

OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on January 6, 2010 at 10:25 a.m. Mr. Taylor called the meeting to order. The following members answered the roll call: Ms. Bua (ST), Mr. Zick (AFC), Dr. Mayberry (ES), Dr. Mattingly (OR), Mr. Stott (KI), Mr. Bob Prusator (ME), Mr. Shepherd (AM), Mr. Rademacher (PO), Mr. Todd Prusator (RE), Mr. Craven (RT), and Mr. Taylor (FO).

Also present: Mr. Noble

Absent members: Dr. Fostiak

Mr. Taylor requested 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 Education Cooperative. Dr. Mayberry motioned to approve the cross claim and it was seconded by Dr. Mattingly.

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

Nays: Mr. Shepherd

The motion passed.

Mr. Taylor requested 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 FY 10 school year. Dr. Mayberry motioned to approve the counter claim against Byron and Mr. Craven seconded.

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

Nays: None

The motion passed.

At 10:37 a.m., the Executive Board meeting adjourned. Mr. Shepherd motioned to move to adjourn the Executive Board. Mr. Zick seconded the motion.

Vote to adjourn the meeting was unanimous.

Lowell Taylor, President

Tammy Moser, Recording Secretary