

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
August 31, 2021

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 31, 2021. MR. HOLLINGSWORTH (143) called the meeting to order at 11:10 a.m.

Those present were:

PRESENT: District 125 - LISA COLE
District 126 - CRAIG GWALTNEY
District 127 - MARK FLEMING
District 127.5 - ADAM THORNS
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - ANTHONY EDISON
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Maria Grossi, Business Manager; Peggy Rozema-Earll, CARE Supervisor; Joy De Los Santos, PD Coordinator; Erin Rossow, DLP Supervisor; Barbara Rypstra, OT/PT/AT 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. THORNS (127.5), seconded by DR. REYNOLDS (132) to approve the Consent Agenda Items: to approve the Financial Reports for June and July, 2021; to approve the Bills Payable for September 2021 excluding grant reimbursement requests; to approve the resignation of the following individuals, as recommended by the Executive Director: Employee A, APE Teacher; Employee B, DLP Paraprofessional; Employee C, DLP Paraprofessional; Employee D, DLP Paraprofessional; Employee E, DHH Paraprofessional; Employee F, DLP Permanent Sub; Employee G, CARE Paraprofessional; Employee H, DLP Paraprofessional to approve the employment of the following individuals for the 2020-2021 school year: Individual A, DHH Interpreter; Individual B, DLP Secretary; Individual C, DLP Paraprofessional; Individual D, DLP Teacher; Individual E, DLP Permanent Sub; Individual F, DLP Permanent Sub; Individual G, DLP Paraprofessional; Individual H, APE Teacher; Individual I, DLP Paraprofessional; Individual J, DLP Paraprofessional; Individual K, APE Teacher; Individual L, DLP Teacher; Individual M, DLP Paraprofessional; to approve the retirement of the following individuals, as recommended by the Executive Director: Employee H, CARE Crisis Intervention Paraprofessional

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

AYES: MS. COLE (125) 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 eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.1 A motion was made by MR. GWALTNEY (126), seconded by DR. FLEMING (127) to approve the Regular Minutes of June 15, 2021.

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

AYES: MS. COLE (125) 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 eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by DR. HARTING (218), seconded by DR. THORNS (127.5), to approve the Closed Session Minutes of June 15, 2021

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

AYES: MS. COLE (125) 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 eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.3 A motion was made by MR. GWALTNEY (126), seconded by DR. FLEMING (127), to approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*

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

AYES: MS. COLE (125) 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 eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 5.1 Angy Zajac discussed the reopening plan overview.
- 5.2 Angy Zajac discussed program updates, enrollment and vacancies.
- 5.3 Angy Zajac discussed transportation updates.

- 5.4 Angy Zajac discussed the ESSER III Grant.
- 5.5 Angy Zajac discussed the Finance Committee Meeting
- 5.6 Angy Zajac discussed the Cooperative Billing.
- 5.7 Angy Zajac highlighted the 2021-2022 Executive Board Meeting dates.
- 5.8 Angy Zajac highlighted the Executive Board Contact Information.
- 5.9 Angy Zajac discussed the Restraint and Seclusion Legislation.

6. Executive Session: None

7. Open Session: None

8. Action : None

9. Audience Participation:

Angy Zajac welcomed Maria Grossi, the new Eisenhower Cooperative Business Manager and Erin Rossow, DLP Supervisor.

- 10. A motion was made by DR. REYNOLDS (132), seconded by DR. HARTING (218) to adjourn the meeting.

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

AYES: MS. COLE (125) 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 eight ayes, no abstentions and no nays, the chairman declared the motion carried and meeting adjourned at 11:47 a.m.