

## OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on December 3, 2009 at 9:30 a.m. Mr. Taylor called the meeting to order. The following members answered the roll call: Mr. Zick (AFC), Dr. Mayberry (ES), Dr. Kokaska (CR), Dr. Mattingly (OR) via phone, Mr. Taylor (FO), Mr. Bob Prusator (ME), Mr. Rademacher (PO), and Mr. Todd Prusator (RE).

Also present: Mr. Noble

Mr. Noble distributed a copy of the FY 09 audit to each member which was completed by the Benning Group. The only finding for the fiscal year was OCEC does not have a qualified bookkeeper according to state specifications. Mr. Taylor requested a motion to approve the FY 09 Audit. Mr. Todd Prusator motioned with a second by Mr. Bob Prusator.

Ayes: Mr. Todd Prusator, Dr. Mayberry, Mr. Rademacher, Mr. Bob Prusator, Dr. Kokaska, Dr. Mattingly, Mr. Taylor, and Zick.

Nays: None

The motion passed.

Mr. Noble recommended the approval of first reading on Board Policies. The final approval of the Board Policies would be made with the next Governing Board meeting. He stated the following policies have been newly added or amended by the Illinois Association of School Boards and Mr. Foley addressed the wording of the policies specifically for the Cooperative. *5:35 Compliance with Fair Labor Standards Act: 5:185 Family and Medical Leave.* Dr. Mayberry motioned to approve the Board Policies for first reading and Mr. Zick seconded.

Ayes: Mr. Bob Prusator, Mr. Rademacher, Dr. Kokaska, Dr. Mayberry, Mr. Taylor, Dr. Mattingly, Mr. Zick and Mr. Todd Prusator.

Nays: None

The motion passed.

Mr. Mike Foley entered the meeting via phone at 9:37 a.m.

Mr. Noble stated that copies of the original By-Laws along with the amended By-Laws were distributed to each member. The final approval of the By-Laws would be made with the next Governing Board meeting. Mr. Foley stated the By-Laws were amended in August according to the School Code and are required to be completed by February 2010. The additions to the revised By-Laws were withdrawal procedures. The prior By-Laws did not have a provision about voluntary leave. Discussion followed among the members which included the number of years a member district had to wait to resubmit their petition for withdrawal. Dr. Mattingly left the meeting via phone at 10:40 a.m. Mr. Taylor requested a motion to approve the By-Laws with a revision by Mr. Foley to the number of years a member district had to wait to resubmit their petition for withdrawal from 5 years to 3 years with ability to suspend that rule allowing for a district to seek permission from the Governing Board to seek withdrawal earlier than 3 years should the district show the need. Dr. Mayberry motioned to approve the By-Laws with a second by Mr. Zick.

Ayes: Mr. Bob Prusator, Mr. Rademacher, Dr. Kokaska, Dr. Mayberry, Mr. Taylor, Mr. Zick and Mr. Todd Prusator

Nays: None

The motion passed.

Mr. Foley left the meeting via phone at 10:52 a.m.

The Executive Board did not go into Executive Session.

Mr. Noble stated the Governing Board packets will be sent to members after the close of the Executive Board Meeting for review before the Governing Board meets on December 10, 2009.

At 11:05 a.m., the Executive Board meeting adjourned. Mr. Bob Prusator motioned to move to adjourn the Executive Board. Dr. Mayberry seconded the motion.

Vote to adjourn the meeting was unanimous.

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Lowell Taylor, President

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Tammy Moser, Recording Secretary