEN MC KAY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON

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 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. REYNOLDS (132) to approve the Consent Agenda Items: to approve the Financial Report for September 2019; to approve the Bills Payable for November 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: Mercedes Thompson, DLP Paraprofessional (\$14.76/hour)

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON, (143.5)

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.. THORNS (127.5), seconded by DR. REYNOLDS (132) to approve the Regular Minutes of September 24, 2019.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON, (143.5)

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. MC KAY (130), seconded by DR. REYNOLDS (132) to approve the Revision of Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30).

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON, (143.5)

ABSTENTIONS: None

NAYS: None

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

DR. HARTING (218) entered the meeting here at 11:14 a.m.

- 4.3 A motion was made by MR. GWALTNEY (126), seconded by DR. MC KAY (130) to approve the Job Description and Posting for Vision Support Assistant.

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

AYES: MR. GWALTNEY (126), DR. FLEMING, (127), DR. THORNS (127.5),
DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. EDISON, (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that program enrollments and referrals were steadily coming in.
- 5.2 Angy Zajac informed the Board that there was still a teacher opening but paraprofessional and 1:1 positions have been filled.
- 5.3 Angy Zajac informed the Board that the CARE Program received an abundance of items from the organization Enchanted Backpack. Jackets, shoes, gloves, school supplies and many other items were donated and extremely appreciated by the students of the CARE Program.
- 5.4 Angy Zajac informed the Board that she met with Sue Feeney and Kerri Piscitelli from Community High School District 218 to discuss the possibility of a Deaf/Hard of Hearing Program at the high school level.
- 5.5 Angy Zajac informed the Board that there was a Finance Committee Meeting in early October. A discussion about IDEA grants and future invoicing took place. The Committee discussed current student enrollments compared to enrollments from ten years ago. They will be looking at outside facilities to possibly house programs/students due to the increase in enrollments.

The next Finance Committee Meeting is scheduled for November 12, 2019.

- 5.6 Angy Zajac informed the Board that Nancy Zarse, Psy.D., Forensic and Clinical Psychologist will be presenting on School Threat Assessment at the Eisenhower Cooperative on November 25, 2019.

Angy Zajac informed the Board that a future vote will take place on new school threat policies.

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 DR. THORNS (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 11:51 a.m.