

**BOARD OF GOVERNOR BUDGET HEARING MEETING MINUTES**

August 21, 2020

10:30 A.M.

Regional Office of Education  
300 Heart Boulevard  
Loves Park, Illinois

**Members Present:**

Dr. Daniel Woestman, Belvidere  
Mr. Nik Butenhoff, Belvidere  
Dr. Julie Morris, Harlem  
Mr. Michael Dugan, Hononegah  
Mr. Ed Liegl, Meridian  
Dr. Michael Greenlee, North Boone  
Ms. Bridget French, Rockford

**Members Absent:**

Mr. Buster Barton, Byron  
Dr. Ehren Jarrett, Rockford  
Mr. Phillip Caposey, Meridian  
Mr. Scott Fisher, South Beloit  
Dr. John Schowchow, Winnebago

**Ex-Officio Members Present:**

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

**Guests:**

Mrs. Amber Swanson, Byron  
Ms. Bethany Mead, CEANCI

At 10:30AM Governing Board President, Dr. Daniel Woestman opened the meeting.

**ROLL CALL**

**APPROVAL OF AGENDA**

Belvidere made the motion to approve the agenda for the August 21, 2020 BOARD meeting.  
Harlem seconded the motion.

**VOICE VOTE- approved**

**COMMENTS FROM THE COMMUNITY**

There were no community members present for comment.

### **BUDGET HEARING**

Margie provided an overview of the board packet highlighting the adjustments and advising members that increases and decreases were notated in packets. In the FY21 budget there is a surplus of \$50,000.00 since we were able to use FY20 monies for salary/benefits; this allowed for larger district FY21 allocations. A review of Expenditure by Function, FY21 Grant Allocation and the CEANCI FY21 tentative budget was presented to members.

Other items Margie shared were built in monies to be used for virtual work-based learning in the place of in - person activities. These monies will be used for projects such as video creation (CEANCI and Alignment Rockford), and will cover the seven endorsement areas required in the Perkins grant. Other activities monies will cover are the summer business round tables, (June/July, 2021), counselors camp, instructor boot camp and the middle school Career Caravan. Additionally, CEANCI will be inviting special education instructors and counselors to these events. CEANCI is hopeful there will be good participation.

An opportunity was given for questions on the proposed budget and activities. Byron asked for the date of the Career Caravan; this will be in the spring. Margie also shared these activities will be on the CEANCI website calendar.

### **ADJOURNMENT**

Belvidere made the motion to adjourn at 10:39AM. The motion was seconded by Harlem.

Respectfully submitted,

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Margie Hartfiel  
Recording Secretary

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Dr. Michael Greenlee  
Board of Governors Secretary