

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
January 26, 2021

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 11:01 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
District 130 - COLLEEN MC KAY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler, Business Manager; Joy De Los Santos, DLP Supervisor; Erin Rossow, DLP Teacher; Barbara Rypstra, OT/PT/AT Supervisor; Jami Cyrier, DHH Supervisor; Peggy Rozema-Earll, CARE Supervisor and Kristen Schalberg of the Eisenhower Cooperative, who served as recorder.

2. Public Comment – None

3.1-3.5 A motion was made by DR. MC KAY (130), seconded by DR. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Reports for November and December 2020; to approve the Bills Payable for January and February 2021; to approve the IDEA Flow-Through reimbursement requests as received; to approve the resignation of the following individuals for the 2020-2021 school year: Gail Loo (effective 1/29/2021); Jessica Rapp (effective 1/8/21); Luke Ahlfield (effective end of 2020-2021 school year): to approve the employment of the following individuals for the 2020-2021 school year: Vanessa Avalos, DLP Paraprofessional (\$15.35/hour); Jacob Kamper, CARE Paraprofessional (\$15.35/hour); Canyon Novick, CARE Paraprofessional (\$15.35/hour); Catherine Williams, DLP Permanent Sub (\$125/day)

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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. LIVINGSTON (125), seconded by DR. THORNS (127.5) to approve the Regular Minutes of November 24, 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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. REYNOLDS (132), seconded by DR. FLEMINGS (127) to approve the Closed Session Minutes of November 24, 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. FLEMING (127), seconded by DR. REYNOLDS (132) to approve the Executive Board Meeting Dates for 2021-2022 School Year

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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

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 at 11:04 a.m.

- 4.4 Board discussed the Transportation Contract Extensions for 2021-2022 School Year. Board did not take action on this item.

- 4.5 A motion was made by DR. FLEMING (127), seconded by DR. THORNS (127.5) to approve the change of the March 30th Board Meeting Date to March 23rd

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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

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 Program Updates, Enrollment, and Referrals.
- 5.2 Angy Zajac discussed the Unfilled Positions FY21.
- 5.3 Angy Zajac discussed the FY 22 Needs and Cooperative Participation Forms. Forms are due by 3/1/21.
- 5.4 Angy Zajac discussed the ESY Services, Recovery Services, and Compensatory Services.
- 5.5 Angy Zajac discussed the IDEA Grant Overview Document.
- 5.6 Angy Zajac discussed the IDEA Grant Carryover Invoices.
- 5.7 Angy Zajac discussed the Medicaid Reimbursement and Physician Referrals.
- 5.8 Angy Zajac discussed the Staffing Plan for FY22: DHH HS Classroom Staffing, IT Director, and Administrative Staffing Plan.
- 5.9 Angy Zajac discussed the ISBE and H-Bug Updates: Child Count Snapshots and Excess Cost.
- 5.10 Angy Zajac discussed the Qualified Interpreter Requirements. Updates will be provided to districts/
6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: None
10. A motion was made by DR. MC KAY (130), seconded by DR. FLEMING (127) 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), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. EDISON (143.5)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried and the meeting adjourned at 12:00 p.m.