

BOARD OF GOVERNOR MEETING MINUTES

November 3, 2017

7:30 A.M.

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Julie Morris, Harlem

Mr. Scott Fisher, South Beloit

Dr. Lynn Gibson, Hononegah

Dr. Phillip Caposey, Meridian

Dr. Michael Greenlee, North Boone

Members Absent:

Dr. James Hammack, Byron

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Mr. Scott Bloomquist, Boone-Winnebago Regional Office of Education

Ex-Officio Members Absent:

Ms. Lori Fanello, Boone-Winnebago Regional Office of Education

Ms. Linda Oshita, Boone-Winnebago Regional Office of Education

Guests:

Ms. Bethany Mead, CEANCI

Ms. Janet Zinke, CEANCI

Mr. Mike Flore, Harlem

The Meeting was called to order 7:32 AM by Governing Board President, Dr. Phillip Caposey.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Lynn Gibson made the motion to approve the agenda. The motion was seconded by Julie Morris.

ALL IN FAVOR

COMMENTS FROM THE COMMUNITY

No community members were present for comment.

Dr. Daniel Woestaman, Belvidere and Dr. John Schwuchow, Winnebago arrived 7:35.

MOTION TO APPROVE AUGUST 11, SEPTEMBER 26 BUDGET HEARING, AND SEPTEMBER 26 SPECIAL MEETING MINUTES

Julie Morris made the motion to approve the August 11, September 26 Budget Hearing, and September 26 Special Meeting minutes. The motion was seconded by Dan Woestman.

ROLL CALL

EXCELLENCE IN EDUCATION

Beth Mead discussed Manufacturing Day held October 12, 2017. There were approximately 340 students that attended, including 3 counselors with their students. 12 schools participated in 13 tours in area manufacturing companies. Lunch and speakers were then hosted by RVC, CEANCI received a grant to pay for the lunch that was provided. We also had a local Mayor and Congressman Rep that also attended. Beth read several testimonials from students and teachers indicating this was a positive experience and 54% of participants said the experience changed their career path direction. The day was covered by the local newspaper and TV stations as well. One of the recurring comments to improve future events was to have more interactive activities for students on the tour. There is a short 2 minute video posted to the CEANCI Facebook page.

Discussion regarding special population involvement, and targeted audiences included:

- Reaching out to industrial tech classes to include special populations in tour
- Making school counselors aware of expectation to offer special populations various CTE classes
- Perhaps offer conference or workshop for area counselors to brainstorm reaching minorities to increase interest in CTE classes. CEANCI would be happy to help facilitate an event.
- Purpose of Manufacturing Day is for area companies to showcase what they do to students and improve their interest in manufacturing. It started as school field trips and has evolved into exposing only kids currently enrolled in Industrial Tech classes.
- Manufacturing provides 26% of area jobs and will increase as current generation retires and those positions need to be filled.
- Would this event be more beneficial to students NOT just in Industrial Tech classes so they can see what is relevant and available in the community?
- S. Beloit participated in Wisconsin's Manufacturing Day where companies who participated received the names of participating students and the result was 40 combined Job Shadow or Internship offers. The difference is the very large manufacturing plants that were included in Wisconsin's event, they had plants that combined employ over 60,000 workers.

Margie stated this was all good feedback and many data points that we can look into collecting.

FINANCIAL REPORT

The financial report is included in the board packet, CEANCI is financially strong currently. Both grants have been approved for the FY18 so money should start to flow very soon. The purchasing program now in place is working well, the first wave of purchases is being funded by the Perkins Grant and we are only using state funds for obligatory purchases. The second wave of purchases starting in January will be paid with the CTEI funds. We have not received any

CTEI funds to date but funds have been vouchered. We have received some FY17 funds and are waiting on final payment from that grant as well.

SYSTEM DIRECTOR REPORT

FY18 System Director Goals Update:

1. We have increased stakeholder engagement, and added 3 EFE's, have added 20 new businesses which is a 35% increase and exceeds our goal. Has also been 11% increase in career exploration activities, and students can see over 400 companies statewide.
2. We are working with RVC in audit for credentialing teachers for dual credit and articulation pathways. CEANCI is auditing the CTE teachers. RVC's goal in this is for students to earn diploma, complete their remediation classes making them ready for college, and have 6 to 10 college credits upon graduation.
3. Excellent participation in Manufacturing Day including 13 high schools. We also have more career coach threads to date from same time last year, and 300 job shadow opportunities.

FY19 CEANCI Education Programs:

Please see the board packet on programs to be offered in the next school year.

FY19 Regional Tuition Rate

This is consistent with last year at \$946 per pupil.

Future Outlook CEANCI Education Programs

- Advance Now is in its sunset
- Looking forward and working on Pathways Projects
- Dual credit classes are still in place until Pathways Project is in place
- Internship Program
 - This is in development for fall of 2018, Margie will have a full proposal to the Board for their approval at the upcoming January 5 meeting.
 - This is a Cooperative Education ISBE State Course Code 22153A001
 - It's the Capstone course for students in particular CTE program of study
 - Classroom & Job Site components
 - Curriculum & Training agreements, students would NOT be out there to "push a broom"
 - Should be a goal of many CTE programs

Some discussion was made regarding moving from localized offerings to centralized offering that we were trying to get away from. Classroom work would need to be centralized to agree with ISBE. Also, this would be an option of districts to work on their own or through our centralized program. The partnerships with businesses are there and this can be the "bridge" to employment the area needs to fill the need.

EXECUTIVE SESSION

Nothing to discuss

ACTION ITEMS

Julie Morris moved to approve FY19 CEANCI Education Programs, Lynn Gibson seconded.

ROLL CALL

Lynn Gibson moved to approve FY19 Regional Program Tuition Rate, Scott Fisher seconded.

ROLL CALL

Julie Morris moved to approve Cooperative Agreement for High School Cosmetology, Ehren Jarrett seconded.

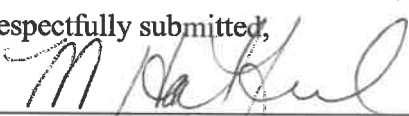
ROLL CALL

ADJOURNMENT

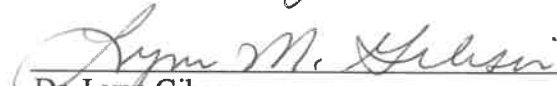
Ehren Jarrett moved to adjourn at 8:50 AM. Motion was seconded by Julie Morris.

ALL IN FAVOR

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Lynn Gibson
Board of Governors Secretary