

## OGLE COUNTY EDUCATIONAL COOPERATIVE EXECUTIVE BOARD MEETING

The Executive Board of the Ogle County Educational Cooperative met at the Administration Building in Byron on September 14, 2009 at 9:30 a.m. Mr. Taylor called the meeting to order. The following members answered the roll call: Mr. Zick (AFC), Ms. Bua (ST), Dr. Kokaska (CR), Dr. Mayberry (ES), Mr. Taylor (FO), Mr. Stott (KI), Mr. Bob Prusator (ME), Mr. Shepherd (AM), Mr. Rademacher (PO), Mr. Todd Prusator (RE), Mr. Craven (RTHS) and Dr. Mattingly (OR)

Also present: Mr. Noble

Mr. Taylor requested a motion to approve the minutes of the August 20, 2009 Executive Board meeting. Dr. Mayberry motioned and it was seconded by Ms. Bua. The motion was unanimously passed.

Mr. Taylor requested a motion to approve the financial statement and the payment of bills. Mr. Noble stated the Districts need to pay their monthly payment to OCEC to meet payroll expenses. Mr. Stott motioned to approve the financial statement and the payment of bills, and Mr. Todd Prusator seconded.

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

Nays: None

The motion passed.

Mr. Noble recommended the employment of Ken Boehle for the full-time custodian position with the OCEC and Chana Education Center. Ken will be replacing Bill Moser, who retired at the end of August, and the OCEC custodian who left employment in July 2009.

Dr. Mayberry motioned and Ms. Bua seconded the motion to accept the director's recommendations.

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

Nays: None

The motion passed.

Mr. Noble stated that the OCEC Insurance Committee met in September with representatives from Miller & Buettner to review the proposals for the Health Insurance renewal. Miller & Buettner presented full benefit quotes with Nippon, Humana, Principal and BC/BS current policy. After have two large claims last year, the rates came in at an overall low rate of 4.06% increase from the prior year. Dr. Mayberry suggested with the next teacher contract negotiations that there should be discussion with the staff paying 20% of the health insurance premium and OCEC paying 80% of the health insurance premium. Also, the question was asked if it would be economically advantageous if all the member districts used one group health insurance as a cooperative. Currently, OCEC employees have a \$500 deductible with OCEC reimbursing \$250 of the deductible to the employee. Mr. Craven motioned and Mr. Zick seconded the motion to accept the director's recommendations to renew the current health insurance with Blue Cross/Blue Shield.

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

Nays: Dr. Mattingly

The motion passed.

Mr. Noble stated that due to the current van leases expiring, he has searched local dealerships to purchase or lease another vehicle. The local dealerships no longer are in the leasing business. Therefore, Mr. Noble spoke with multiple dealers in Ogle County to purchase a van. Sawicki in Rochelle has a 2005 Dodge Caravan with 45,000 miles for \$12,498. The current FY10 budget includes two lease expenses for the OCEC van and the Chana van. The purchase of the vans is a lower cost than the lease amount in the budget. The Chana van lease comes due in December of 2009 and it could be purchased at that time for approximately \$11,000. OCEC is currently using our 1991 and 1994 vans. OCEC will be able to depreciate the vans. Mr. Taylor requested a motion to approve the purchase of the 2005 Dodge Caravan from Sawicki for \$12,498 and to purchase the current leased Chana van in December for approximately \$11,000. Mr. Rademacher motioned and Mr. Bob Prusator seconded the motion to accept the director's recommendations to purchase the vans.

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

Nays: None

The motion passed.

Mr. Noble stated that beginning this year ISBE is requiring Special Education Cooperatives who hold classes in local district building to monitor and claim for lunches and breakfast served to students attending the OCEC program. OCEC will receive from the classroom teachers how many lunches were purchases each week by students and adults in their classroom. The OCEC will submit the information to the nutrition program at ISBE. OCEC will collect the funds then reimburse the funds to the districts. The districts do not include the OCEC students on their lunch count. OCEC is required to have on file at ISBE an agreement with each district that is providing the serving. A sample agreement was included in the board packet. Mr. Noble is recommending approval of the food service agreement. Mr. Todd

Prusator motioned with a second by Mr. Stott to accept the director's recommendations. All members were in favor of the motion. The motion was unanimously passed.

The Executive Board did not go into Executive Session.

Mr. Noble stated the litigation hearing dates of Byron's petition to withdraw were set for September 17<sup>th</sup>, 2009 from 10 a.m. to 3 p.m. and also September 18<sup>th</sup>, 2009 from 9 a.m. to 5 p.m. He also reminded the member districts that their participant list was due on September 15<sup>th</sup> for Medicaid Outreach. Mr. Noble also reviewed IAA test scores with the members. He requested that the districts send OCEC a copy of the test scores. Discussion followed.

At 9:53, the Executive Board meeting adjourned. Dr. Mattingly motioned to move to adjourn the Executive Board. Mr. Stott seconded the motion.

Vote to adjourn the meeting was unanimous.

---

Lowell Taylor, President

---

Tammy Moser, Recording Secretary