

OGLE COUNTY EDUCATIONAL COOPERATIVE

EXECUTIVE BOARD MINUTES

The Executive Board of the Ogle County Educational Cooperative met in a Special Meeting on October 1, 2008 at 1:00 p.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. Kokaska (CR), Mr. Taylor (FO), Mr. Bob Prusator (ME), Dr. Mattingly (OR), Mr. Rademacher (PO), Mr. Todd Prusator (RE), and Ms. Bua (ST).
Members not present: Dr. Fostiak (BY), Dr. Mayberry (ES), Mr. Stott (KI), and Mr. Craven (RT).
Also present: Mr. Noble.

Mr. Taylor requested a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of personnel, pending litigation and possible expansion. Dr. Mattingly moved, with a second by Mr. Todd Prusator to go into Executive Session. Roll call vote:
Ayes: Mr. Shepherd, Mr. Zick, Dr. Kokaska, Mr. Taylor, Mr. Bob Prusator, Dr. Mattingly, Mr. Rademacher, Mr. Todd Prusator and Ms. Bua.
Nays: None.
The motion passed and the Board went into closed session at 1:04 p.m.

Mr. Stott and Mr. Craven entered the meeting at 1:05 p.m.
Dr. Mayberry entered the meeting at 1:15 p.m.

Mr. Craven moved, with a second by Ms. Bua, to adjourn the meeting. All present voted in favor of the motion and the meeting was adjourned at 2:50 p.m.

Lowell Taylor, President

Ann Reeder, Recording Secretary