

OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on June 18, 2009 at 9:30 a.m.

Mr. Taylor called the meeting to order. The following members answered the roll call: Dr. Mayberry (ES), Mr. Taylor (FO), Mr. Stott (KI), Mr. Bob Prusator (ME), Dr. Mattingly (OR), Mr. Todd Prusator (RE), Mr. Craven (RT) and Ms. Bua (ST).

Also present: Mr. Noble

Mr. Rademacher entered the meeting at 9:47 a.m.

Mr. Taylor requested a motion to approve the minutes of the May 21, 2009 Executive Board meeting. Dr. Mattingly motioned and it was seconded by Mr. Todd Prusator. The motion was unanimously passed.

Mr. Taylor requested a motion to approve the financial statement and the payment of bills.

Dr. Mattingly motioned, and Mr. Stott seconded.

Ayes: Mr. Craven, Ms. Bua, Dr. Mayberry, Dr. Mattingly, Mr. Todd Prusator, Mr. Stott, Mr. Bob Prusator, Mr. Taylor, Nays: None

The motion Passed

At 9:45 a.m., Dr. Mayberry motioned to move to Executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel. Mr. Bob Prusator seconded the motion.

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

Nays: none

At 9:50, the Executive Board came out of Executive session where personal matters were discussed.

Dr. Mattingly moved, with a second by Mr. Stott to leave Executive session. Roll call vote:

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

Nays: None

The Board came out of closed session at 9:50 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. Mr. Taylor then asked if there were any motions.

Dr. Mattingly motioned and Ms. Bua seconded the motion to accept the director's recommendation regarding administration 2.2% salary increase and a 2.5% salary increase for all non-certified staff for the 2009/2010 school year. Also, Terry Campain and Ralph Gleissner would receive new two year contracts.

The motion was unanimously passed.

Mr. Noble recommended employment for Ms. Julie Francis, Nurse/Paraprofessional position at May Elementary, Ms. Lisabeth Wolfgram, Special Education Coordinator to replace Anne Risen, Ms. Pam Henderson, SSW and Mr. Andrew Schwab, SSW. One SSW position will replace Ashley Gendreau. The second SSW position is new.

Mr. Bob Prusator moved to approve acceptance of resignation of Ms. Toni Grob and the employment of Ms. Julie Francis, Ms. Lisabeth Wolfgram, Ms. Pam Henderson and Mr. Andrew Schwab.

Ms. Bua seconded the motion.

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

Nays: none

Motion Passed

Mr. Noble reviewed the final FY09 OCEC billing to the districts. The overall billing increased due to additional legal fees and costs increased in the Behavior Program due to the need for additional aide support. The Life Skill Program, however, decreased due a lower cost than budgeted with the Village of Progress. Grant funds are expensed to the fullest to give the districts a maximum credit.

Mr. Noble reviewed the FY09 Individual Aide Reimbursement. In FY09 OCEC paid out \$236,634. The majority of reimbursement in FY09 was for students with autism. If the board was interested, Mr. Noble suggested doing a billing with individual aide and private facility not included in the central cost. The billing procedure was calculated in previous years using EAV, but currently the billing is calculated by using a 50/50 method.

Mr. Noble provided a one year and a two year proposal with First Student Transportation. The board requested at the May Executive meeting that Mr. Noble negotiate with First Student to reduce the original proposal. First Student reduced the rate from 3.25% to 2.75% for the 2 year contract. Mr. Noble recommended approval for the two year contract. The FY10 cost would be \$176,040.03 and FY11 cost would be \$180,881.13.

Mr. Craven motioned with a second by Mr. Todd Prusator to approve the two year contract.

Ayes: Mr. Todd Prusator, Mr. Bob Prusator, Dr. Mattingly, Mr. Rademacher, Mr. Craven, Mr. Stott, Ms. Bua, Dr. Mayberry, and Mr. Taylor
Nays: None

Mr. Noble recommended the approval of the FY10 and FY11 ARRA fund expenditures which includes Web Based IEP, Audiometer, Chana roof repair, sealing of the driveways, phone speaker system and Unique Learning System, a curriculum for the Life Skills program. The e-grant is not currently available on the IWAS system for the ARRA grant. The district could have 3 options on how they receive the ARRA funds. 1. The full amount is disbursed to the districts. 2. OCEC uses a portion of the funds then the balance is calculated by child count and then distributed to the districts. 3. Districts receive funds by district enrollment. Subgrants will be disbursed to the districts in the same manner as the IDEA and Preschool subgrants. Subcontracting with OCEC, districts must include the 23.08% TRS Federal portion within the subgrant application for any teacher salary. Mr. Noble presented a handout of expenditure guidelines with ISBE. Dr. Mattingly stated that since the FY10 ARRA grant is not available yet, what happens if the district expends the money and then the funds do not come into the system. Mr. Noble stated that Bonnie Douglas from ISBE said that they have received 50% of the grant funds. Mr. Craven asked if the ARRA grant could be used to pay a portion of the OCEC billing. Mr. Noble said he would contact Bonnie Douglas in regards to this question. OCEC office will work on getting the subgrants to the district when they become available on IWAS.

Mr. Craven motioned with a second by Mr. Taylor to approve the FY10 and FY11 ARRA Funds by OCEC using a portion of the funds then the balance is calculated by child count and then distributed to the districts.

All present voted in favor of the motion.

The motion passed.

Mr. Noble recommended approval for the FY10 Executive Board meeting dates. All members present were in favor of the motion.

Nays: None

The motion passed.

Mr. Noble recommended approval of the prevailing wage resolution as presented.

Mr. Craven motioned with a second by Dr. Mattingly to approve the prevailing wage resolution.

All members present were in favor of the motion.

Nays: None

The motion passed.

Mr. Noble recommended approval of the FY10 Tentative Budget. The FY10 budget was less than the FY09 budget due to a decrease in the subgrants. Two preliminary billings were distributed to the members. One billing was with Byron and one billing was without Byron. There was an increase in cost in the Life Skills and Behavior Disorder tuition.

Dr. Mattingly moved to approve the FY10 Tentative budget with a second by Mr. Todd Prusator.

All members present were in favor of the motion.

Nays: None

The motion passed

A list of FY09 inservice trainings for staff and parents was provided in the June board packet. Inservice trainings began in August 2008 and ended in May 2009. Mr. Noble requested board members to contact him if they had any questions regarding the trainings.

At 11:08, the Executive Board meeting adjourned. Mr. Craven motioned to move to adjourn the Executive Board. Mr. Todd Prusator seconded the motion.

Vote to adjourn the meeting was unanimous.

Lowell Taylor, President

Tammy Moser, Recording Secretary