

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
June 9, 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 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 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

3.1-3.5 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 May, 2020; to approve the Bills Payable for June, July and August 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals, effective end of 2019-2020 school year: Katy Modglin, DLP Teacher and Jocelyn Lara, DLP Paraprofessional; to approve the employment of the following individuals for the 2020-2021 school year: Morgan Weber, CARE Teacher (BA/Step1) and Carol Sonderby, DLP Teacher (BA 9/Step 4).

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. 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. REYNOLDS (132), seconded by DR. MC KAY (130) to approve the Regular Minutes of May 19, 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), 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.

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. HARTING (218), to approve the Closed Session Minutes of May 19, 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), 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.

- 5.1 Angy Zajac discussed the need for office space for our Itinerant Staff. DR. FLEMING (127) said there could possibly be space in his district. There will be a discussion regarding the space and rental rates with the Superintendent, Angy Zajac and Business Managers.
- 5.2 Angy Zajac asked the Board if there were any changes to their finalized District Calendars to send her the amended calendars.
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. 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), 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 and meeting adjourned at 11:18 a.m.