

OGLE COUNTY EDUCATIONAL COOPERATIVE

EXECUTIVE BOARD MINUTES

The Executive Board of the Ogle County Educational Cooperative met on November 13, 2008 at 9:30 a.m. The meeting was held at the Administration Building in Byron.

Mr. Taylor called the meeting to order and the following members responded to the roll call:

Mr. Shepherd (AM), Mr. Zick (AFC), Dr. Mayberry (ES), Mr. Taylor (FO), Mr. Stott (KI), Mr. Bob Prusator (ME), Dr. Mattingly (OR), Mr. Rademacher (PO), Mr. Todd Prusator (RE), Mr. Craven (RT), and Ms. Bua (ST).

Members not present: Dr. Fostiak (BY), and Dr. Kokaska (CR)

Also present: Ms. Amy Jo Clemens, Mr. Noble, Mr. Greg Martin and Mr. Terry Camplain.

Mr. Taylor requested that the meeting Agenda be amended to allow Executive Session to take place after Agenda item 5. Dr. Mattingly moved, with a second by Dr. Mayberry, to amend the Agenda by moving Executive Session to immediately follow Agenda item 5. All present voted in favor of the motion.

There was no report from the Regional Superintendent.

Mr. Taylor requested a motion to approve the minutes of the October 16, 2008 board meeting. Dr. Mattingly moved to approve the minutes of the October 16, 2008 meeting. Dr. Mayberry seconded the motion. All present voted in favor of the motion.

Mr. Taylor requested a motion to approve the financial statement and payment of bills. Dr. Mayberry moved, seconded by Dr. Mattingly, to approve the financial statement and payment of the bills as presented. Roll call vote:
Ayes: Mr. Craven, Dr. Mayberry, Dr. Mattingly, Mr. Rademacher, Mr. Todd Prusator, Mr. Stott, Mr. Bob Prusator, Mr. Taylor, Mr. Shepherd, Mr. Zick and Ms. Bua.

Nays: None.

The motion passed.

Dr. Kokaska entered the meeting at 9:38 a.m.

Mr. Taylor introduced Mr. Greg Martin and Terry Camplain who shared information with the Board concerning the Ogle County Continuum of Care Action Program (CCAP). Mr. Martin stated the CCAP focuses on developing interagency cooperation to share information, identify and respond to at risk juveniles. He then provided details and steps necessary to put the program in place. Discussion followed.

Mr. Craven moved, with a second by Dr. Mattingly, to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel, as well as potential litigation and possible expansion of the OCEC. Roll call vote:

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

Nays: None.

The motion passed and the Board went into closed session at 9:55 a.m.

Mr. Craven moved, with a second by Mr. Prusator, to leave Executive Session. All present voted in favor of the motion.

The Board came out of closed session at 11:14 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, as well as potential litigation and possible expansion of the OCEC.

Mr. Taylor asked if there were any motions. Dr. Mattingly moved, with a second by Dr. Mayberry, to place Amendment to the OCEC By-Laws (first reading) on the Agenda for the December 18th Executive Board meeting and

to approve the Closed Session Minutes of the October 16, 2008 meeting. Roll call vote:

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

Nays: None.

The motion passed.

Mr. Noble provided the Board with additional information since last month's meeting on Educational Environment "EE" Codes. He stated the EE codes reflect where special education students are receiving most of their education each day. Informational charts dating back three years were provided as well as information prepared by ISBE.

Mr. Noble shared information with the Board regarding the STEP Program. He stated the STEP program has been very successful in helping students with disabilities learn about, seek and retain employment. He shared a report prepared by the STEP Coordinator that included how many students are currently involved in the STEP program (by district), and the many businesses in Ogle County who support the program by employing students.

Mr. Noble presented information to the Board regarding the possible submission of a grant proposal for an External RtI Coach for the Northern Illinois Region. Mr. Noble stated the OCEC, the Lee/Ogle ROE and the member school districts of the Cooperative would form a collaborative partnership to support providing professional development in early intervening services for at-risk students and students with disabilities throughout the Northwest Illinois region. Mr. Noble stated the OCEC would send two individuals to participate in the seven ASPIRE training modules. Discussion followed. Mr. Todd Prusator moved, with a second by Dr. Mattingly, to approve submission of the Application for RtI External Coaches Partnership as presented by the Director. All present voted in favor of the motion.

Mr. Noble provided the Board with information concerning Response to Intervention and District Improvement Plans. Mr. Noble stated each district is required to have in place by January, 2009, a plan document addressing how RtI will be implemented in the district. The plan document is to be incorporated into the district improvement plan on the IIRC. Mr. Noble provided a copy of a sample RtI plan developed by OCEC staff to assist districts with their improvement plans.

Mr. Noble shared information with the Board regarding renewal of the property and casualty insurance. He stated the quote for renewal of the commercial package policy with current insurance company, Illinois Counties Risk Management Trust was presented last month for consideration. There were no additional quotes submitted and Mr. Noble recommended a one-year renewal with ICRMT effective December 1st. Mr. Stott moved, with a second by Dr. Mayberry, to approve a one-year renewal of the commercial package policy with Illinois Counties Risk Management Trust as presented. Roll call vote:

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

Nays: None.

The motion passed.

Mr. Rademacher moved to adjourn the meeting at 11:21 a.m. Ms. Bua seconded the motion. All present voted in favor of the motion and the meeting was adjourned.

Lowell Taylor, President

Ann Reeder, Recording Secretary