

BOARD OF GOVERNOR MEETING MINUTES

Friday January 15, 2021

10:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Dan Woestman, Belvidere
Ms. Amber Swanson, Byron Representative
Dr. Julie Morris, Harlem
Mr. Michael Dugan, Hononegah
Mr. Ed Liegle, Meridian Representative
Mr. Marc Eckmann, North Boone Representative
Ms. Bridget French, Rockford Representative
Mr. Scott Fisher, South Beloit
Dr. John Schwochow, Winnebago

Ex-Officio Members Present:

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

Guests:

Janet Zinke, CEANCI
Beth Mead, CEANCI

At 10:43 AM Dr. Woestman opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Winnebago made a motion to approve the agenda for the meeting. Hononegah seconded the motion.

VOICE VOTE - approved

COMMENTS FROM THE COMMUNITY

There were no comments from the community

APPROVAL OF MEETING MINUTES

Belvidere made the motion to approve the minutes for November 6, 2020 Board Meeting. Harlem seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth introduced several students who were involved in the Graphic Arts Competition and then allowed the students to give feedback on their participation. There was also a business partner who was involved in the competition who added some comments as well.

Beth discussed how she continues to send out electronic information to all schools regarding internships, and job opportunities. South Beloit advised the meeting that they offer internships and their kids are securing jobs through the program.

Margie announced the award Beth won from the Rockford Chamber of Commerce. She was awarded Individual Business Catalyst of the Year: Presented annually to recognize an outstanding professional who is a community and business leader. This person has made significant direct and positive contributions to the manufacturing community.

FINANCIAL REPORT

Jenny from Benning Group discussed the CEANCI annual audit. There were no findings and no deficiencies.

Harlem made a motion to approve the Financial Report as presented. Belvidere seconded the motion.

VOICE VOTE - approved

APPROVAL OF PAYMENT OF BILLS

Harlem made a motion to pay the bills listed from October 28 – December 31, 2020. Belvidere seconded the motion.

VOICE VOTE – approved

SYSTEM DIRECTORS REPORT

a.

- CEANCI is 100% complete with 2 of 3 goals this year. We are 75% complete with #3

b.

- CEP information is all current and available on the CEANCI website
- Registration will go live March 1
- All school counselors have all the information they need to promote CEP
- The board needs to vote on the COOP agreement with Educators of Beauty

c.

- Linking Talent with Opportunity Update
- Cara Schultz has been meeting with Margie discussing business advisories and establishing pathways and dual credit options

NEW BUSINESS

No new business

EXECUTIVE SESSION

No executive session

ACTION ITEM

Harlem moved to approve the Coop Agreement for High School Cosmetology. Meridian seconded the motion

VOICE VOTE - approved

Belvidere made a motion to adjourn the meeting, Rockford seconded the motion.

VOICE VOTE - approved

ADJOURNMENT

Meeting was adjourned at 11:15 AM

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Michael Greenlee
Board of Governors Secretary