

## OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on April 16, 2009 at 9:30 a.m.

Mr. Taylor called the meeting to order. The following members answered the roll call: Mr. Shepherd (AM), Mr. Zick (AFC), Dr. Kokaska (CR), Dr. Mayberry (ES), Mr. Taylor (FO), Mr. Bob Prusator (ME), Dr. Mattingly (OR), Mr. Rademacher (PO), Mr. Todd Prusator (RE), Mr. Craven (RT), Ms. Bua (ST).

Also present: Mr. Noble, Ms. Vinde Wells, and Mr. Matt Meyers  
Mr. Stott arrived at 9:35 a.m.

Mr. Taylor requested a motion to approve the minutes of the March 12, 2009 Executive Board meetings. Dr. Mattingly motioned and it was seconded by Mr. Craven. The motion was unanimously passed.

Mr. Taylor requested a motion to approve the financial statement and the payment of bills.

Dr. Mayberry motioned, and Mr. Craven seconded.

Ayes: Mr. Craven, Ms. Bua, Dr. Mayberry, Dr. Mattingly, Mr. Rademacher, Mr. Todd Prusator, Mr. Stott, Dr. Kokaska, Mr. Bob Prusator, Mr. Taylor, Mr. Shepherd, and Mr. Zick.

Nays: None

Motion Passed

Mr. Noble presented the resignation of Jan Johnson, a paraprofessional in a Life Skills classroom at Mary Morgan Elementary in Byron. Discussion followed which included Bryon recruiting OCEC employees and the impact this could have on the OCEC staff.

Mr. Mattingly moved to approve acceptance of resignation of Jan Johnson. Dr. Mayberry seconded the motion.

Abstain: Dr. Mayberry, Dr. Mattingly, Mr. Zick, Mr. Todd Prusator, Mr. Bob Prusator, Mr. Craven, Mr. Rademacher, Ms. Bua, Dr. Kokaska, Mr. Taylor

Ayes: Mr. Shepherd, Mr. Stott

Mr. Noble recommended employment for Ashley Newhouse, full-time vision teacher, for the FY10 school year. Mr. Noble also recommended a reduction in force for Sue Crossland who is currently a brailist. Ashley Newhouse will replace the duties of Sue Crossland. This replacement will also reduce the NIA costs for FY10 by about \$25,000.

Mr. Mattingly moved to approve the employment of Ashley Newhouse and the reduction in force for Sue Crossland. Mr. Rademacher seconded the motion.

Ayes: Dr. Mayberry, Dr. Mattingly, Mr. Shepherd, Mr. Zick, Mr. Stott, Mr. Todd Prusator, Mr. Bob Prusator, Mr. Craven, Mr. Rademacher, Ms. Bua, Dr. Kokaska, Mr. Taylor

Nays: None

Motion Passed

Mr. Noble presented information regarding FY09 budget expenses. He mentioned specifically the heating units at Chana Education Center. These repair expenses were not in the FY09 budget. Anderson Plumbing has been repairing the units as they break down. The FY10 budget will need to have an additional budget for these unexpected costs. Mr. Taylor requested a proposed estimate to repair the units.

Mr. Noble recommended the approval of the Web Based IEP Contract for the 2009/2010 school year. A meeting was held at OCEC with BDS, Brecht's Database Solutions, Inc. Present at the meeting were Social Workers,

Psychologists, & Teachers. There were positive reviews from Districts who are currently using the program. The contract with BDS is \$5,000 less than the contract with Easy IEP. The ARRA Grant could be used for Funding the Web Based IEP. The program will start July 1, 2009 and training is included in the contract. Teachers can access the program from home and backups are stored off site. District training will begin in August, 2009.

Dr. Mayberry moved to approve the Web Based IEP contract. Ms. Bua seconded the motion.

Ayes: Mr. Rademacher, Dr. Mattingly, Mr. Taylor, Dr. Mayberry, Ms. Bua, Mr. Bob Prusator, Mr. Craven, Mr. Shepherd, Mr. Todd Prusator, Mr. Zick, Dr. Kokaska, Mr. Stott.

Nays: None

Motion Passed

Mr. Noble discussed 2007/2008 update on special education indicators. A handout was provided which included a range for each district. Mr. Noble said there was a student survey (Indicator 14) completed in the summer of 2008 on graduates from districts identified for the State Board of Education. Also, FACTS report gathered information from each district. Dr. Mattingly requested further data with indicators and graduation from previous years.

Mr. Noble provided a handout of information outlining Social Worker Responsibilities in the OCEC. The reports outlined indicate how Social Workers are spending their time due to increased and changing needs for their services. The Social Worker time is being stretched. Mr. Noble said the SSW's could not attend domain meetings, IEP meetings or district meetings because they are in districts with students or attending meetings. The SSW's are available for non IEP students who need additional help. Mr. Noble suggested increasing another position for a Social Worker and a recommendation will come at the next meeting.

At 10:31 a.m. Dr. Mattingly motioned to move to Executive session to discuss the appointment, employment, compensation, discipline, performance for dismissal of personnel. Ms. Bua seconded the motion.

Ayes: Mr. Taylor, Mr. Todd Prusator, Dr. Mattingly, Mr. Carven, Dr Mayberry, Mr. Shepherd, Mr. Stott, Mr. Bob Prusator, Mr. Rademacher, Mr. Zick, Ms. Bua, Dr. Kokaska

Nays: None

At 11:02, the Executive Board came out of Executive session where personnel matters were discussed.

Mr. Craven motioned to go out of Executive Session. Mr. Todd Prusator seconded the motion.

Ayes: Mr. Stott, Mr. Rademacher, Mr. Shepherd, Mr. Zick, Dr. Mayberry, Mr. Todd Prusator, Mr. Bob Prusator, Mr. Craven, Dr. Mattingly, Ms. Bua, Dr. Kokaska, Mr. Taylor

Nays: None

At 11:06, Mr. Todd Prusator motioned to recess the Executive Board Meeting in order for the Litigation Committee to convene. Mr. Zick seconded the motion.

Ayes: Mr. Craven, Ms. Bua, Dr. Mayberry, Dr. Mattingly, Mr. Rademacher, Mr. Todd Prusator, Mr. Stott, Dr. Kokaska, Mr. Taylor, Mr. Shepherd, Mr. Zick,

Nays: none

Mr. Bob Pursator arrived at 11:08 a.m.

At 12:18, the Litigation Committee came out of closed session.

Mr. Craven moved to adjourn at 12:19 a.m. Mr. Todd Pursator seconded. Vote to adjourn the meeting was unanimous.

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Lowell Taylor, President

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Tammy Moser, Recording Secretary