

MINUTES OF THE SWCCCASE
BOARD OF DIRECTOR'S MEETING
JANUARY 12, 2011

- CALL TO ORDER A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:05 pm on Wednesday, January 12, 2011, by Dr. Kenneth Sorrick, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL On roll call, the following members were found to be present: Dr. Tim Ricker (113a), Dr. Kenneth Sorrick (117), Dr. Joseph Dubec (118), Mr. Allen Jebens (145), Dr. Marion Hoyda (146), Mrs. Barbara Mason (159), Dr. Earline Scott (160), Mr. Dave Clark (210), Dr. Bill Kendall (228) and Dr. James Gay (230). Absent: Dr. Margaret Longo (142). Also present: Dr. Gineen O'Neil, Executive Director, Ms. Christina Sepiol, Assistant Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC Mr. Alan Sraga attorney for SWCCCASE.
- CONSENT AGENDA ITEMS *Motion was made by Dr. Gay seconded by Mr. Jebens that upon the recommendation of the Executive Director, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of Minutes of December 15, 2010 Board of Directors Meeting and Closed Session, Approval of Invoices and Payroll, and Personnel Items. On roll call, the following voted aye: Ricker, Sorrick, Dubec, Jebens, Hoyda, Mason, Scott, Clark, Kendall, and Gay. Nayes, none, whereupon the Chairman declared the motion carried.*
- CLOSED SESSION *Motion was made by Dr. Ricker seconded by Dr. Dubec that the Board move to closed session at 12:10 p.m. for the purpose of collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2). The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Discussion of the Executive Directors contract. On roll call, the following voted aye: Ricker, Sorrick, Dubec, Jebens, Hoyda, Mason, Scott, Clark, Kendall, and Gay. Nayes, none, whereupon the Chairman declared the motion carried.*

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OPEN SESSION *Motion was made by Dr. Gay, seconded by Dr. Hoyda that the Board members return to open session at 1:00 p.m. On voice vote the motion carried.*

REPORT OF THE BUSINESS MANAGER Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$10,066,303.94 as of December 31, 2010. He also commented on revenue and expense summaries for the month.

APPROVE THE CONSENT AGENDA *Motion was made by Dr. Hoyda, seconded by Dr. Dubec, that the following items be approved under the consent agenda:*

APPROVAL OF MINUTES Minutes of the January 12, 2010 regular meeting of the Board of Directors, as well as the closed session minutes of the same date.

APPROVAL OF INVOICES AND PAYROLL The January 2011 invoices in the amount of \$538,452.09, the December 2010 payroll in the amount of \$1,048,541.96 and the estimated January 2011 payroll in the amount of \$1,049,000.

EMPLOYMENT OF PROFESSIONAL STAFF

Name	Position	Program	Start Date	Step/Col.	Annual Salary	Assignment/Notes
Carole Altmann	Teacher	DHH	1/6/2010	13/3	\$54,468 prorated to \$29,190.21 for 97 days	New Position

RESIGNATION OF PROFESSIONAL STAFF

Name	Position	Program	Date Effective	Comment
Mary Speelman	Supervisor	CD Program	12/31/2010	Resignation

FY11 CLASSROOM LEASES Approve the additional District 113a classroom lease for the second semester.

COLLECTIVE BARGAINING AGREEMENT Approve the Collective Bargaining Agreement for the 2010-12 with the Special Education Teachers and Support Staff Council 2445, Local 943, American Federation of Teacher, AFL-CIO.

BOARD REPORTS Dr. O'Neil discussed the litigation of the Bremen Township Office. She also reminded the Board about the IASA meeting on January 27th at the Midlothian Country Club.

ADJOURNMENT There being no further business, *motion was made by Dr. Gay, seconded by Dr. Hoyda that the meeting adjourn at 1:10 p.m. On voice vote, the motion carried.*

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dr. Earline Scott".

Dr. Earline Scott
Secretary