

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 28, 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. In MR. HOLLINGSWORTH'S (143) absence, MR. GWALTNEY (126) chaired the meeting. MR. GWALTNEY (126) called the meeting to order at 11:03 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 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. REYNOLDS (132), seconded by DR. THORNS (127.5) to approve the Consent Agenda Items: to approve the Financial Reports for March, 2020; to approve the Bills Payable for May, 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the employment of the following individuals for the 2020-2021 school year: Elizabeth Perez, School Psychologist (MA 30/Step 16); Linda Rana, DLP Program Secretary (\$33,000/year) and Kristen Kozik, Administrative Assistant (\$45,000/year)'

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),
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. MC KAY (130), seconded by DR. HARTING (218), to approve the Regular Minutes of March 31, 2020.

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),
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. FLEMING (127), seconded by DR. REYNOLDS (132), to approve the Final Itinerant Billing for FY 20 School Year.

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), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

DR. EDISON (143.5) entered the meeting here at 11:10 a.m.

- 4.3 Regarding the Consideration of Proposal for Staffing for FY 21 School Year, Angy Zajac informed the Board that Andrew Ziegler is working on the final budgets. She is looking at potential employee applications for positions needed to be filled and possible teacher/reading specialist for the CARE Program. She discussed the possible increase for BCBA support.

Staffing needs and final budget will be available at the May Board Meeting.

- 4.4 Angy Zajac informed the Board that discussions are still taking place with Andrew Ziegler and Alpha Bus regarding the Transportation Request for Shut Down Payments.
- 5.1 Angy Zajac informed the Board that E-learning is going as well as expected. Connections with families are being made and wellbeing checks are taking place. Students without computer access are receiving mailed packets of school materials.
- 5.2 ESY will take place this summer through remote learning. Student enrollment will only include students from Eisenhower Cooperative Programs. Staffing will be Certified Staff only. Andrew Ziegler will present the ESY Budget at the May Executive Board Meeting.
- 5.3 The IDEA and MOE meetings will tentatively be held on two different dates: May 12 for the Coordinators and May 14 for Business Managers. Angy Zajac invited the superintendents to attend if they wanted.
- 5.4 Angy Zajac requested District Calendars be sent to her when approved.
6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: None
10. A motion was made by DR. HARTING (218), seconded by DR. FLEMING (127) to

adjourn the meeting.

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),
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.

The meeting adjourned at 11:42 a.m.