

OGLE COUNTY EDUCATIONAL COOPERATIVE

EXECUTIVE BOARD MINUTES

The Executive Board of the Ogle County Educational Cooperative met on December 11, 2008 at 9:30 a.m. The meeting was held at the Administration Building in Byron.

Mr. Taylor called the meeting to order and the following members responded to the roll call:
Mr. Shepherd (AM), Mr. Zick (AFC), Mr. Taylor (FO), Mr. Stott (KI), Mr. Bob Prusator (ME), Dr. Mattingly (OR), Mr. Todd Prusator (RE), and Mr. Craven (RT).

Members not present: Dr. Fostiak (BY), Dr. Kokaska (CR), Dr. Mayberry (ES), Mr. Rademacher (PO), and Ms. Bua (ST).

Also present: Mr. Noble.

Mr. Noble shared information with the Board regarding a letter sent to Dr. Fostiak, Byron Superintendent, on November 21, 2008 requesting a date and time the Executive Board could meet with her to discuss the facts associated with Byron's request to withdraw from the OCEC. Two dates for possible meetings were proposed in the letter, December 10th and December 11th both at 9:30 a.m.; however, it was determined one meeting on December 11th would be sufficient. Mr. Noble then stated he received subsequent information that Dr. Fostiak would not be able to attend the December 11th meeting and that a new meeting date in January would be chosen.

Mr. Rademacher entered the meeting at 9:40 a.m.

Mr. Noble presented information to the Board concerning a first reading of changes to the OCEC By-Laws. He provided a copy of the proposed changes to Article V. Article V speaks to procedures for withdrawal of a school district from the Cooperative. Mr. Noble stated the changes to the By-Laws were originally suggested at the time of the Lee County districts joining the Cooperative and that discussion took place on this topic prior to Byron District's notice to withdraw from the Cooperative. Mr. Noble further stated these changes were shared at last month's Executive Board meeting and brought back this month for a first reading. Dr. Mattingly then moved that a recommendation be made to the Governing Board that changes to the OCEC By-Laws, as presented by the Director, be approved. Mr. Todd Prusator seconded the motion.

Roll call vote:

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

Nays: None.

The motion passed.

Mr. Bob Prusator moved, with a second by Mr. Todd Prusator, to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel, as well as potential litigation and possible expansion of the OCEC. Roll call vote:

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

Nays: None.

The motion passed.

Dr. Mattingly moved, with a second by Mr. Todd Prusator, to leave Executive Session. Roll call vote:

Ayes: Dr. Mattingly, Mr. Rademacher, Mr. Bob Prusator, Mr. Todd Prusator, Mr. Stott, Mr. Shepherd, Mr. Zick and Mr. Taylor.

Nays: None.

The motion passed.

The Board came out of closed session at 11:37 a.m. and resumed the regular meeting. Mr. Taylor stated that during closed session the board discussed the appointment, employment, compensation, discipline, performance or dismissal of personnel, as well as potential litigation and possible expansion of the OCEC.

Mr. Bob Prusator moved to adjourn the meeting at 11:39 a.m. Mr. Stott seconded the motion. All present voted in favor of the motion and the meeting was adjourned.

Lowell Taylor, President

Ann Reeder, Recording Secretary