MINUTES OF THE SWCCCASE
SPECIAL BOARD OF DIRECTOR'S MEETING
NOVEMBER 28, 2016

CALL TO ORDER
A special meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:02 pm on Monday, November 28, 2016, by Dr. Paul McDermott, Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois. Motion was made by Dr. Scarsella seconded by Dr. Stawick that the Board of Directors to appoint Dr. Paul McDermott as Chairman. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Nayes, none, whereupon the Chairman declared the motion carried. Motion was made by Dr. Sala, seconded by Dr. Orzel that the Board of Directors to appoint Dr. Bill Kendall as the Board secretary. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Nayes, none, whereupon the Chairman declared the motion carried.

ROLL CALL
On roll call, the following members were found to be present: Dr. Courtney Orzel (113a), Mr. James Bunn (117), Dr. Anthony Scarsella (118), Dr. Andrea Sala (145), Dr. Jeff Stawick (146), Dr. Sandra Thomas (160) arrived at 12:10 pm, Mr. Jeff Eagan (210), Dr. Bill Kendall (228) and Dr. James Gay(230). Absent: Dr. Mable Alfred (159). Also present: Mr. Tage Shumway, Business Manager and Dr. Gineen O’Neil, Executive Director.

RECOGNITION OF THE PUBLIC
There were no members of the public in attendance.

CLOSED SESSION
Motion was made by Dr. Sala seconded by Dr. Orzel that the Board moves to closed session at 12:05 p.m. for 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. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Nayes, none, whereupon the Chairman declared the motion carried.

ACTION AS RESULT OF CLOSED SESSION
Approved the memorandum of understanding for compensation of employees for the 2016-17 school year as presented. Motion was made by Dr. Stawick seconded by Dr. Scarsella. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Thomas, Bagan, Kendall and Gay. Nayes, none, whereupon the Chairman declared the motion carried.

ADJOURNMENT
There being no further business, motion was made by Dr. Gay, seconded by Dr. Orzel that the meeting adjourn at 12:35 p.m. On voice vote, the motion carried.

Respectfully submitted,

Dr. Paul McDermott
Secretary Protem

“Opening the world through education to children and young adults with diverse abilities”

6020 West 151st Street Oak Forest, Illinois 60452-1899 Phone: 708 / 687-0900 Fax: 708 / 687-5695
Visit us at: www.swcccase.org
Serving these school districts: 113A Lemont • 117 North Palos • 118 Palos • 142 Forest Ridge • 145 Arbor Park • 146 Tinley Park 159 Matteson • 160 Country Club Hills • 219 Lemont High School • 220 Bremen High School • 230 Consolidated High School