

## OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on May 20, 2010 at 9:30 a.m. Mr. Taylor called the meeting to order. The following members answered the roll call: Ms. Bua (ST), Dr. Kokaska (CR), Dr. Mayberry (ES), Mr. Taylor (FO), Mr. Bob Prusator (ME), Mr. Rademacher (PO), Mr. Todd Prusator (RE), Mr. Craven (RT) and Dr. Mattingly (OR).

Also present: Mr. Noble and Lisa from Illinois Central School Bus

Absent members: Mr. Zick (AFC), Dr. Fostiak (BY), Mr. Stott (KI) and Mr. Shepherd (AM).

There was not an update from the Regional Office of Education.

Mr. Taylor requested a motion to approve the minutes of the April 22, 2010 Executive Board meetings. Dr. Mattingly motioned and it was seconded by Ms. Bua. All were in favor of the motion. The motion was unanimously passed.

Mr. Taylor requested a motion to approve the financial statement and payment of bills. Mr. Noble voiced concerns with the cash flow for June, July & August Payroll and expenses. He asked the districts to send their monthly tuition payments to the Cooperative starting in July. Mr. Craven motioned to approve the financial statement and the payment of bills and Dr. Mayberry seconded the motion.

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

Nays: None

The motion passed.

Mr. Zick entered the meeting at 9:40 a.m.

Mr. Noble requested the board to approve the employment of Ms. Lynn Kalnins to replace the elementary BD Teacher who will be taking the position of the Hearing Impaired Itinerant. Mr. Noble also requested the approval of resignation of Ms. Lindsay Baker, School Psychologist. Currently there are two Psychologist positions available for the FY11 school year. Mr. Bob Prusator motioned to approve the director's recommendations with a second by Ms. Bua.

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

Nays: None

The motion passed.

Mr. Noble shared information on the FY11 projected Program Enrollments. Life Skill programs for FY11 will be held in Rochelle and Oregon school districts. The BD students enrolled have increased 4.5 students since the reduction in force in March. This may allow for one more section in the Jr. High class due to the increase of students in the program. No action can be made until the State budget is approved. The RSSP grant has been signed by Ms. Clemens.

Mr. Noble discussed the preliminary FY11 budget in comparison to the FY10 budget. The FY11 budget has estimated salary increases based on negotiations and increased health benefits of 15% which were estimated high. The final budget will reflect the actual cost. The IDEA amount was the same as FY10 because allocations have not been released. Students in Outside placement decreased. ARRA funds are not in the equation. There was an estimated overall decrease in the budget of \$382,810. The tentative budget will be presented in June for approval with the final budget proposal and recommendation in July. A budget committee was formed to review the budget of Mr. Craven, Mr. Zick, Ms. Bua and Dr. Mayberry.

Mr. Noble discussed the 2008/09 Illinois State Performance Plan. In the month of March, each district received their 2008-09 compliance report. All the districts within the Cooperative received a score of "4" and a rating of "Meets Requirement". Mr. Noble mentioned that the Indicator 20 report is due on or before August 15<sup>th</sup> and it is critical the report be completed on time.

Mr. Noble recommended the board approve the FY11 Transportation Bid which serves Creston, Eswood, Rochelle Township High, Rochelle Elementary, Steward and Meridian. OCEC received two transportation bid packages for FY11 from Illinois Central School Bus and First Student. The bids were presented in two ways. One with the Cooperative purchasing the bus fuel as in the past the second with the Vendor purchasing the bus fuel. A comparison example was presented of the two bids. Mr. Mattingly motioned to approve Illinois Central School bus bid with OCEC purchasing the bus fuel as recommended by the director. Mr. Bob Prusator seconded the motion.

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

Nays: None

The motion passed.

Mr. Noble recommended the approval for the tentative expenditures of the FY11 IDEA grant and Preschool grant. The preliminary FY11 IDEA grant allocation is \$18,013 lower than FY10. There was also a slight decrease in the Preschool grant allocation. The presented grant expenditures does not include Byron's allocations. Those funds will once again be held in escrow. The districts will receive subgrants based on the December 1, 2008 child count report. Mr. Noble recommends districts not use the funds for teachers to avoid the TRS 25.12% penalty. Mr. Noble presented the FY11 school calendar which is of the Oregon school district. Staff working at the OCEC and the Chana Education Center will follow this calendar. Ms. Bua motioned to approve the director's recommendations for the FY11 IDEA and Preschool grant expenditures and also to approve the FY11 school calendar. Mr. Bob Prusator seconded the motion. All were in favor of the motions. The motions passed.

Dr. Mattingly moved, with a second by Dr. Mayberry, to go into Executive Session to discuss the appointment, employment, discipline, performance or dismissal of personnel and pending litigation. Roll call vote:  
Ayes: Mr. Todd Prusator Mr. Zick, Mr. Bob Prusator, Dr. Kokaska, Dr. Mayberry, Mr. Taylor, Dr. Mattingly, Mr. Rademacher, Mr. Craven and Ms. Bua.  
Nays: None.  
The motion passed and the Board went into closed session at 10:15 a.m.

Dr. Mayberry moved, with a second by Mr. Bob Prusator to leave Executive Session.  
Roll call vote:  
Ayes: Mr. Rademacher, Mr. Zick, Dr. Kokaska, Dr. Mayberry, Mr. Taylor, Mr. Bob Prusator, Dr. Mattingly, Mr. Todd Prusator, Mr. Craven and Ms. Bua.  
Nays: None.  
The motion passed and the Board went out of closed session at 10:30 a.m.

Mr. Taylor asked if there were any motions following closed session. Dr. Mayberry motioned to approve the teacher negotiations as presented in closed session with a second by Mr. Craven.  
Ayes: Ms. Bua, Dr. Kokaska, Dr. Mayberry, Mr. Taylor, Mr. Zick, Mr. Bob Prusator, Dr. Mattingly, Mr. Rademacher, and Mr. Craven.  
Nays: None  
Abstain: Mr. Todd Prusator  
The motion passed.

During other business, Mr. Craven shared the Orphanage reimbursement is down \$450,000 from Focus House. Rochelle Township will have to use their funds to support the Focus House program. There was discussion about possible tuition paid by the district for the program in the future.

Mr. Bill Mattingly was recognized on his retirement and for his years of service as a superintendent.

At 10:35 a.m. the Executive Board meeting adjourned. Mr. Craven motioned to adjourn the Executive Board Meeting and Mr. Bob Prusator 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