

BOARD OF GOVERNOR MEETING MINUTES

Friday, September 13, 2019

8:00 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Dan Woestman, Belvidere
Mr. Michael Dugan, Hononegah
Reid Jutras, Rockford Representative
Dr. Mike Greenlee, North Boone
Dr. John Schwochow, Winnebago
Ed Liegl, Meridian Representative

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI
Mr. Scott Bloomquist, Regional Office of Education
Ms. Allison Pierson, Regional Office of Education

Guests:

Janet Zinke, CEANCI
Beth Mead, CEANCI
Jay Mullens, Bryon High School

At 8:10 AM Dr. Woestman opened the meeting

ROLL CALL

APPROVAL OF AGENDA

South Beloit made a motion to approve the agenda for the Sept. 13 meeting. Byron seconded the motion. Motion passed.

COMMENTS FROM THE COMMUNITY

There were no comments from the community

APPROVAL OF MEETING MINUTES

Belvidere made the motion to approve the minutes for May 10 & June 17. South Beloit seconded the motion. Motion passed.

FISCAL REPORT

- a. FY20 budget was presented at the Budget Hearing

- b. List of bills was presented for review, no questions. Winnebago made a motion to approve payment of bill list, North Boone seconded the motion. Motion passed

SYSTEM DIRECTORS REPORT

- Margie has been appointed the Region 2 Chair (8 EFE's), and is a IACTE Region 2 Board Member
- Perkins 5 timeline is on track; state is finalizing the transition plan.
- Three CEANCI audits will be performed in FY20 for Guilford, Harlem, and Hononegah
- Margie discussed the progress on the System Director Goals
 - Creation of the Career Pathways Database
 - Career Guidance software for each District
 - Reformatting advisories to align with Perkins 5 requirements & regulations
- Kelly from RVC spoke about Linking Talent with Opportunity, she has created information sheets for three current pathways, listing dual credit classes available, certificates available, and RVC classes available to complete the pathway.
 - Gina Corona introduced herself as VP of Rock Valley College, she advised the board that Kelly is leaving her position at RVC and has been hired by Belvidere School District. Any questions regarding Linking Talent with Opportunity should be directed to Gina as she will be supervising LTO until they hire a new employee.
 - Gina also informed the board that RVC has started developing an education pathway in cooperation with NIU and has already discussed the pathway with several districts.
- Margie then presented a power point on the highlights of Perkins 5. There will be several changes and adjustments that will be made at the CEANCI level. We will walk the school administrators through them so that we can continue to allocate as much funds as possible to our region schools.
- The list of each Districts allocations was presented, there were no questions.
- CEANCI Education Programs were reviewed, those invoices have been distributed to region schools.

ACTION ITEM

Belvidere made a motion to approve the FY20 budget, approve the FY20 allocations, and approve CEANCI Education Program billing. North Boone seconded the motion

VOICE VOTE - approved

ADJOURNMENT

Meeting was adjourned at 9:15 AM

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Julie Morris
Board of Governors Secretary