

**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 26, 2011 at 6:00 p.m.

Ms. Griffin called the meeting to order and the following members answered the roll call:

Ms. Payton (CR), Mr. McGuinness (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: 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 26, 2010 board meeting. Mr. Schmidt moved, with a second by Ms. Hardt, to approve the minutes of the August 26, 2010 meeting.

Roll call vote:

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

Nays: None.

The motion passed.

Mr. Stiles moved, with a second by Ms. Payton, to go into Closed Session to discuss the appointment, employment, discipline, performance or dismissal of personnel and pending litigation.

Roll call vote:

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

Nays: None.

The motion passed and the Board went into closed session at 6:03 p.m.

Mr. Pierce entered the meeting at 6:15 p.m.

Mr. Stiles moved, with a second by Ms. Hardt to leave Closed Session.

Roll call vote:

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

Nays: None.

The motion passed and the Board went out of closed session at 6:48 p.m.

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: 2:160: Board Attorney, 2:220-AP; Administrative Procedure: Types of School Board Meetings, 2:260-API: Administrative Procedure: Guidelines for Investigation Complaints and Allegations of Misconduct, 4:60E: Operational Services: Exhibit – Notice to Contractors, 4:110-API: Administration Procedures – School Bus Post Accident Checklist, 4:140: Operational Services: Waiver of Student Fees, 4:140-AP: Operational Services: Admin. Procedures: Fines, Fees & Charges – Waiver of Student Fees, 4:140-E1: Operational Services: Exhibit – Application for Fee Waiver, 4:140-E2: Operational Services: Exhibit – Response to Application for Fee Waiver, Appeal, & Response to Appeal, 5:190: Professional Personnel: Teacher Qualifications, 5:250: Professional Personnel: Leaves of Absence, 5:270: Educational Support Personnel: Employment At-Will, Compensation and Assignment, 5:280: Educational Support Personnel:

Duties and Qualifications, 6:120-AP3: Instruction: Administrative Procedure – Service Animal Access Requests, 6:120-AP3, E1: Instruction: Exhibit – Request for a Service Animal to Accompany a Student in School Facilities, 7:90: Students: Release During School Hours, 7:150: Students: Agency and Police Interviews, 7:150-AP: Students: Administrative Procedure – Agency and Police Interviews, 7:190-AP2: Students: Student Handbook – Gang Activity Prohibited, 7:240-AP1: Students: Administrative Procedure – Code of Conduct for Extracurricular Activities, 7:325: Students: Student Fund-Raising Activities, 7:325-E: Students: Exhibit – Application and Procedures to Solicit Student for Fund-Raising, 8:30-E1: Community Relations: Exhibit – Letter to Parent Regarding Visits to School by Child Sex Offenders, 8:30-E2: Community Relations: Exhibit – Child Sex Offender’s Request for Permission to Visit School Property.

Ms. Hardt moved, with a second by Mr. McGuinness, to adopt the board policies as presented by the Director. Roll call vote:

Ayes: Ms. Payton, 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. Noble shared information on the Educational Environment (EE) Codes. Each district received their district’s student education graph for the 2007/2008, 2008/2009 and 2009/2010 school years. The state looks at EE Codes 01 (students inside regular education classroom 80% or more of the day), 02 (students inside regular education classroom 40% - 79% of the day) and 03 (students inside regular education classroom less than 40% of the day). The EE Codes should remain within the Targeted EE Percentages. The EE Code percentage 01 should increase while the EE Code percentage of 02 and 03 should decrease. There is a Principal’s meeting scheduled in February with the EE Codes on the agenda. OCEC will report to the Principals the EE Codes by school buildings. The Principals may include the EE Codes in their school improvement plans.

During other business Mr. Pierce suggested sending the Governing Board Agenda packet via email or some other form of media to save on paper costs. The Governing Board agreed to meet again the first week of March at 6:00 p.m. to discuss pending litigation.

Ms. Payton moved for adjournment at 7:08 p.m. Mr. Schmidt seconded the motion. All present voted in favor of the motion and the meeting was adjourned.

Ms. Mary Griffin, President

Tammy Moser, Recording Secretary