

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 15, 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 11:10 a.m.

Those present were:

PRESENT: District 126 - MR. CRAIG GWALTNEY
District 127 - DR. MARK FLEMING
District 127.5 - DR. ADAM THORNS
District 132 - DR. ELIZABETH REYNOLDS
District 143 - MR. MICHAEL HOLLINGSWORTH
District 143.5 - DR. ANTHONY EDISON
District 218 - DR. TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler, Business Manager; 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. HARTING (218), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Reports for May 2021; to approve the Bills Payable for June, July, and August 2021; to approve the resignation of the following individuals, effective end of 2020-2021 school year, as recommended by the Executive Director: Employee A, DLP Paraprofessional; Employee B, DLP Permanent Substitute Teacher; Employee C, DLP Teacher; Employee D, Program Secretary; to approve the employment of the following individuals for the 2021-2022 school year: None

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. 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.

- 4.1 A motion was made by DR. THORNS (127.5), seconded by DR. REYNOLDS (132) to approve the Regular Minutes of May 25, 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), 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.

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. REYNOLDS (132) to approve the FY 22 Budget.

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. 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 Program Updates, Enrollment, and Referrals.

- 5.2 Angy Zajac discussed the FY22 Vacancies.

- 5.3 Angy Zajac discussed the 2021-2022 Executive Board Meeting Dates.

6. A motion was made by DR. FLEMING (127), seconded by DR. THORNS (127.5) 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. 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 11:16 a.m.

7. A motion was made by DR. THORNS (127.5), seconded by MR. GWALTNEY (126) 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 11:50 a.m.

8. Action following the closed session – if any

8.1 A motion was made by DR. REYNOLDS (132), seconded by DR. FLEMING (127) to approve the recommended 2021-2022 salaries for staff not covered by the Collective Bargaining Agreement.

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. 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.

8.2 A motion was made by DR. REYNOLDS (132), seconded by DR. FLEMING (127) to approve the 2021-2022 Paraprofessional Salary Schedule

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. 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.

8.3 A motion was made by DR. REYNOLDS (132), seconded by DR. FLEMING (127) to approve the recommended 2021-2022 contract extensions and salaries for Program Supervisors

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. 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.

8.4 Possible Action on Litigation, if any

- 8.5 A motion was made by DR. EDISON (143.5), seconded by DR. FLEMING (127) to approve Approval of 3-Year Contract Extension of Executive Director

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. 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.

9. Audience Participation: None

10. A motion was made by DR. THORNS (127.5), 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. 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 12:00 p.m.