

**OGLE COUNTY EDUCATIONAL COOPERATIVE
GOVERNING BOARD MEETING**

The Governing Board of the Ogle County Educational Cooperative met at the Administration Building in Byron, on December 10, 2009 at 5:30 p.m.

President Griffin called the meeting to order. The following members answered the roll call:

Mr. McGinness (ES), Mr. Kern (FO), Ms. Hardt (KI), Ms. Uphoff (AFC), Ms. Griffin (OR), Mr. Schmidt (PO), Mr. Stiles (RT) and Mr. Becker (AM).

Also present: Mr. Noble

Members absent: Ms. Payton (CR), Mr. Pierce (ME), Ms. Delille (ST), Ms. Tess (RE), and Mr. Adams (BY).

Ms. Griffin requested a motion to approve the minutes of the August 27, 2009 board meeting. Mr. Kern moved, with a second by Ms. Hardt to approve the minutes of the August 27, 2009 meeting.

Roll call vote:

Ayes: Mr. McGinness, Mr. Kern, Ms. Hardt, Ms. Uphoff, Ms. Griffin, Mr. Schmidt, Mr. Stiles and Mr. Becker.

Nays: None.

The motion passed.

Mr. Noble shared information with the Board regarding Board Policies for second reading and approval. He stated the following policies have been newly added or amended by the Illinois Association of School Boards and have previously been reviewed in a first reading by the Executive Board: *2:100 Board Member Conflict of Interest; 2:240 Board Policy Development; 2:260 Uniform Grievance Procedure; 2:260-AP2 Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager; 5:180 Temporary Illness or Temporary Incapacity; 5:220 Substitute Teachers; 7:70 Attendance and Truancy; 7:170 Vandalism; 7:250-AP2 Administrative Procedure – Protocol for Responding to Students with Social, Emotional, or Mental Health Problems; 5:35 Compliance with the Fair Labor Standards Act and 5:185 Family and Medical Leave.* Mr. Noble stated the *5:35 Compliance with the Fair Labor Standards Act and 5:185 Family and Medical Leave* were reviewed very closely by legal council. Ms. Griffin asked who the next designated person would be if the complaint manager would not be able to fulfill the duties in the policy *2:260-AP2 Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager.* Mr. Noble said it could either be the Board President or Ms. Wolfgram. Mr. Pierce entered the meeting at 5:38. Ms Griffin asked for a motion to approve the board policies. Mr. Schmidt moved, with a second by Mr. Becker, to adopt the board policies as presented by the Director.

Roll call vote:

Ayes: Mr. McGinness, Mr. Kern, Ms. Hardt, Ms. Uphoff, Ms. Griffin, Mr. Schmidt, Mr. Stiles and Mr. Becker.

Abstain: Mr. Pierce

Nays: None.

The motion passed.

Mr. Noble stated amendments to the By-Laws need to be completed prior to February 1, 2010 according to the School Code. The additions to the revised By-laws included withdrawal procedures. The amendment to the By-Laws spell out the process a district needs to follow when considering withdrawal from the Ogle County Educational Cooperative. The amendment allows a withdrawing district to leave the Cooperative without the regional board or the state rendering a decision providing the districts and Governing Board agree prior to a Regional Board hearing and the withdrawing district follows the

procedures set forth in the By-Laws. Discussion followed. Ms. Griffin asked for a motion to approve the By-Laws as presented. Mr. Kern motioned with a second by Mr. Pierce.

Ayes: Mr. McGuinness, Mr. Kern, Ms. Hardt, Mr. Pierce, Ms. Uphoff, Ms. Griffin, Mr. Schmidt, Mr. Stiles and Mr. Becker.

Nays: None.

The motion passed.

Mr. Becker requested a copy of the Governing Board minutes be mailed to the members following the current meeting.

The Executive Session did not meet to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel, and potential litigation.

Ms. Hardt moved for adjournment at 6:15 p.m. Ms. Uphoff seconded the motion. All present voted in favor of the motion and the meeting was adjourned.

Ms. Mary Griffin, President

Tammy Moser, Recording Secretary