

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 31, 2020

A regular meeting of the Eisenhower Cooperative Executive Board was held via Video Conference Call due to social distancing amidst the COVID-19 Pandemic. 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 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler, Business Manager and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. Public Comment - None

3.1-3.6 A motion was made by DR. HARTING (218), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Reports for February, 2020; to approve the Bills Payable for April 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the Resolution Authorizing Dismissal of Non-Certified Personnel at the end of the 2019-2020 school year; to approve the employment of the following individual for the 2020-2021 school year: Constance Riley, DLP Teacher (BS+9/Step 8) and to approve the Retirement Request for Debi Munk, DLP Secretary, effective end of 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
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. THORNS (127.5), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of February 25, 2020.

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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

DR. MC KAY (130) entered the meeting here at 11:15 a.m.

- 4.2 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Transportation Request for Shut Down Payments.

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), DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. MC KAY (130), seconded by DR. THORNS (127.5) to approve the cancellation of the Annual Advisory Board Meeting.

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), DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), 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 she is:

- Meeting with her supervisors, EC Coordinators and Special Ed Coordinators on a weekly basis.
- Discussed our E-learning process and scheduling home time with our staff and to hopefully start services Thursday, April 2.
- Asking her staff to make contact with families to see what they need and offered help in any way. She also stressed keeping a good faith effort to our students and parents.
- Keeping up services the best we can during this unprecedented time.

Angy Zajac discussed providing meals to students and will email supervisors with information from the Districts on how students in our programs can go to their home Districts for meal pickup.

DR. MC KAY (130) and DR. HARTING (218) left the meeting here at 12:01 p.m.

- 5.2 Angy Zajac informed the Board that she posted an employment vacancy for a School Psychologist. She received an application from an individual with excellent credentials and experience. Future discussion regarding this applicant will take place at a future Board Meeting.

6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: None
10. A motion was made by DR. LIVINGSTON (125), 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 12:09 p.m.