

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 19, 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 11:03 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127.5 - ADAM THORNS
District 130 - COLLEEN MC KAY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
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

3.1-3.4 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 April, 2020; to approve the Bills Payable for June, 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: Shabano Masud-Kahn, School Psychologist (MA+30/Step 16) and Jeannette Marten, Registered Occupational Therapist (\$60.91/hour)

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), 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.

4.1 A motion was made by DR. MC KAY (130), seconded by DR. THORNS (127.5) to approve the Regular Minutes of April 28, 2020.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), 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.

- 4.2 A motion was made by DR. MC KAY (130), seconded by DR. REYNOLDS (132), to approve the 2020 ESY Budget (\$1000/student).

DR. FLEMING (127) entered the meeting here at 11:05 a.m. during the above discussion.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. FLEMING (127), DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5) DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. REYNOLDS (132), seconded by DR. THORNS (127.5) to approve the FY21 Tentative Budget.

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

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. THORNS (127.5),
DR. FLEMING (127), DR. MC KAY (130), DR. REYNOLDS (132),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5) DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that all Districts met their Special Education Indicators.
- 5.2 Angy Zajac highlighted the 20-21 Executive Board Meeting Dates.
- 5.3 Angy Zajac informed the Board that she is postponing filling vacancies due to the remote learning circumstances at this time.
- 5.4 Angy Zajac met with South Cook County Cooperatives to discuss barriers regarding coming back to School in regards to Personal Protection Equipment requirements and how to obtain it. She is waiting for guidance from ISBE and the State Government.
- 5.5 Andrew Ziegler informed the Board that he met with Business Managers and Coordinators regarding the IDEA Grant.
- 5.6 Andrew Ziegler informed the Board that negotiations are still taking place with Alpha Bus Company.

- 6. Executive Session: None
- 7. Open Session: None
- 8. Action : None
- 9. Audience Participation: None
- 10. A motion was made by _____ seconded by _____ to adjourn the meeting.

The meeting adjourned at 11:42 a.m.