

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
May 25, 2021

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room May 25, 2021. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - DR. TOM LIVINGSTON
District 126 - MR. CRAIG GWALTNEY
District 127 - DR. MARK FLEMING
District 127.5 - DR. ADAM THORNS
District 130 - DR. COLLEEN MC KAY
District 143 - MR. MICHAEL HOLLINGSWORTH
District 218 - DR. 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

2.1 A motion was made by DR. FLEMING (127), seconded by DR. HARTING (218) to open the Public Hearing Concerning the Intent to Effect Interfund Transfer from Transportation Fund to Education Fund.

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), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

There was no public comments concerning the Intent to Effect Interfund Transfer from Transportation Fund to Education Fund.

A motion was made by DR. FLEMING (127), seconded by DR. THORNS (127.5) to close the Public Hearing Concerning the Intent to Effect Interfund Transfer from Transportation Fund to Education Fund.

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), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 3.1-3.4 A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Reports for April 2021; to approve the Bills Payable for June 2021; to approve the employment of the following individuals for the 2021-2022 school year, as recommended by the Executive Director: Individual A, CARE Paraprofessional; Individual B, DLP Paraprofessional; Individual C, DLP Permanent Substitute Teacher; to approve the resignation of the following individuals as recommended by the Executive Director: Employee A, DLP Teacher; Employee B, CSBO; Employee C, DLP Paraprofessional; to approve the retirement request of the following individuals, as recommended by the Executive Director: Employee A, DLP Paraprofessional

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), MR. HOLLINGSWORTH (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. MCKAY (130), seconded by DR. FLEMIING (127) to approve the Regular Minutes of April 27, 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), DR. MC KAY (130), MR. HOLLINGSWORTH (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. THORNS (127.5), seconded by MR. GWALTNEY (126) to approve the 2021 ESY Budget (\$1400/student).

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), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

- 4.3 A motion was made by DR. FLEMMING (127), seconded by DR. MCKAY (130) to approve the Resolution to Effect Interfund Transfer from Transportation Fund to Education Fund

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), MR. HOLLINGSWORTH (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 Unfilled Positions for 2021-2022.
5.3 Angy Zajac discussed the Anticipated Vacancies for 2021-2022.
5.4 Angy Zajac discussed the FY 22 Budget.
5.5 Angy Zajac discussed the FY22 IDEA Grant Updates.
5.6 Angy Zajac discussed the Application for Remote Instruction-DRAFT Document.
5.7 Angy Zajac discussed the Innovator Awards.

Joy de los Santos entered the meeting at 11:16 a.m.

6. Executive Session: None
7. Open Session: None
8. Action: None
9. Audience Participation: None
10. A motion was made by DR. FLEMINGS (127), 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), MR. GWALTNEY (126), DR. FLEMING (127),
DR. THORNS (127.5), DR. MC KAY (130), MR. HOLLINGSWORTH (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 11:32 a.m.