

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
February 23, 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 11:00 a.m.

Those present were:

PRESENT: District 126 - CRAIG GWALTNEY  
District 127 - MARK FLEMING  
District 127.5 - ADAM THORNS  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

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

2. Public Comment – None

3.1-3.4 A motion was made by DR. REYNOLDS (132), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Reports for January 2021; to approve the Bills Payable for March 2021; to approve the resignation of the following individuals for the 2020-2021 school year: Bradley Skelley, CARE Paraprofessional (effective 2/11/21); Kathleen Wortel, COTA (effective 2/19/21); to approve the employment of the following individual for the 2020-2021 school year: Karlie Sherman, COTA (\$34.50/hour)

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

AYES: MR. GWALTNEY (126), DR. FLEMING (127), DR. THORNS (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

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. THORNS (127.5), seconded by DR. REYNOLDS (132) to approve the Regular Minutes of January 26, 2021.

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

AYES: MR. GWALTNEY (126), DR. FLEMING (127), DR. THORNS (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: DR. HARTING (218)

NAYS: None

There being five ayes, one 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 Transportation Contract One-Year Extension.

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

AYES: MR. GWALTNEY (126), DR. FLEMING (127), DR. THORNS (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six 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 2020-2021 Unfilled Positions.
- 5.3 Angy Zajac discussed the 2021-2022 Participation in Eisenhower Cooperative Programs and Services Form.
- 5.4 Angy Zajac discussed the 2021-2022 Programming Needs.
- 5.5 Angy Zajac discussed the December 1 Child Count Snapshots.
- 5.6 Angy Zajac discussed the ESSER Funds.
- 5.7 Angy Zajac discussed the Significant Disproportionality.
- 5.8 Angy Zajac discussed the Qualified Interpreters.
- 5.9 Angy Zajac discussed the TRS Supplemental Savings Plan.
- 5.10 Angy Zajac discussed the Adaptive Pause Following Spring Break.
- 5.11 Angy Zajac discussed the Advisory Board Meeting.
- 5.12 Angy Zajac discussed the Infinitec and Innovator Awards.
6. A motion was made by DR. THORNS (127.5), seconded by DR. HARTING (218) to enter into closed session.

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

AYES: MR. GWALTNEY (126), DR. FLEMING (127), DR. THORNS (127.5),  
DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into closed session at 11:52 a.m.

7. A motion was made by MR. GWALTNEY (126), 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 12:02 a.m.
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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the meeting adjourned at 12:03 p.m.