

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 24, 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 127 - MARK FLEMING
District 127.5 - ADAM THORNS
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; Erin Rossow, DLP Teacher; Barbara Rypstra, OT/PT/AT Supervisor; and Kristen Schalberg of the Eisenhower Cooperative, who served as recorder.

2. Public Comment – None

3.1-3.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. THORNS (127.5) to approve the Consent Agenda Items: to approve the Financial Reports for October 2020; to approve the Bills Payable for November and December 2020; to approve the employment of the following individuals for the 2020-2021 school year: Lauren Maki, DLP Teacher (BA/1); Bradley Skelly, CARE Paraprofessional (\$15.35/hour).

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

AYES: DR. LIVINGSTON (125), DR. FLEMING (127), DR. THORNS (127.5),
MR. HOLLINGSWORTH (143), DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

DR. MC KAY (130) entered the meeting at 11:05 a.m.

4.1 A motion was made by DR. HARTING (218), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of October 27, 2020.

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

AYES: DR. LIVINGSTON (125), DR. FLEMING (127), DR. THORNS (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), 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.

- 5.1 Angy Zajac discussed the remote learning updates for Cooperative Programs. Angy Zajac discussed the pause of in person learning for the DLP program due to COVID.
- 5.2 Angy Zajac discussed the IDEA Grant carryover allocations sent to ISBE.
- 5.3 Angy Zajac discussed the IT needs of the Eisenhower Cooperative.
6. A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5) to enter into closed session.

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

AYES: DR. LIVINGSTON (125), DR. FLEMING (127), DR. THORNS (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), 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 and the Board entered into closed session at 11:25 a.m.

7. A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5) to enter into open session. On a voice vote, all members present voted aye and the chairman declared the motion carried and the Board entered into open session at 11:31 p.m.
8. Action : None
9. Audience Participation: None
10. A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5) to adjourn the meeting.

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

AYES: DR. LIVINGSTON (125), DR. FLEMING (127), DR. THORNS (127.5),
DR. MC KAY (130), MR. HOLLINGSWORTH (143), 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 and the meeting adjourned at 11:35 a.m.