

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
March 23, 2021

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 23, 2021. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON  
District 126 - CRAIG GWALTNEY  
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; Joy De Los Santos, DLP Supervisor; Kathy Brooks, DLP Supervisor; Barbara Rypstra, OT/PT/AT Supervisor; Peggy Rozema-Earll, CARE Supervisor; Jami Cyrier, DHH 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 MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Reports for February 2021; to approve the Bills Payable for April 2021; to approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel at the end of the 2020-2021 school year; to approve the Resolution Authorizing Participation in TRS Supplemental Savings Plan; to approve the resignation of the following employees, as recommended by the Executive Director: Employee A.

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), MR. HOLLINGSWORTH (143), DR. EDISON (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. THORNS (127.5), seconded by DR. EDISON (143.5) to approve the Regular Minutes of February 23, 2021.

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), MR. HOLLINGSWORTH (143), DR. EDISON (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 DR. LIVINGSTON (125), seconded by DR. FLEMING (127) to approve the Closed Session Minutes of February 23, 2021.

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), MR. HOLLINGSWORTH (143), DR. EDISON (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 Program Updates, Enrollment, and Referrals.  
5.2 Angy Zajac discussed the Return to In-Person Instruction Updates.  
5.3 Angy Zajac discussed the Qualified Interpreters.  
5.4 Angy Zajac discussed the ESY Programming.

Peggy Rozema-Earll entered the meeting at 11:15 a.m.

6. A motion was made by DR. LIVINGSTON (125), seconded by DR. HARTING (218) to enter into closed session.

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), MR. HOLLINGSWORTH (143), DR. EDISON (143),  
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 11:32 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 following the closed session – if any
  - 8.1 Approval of the employment of the following individuals as recommended by the Executive Director: Individual A, IT Director; Individual B, Business Manager; Individual C, PD/Curriculum Assessment Coordinator; Individual D, Program Supervisor
  - 8.2 Possible Action on Litigation, if any
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: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. FLEMING (127),  
DR. THORNS (127.5), MR. HOLLINGSWORTH (143), DR. EDISON (143),  
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 12:03 p.m.