

**OGLE COUNTY EDUCATIONAL COOPERATIVE
GOVERNING BOARD MEETING**

The Governing Board of the Ogle County Educational Cooperative met at the Administration Building in Byron, on January 11, 2010 at 5:30 p.m.

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

Ms. Griffin (OR), Mr. McGuinness (ES), Mr. Kern (FO), Ms. Hardt (KI), Ms. Uphoff (AFC), Mr. Schmidt (PO), and Ms. Tess (RE).

Also present: Mr. Noble

Members absent: Mr. Pierce (ME), Ms. Payton (CR), Mr. Stiles (RT), Mr. Adams (BY), Mr. Becker (AM), and Ms. Delille (ST).

Ms. Griffin requested a motion to approve the minutes of the December 10, 2009 board meeting. Mr. Kern moved, with a second by Mr. Schmidt to approve the minutes of the December 10, 2009 meeting.

Roll call vote:

Ayes: Mr. McGuinness, Mr. Kern, Ms. Hardt, Ms. Uphoff, Ms. Tess, Ms. Griffin, and Mr. Schmidt.

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: *8:50 Community Relations, Visitors to OCEC*. Mr. Noble stated the *8:50 Community Relations, Visitors to OCEC* was reviewed very closely by legal council. Ms Griffin asked for a motion to approve the board policy as presented. Ms. Schmidt moved, with a second by Ms. Tess, to adopt the board policies as presented by the Director.

Roll call vote:

Ayes: Mr. McGuinness, Mr. Kern, Ms. Hardt, Ms. Uphoff, Ms. Griffin, Mr. Schmidt and Ms. Tess.

Nays: None.

The motion passed.

At 5:40 p.m. Ms. Hardt moved, with a second by Mr. McGuinness, to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel, as well as potential litigation of the OCEC. Roll call vote:

Ayes: Mr. McGuinness, Ms. Hardt, Ms. Uphoff, Ms. Tess, Mr. Schmidt, Ms. Griffin and Mr. Kern.

Nays: None.

The motion passed.

At 6:08 p.m. Ms. Hardt moved, with a second by Mr. McGuinness, to leave Closed Session.

Roll call vote:

Ayes: Ms. Tess, Mr. McGuinness, Mr. Kern, Ms. Hardt, Ms. Griffin, Mr. Schmidt, and Ms. Uphoff

Nays: None.

The motion passed.

The Governing Board came out of closed session at 6:08 p.m. and resumed the regular meeting. Ms. Griffin stated that during closed session the board discussed the appointment, employment, compensation, discipline, performance or dismissal of personnel, as well as potential litigation of the OCEC. Ms. Griffin asked for a motion for Mr. Alan Sraga to file a crossclaim against Illinois State Board of Education for the

release of IDEA and ARRA IDEA funds to the Ogle County Educational Cooperative. Mr. Kern motioned to approve the crossclaim and it was seconded by Mr. Schmidt.

Roll call vote:

Ayes: Mr. McGuinness, Mr. Kern, Ms. Hardt, Ms. Uphoff, Ms. Griffin, Mr. Schmidt and Ms. Tess

Nays: None

The motion passed.

Ms. Griffin asked for a motion for Mr. Alan Sraga to file a counterclaim against Byron Community School District #226 directly for tuition costs of a Byron tuition student attending Chana Education Center and for non payment of central cost bills to Ogle County Educational Cooperative for the FY10 school year. Mr. McGuinness motioned to approve the counterclaim and it was seconded by Ms. Tess.

Ayes: Mr. McGuinness, Mr. Kern, Ms. Hardt, Ms Uphoff, Ms. Griffin, Mr. Schmidt and Ms. Tess.

Nays: None

The motion passed.

Ms. Hardt moved for adjournment at 6:12 p.m. Ms.Tess seconded the motion. All present voted in favor of the motion and the meeting was adjourned.

Ms. Mary Griffin, President

Tammy Moser, Recording Secretary