

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
October 27, 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 11:02 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
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
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler, Business Manager; Kathy Brooks, DLP Supervisor; Joy De Los Santos, DLP Supervisor; Peggy Rozema-Earll, CARE Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; and Kristen Kozik of the Eisenhower Cooperative, who served as recorder.

2. Public Comment – None

DR. LIVINGSTON (125) entered the meeting here at 11:07 a.m.

3.1-3.3 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 September 2020; to approve the Bills Payable for November 2020; to approve the resignation of the following individual, as recommended by the Executive Director: Kelly Kaminsky, CARE Paraprofessional (effective 10/30/20)

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. 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.

4.1 A motion was made by DR. THORNS (127.5), seconded by DR. MC KAY (130) to approve the Regular Minutes of September 29, 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. 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.

- 4.2 Board discussed the Amended Transportation Request for Shut Down Payments and COVID Cleaning Fee. Board did not take action on this item. Payments will be made for services provided.
- 5.1 Angy Zajac discussed the enrollment and referral updates.
- 5.2 Angy Zajac discussed the Cooperative Programs hybrid learning return dates.
- 5.3 Angy Zajac discussed the IDEA Grant carryover.
- 5.4 Angy Zajac reviewed the LEA data.
- 5.5 Angy Zajac informed the Board about Behavior, Restraint, and Seclusion training.
- 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. REYNOLDS (132) to adjourn the 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. 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 and the meeting adjourned at 12:05 a.m.