

**BOARD OF GOVERNOR MEETING MINUTES**

**Friday March 12, 2021**

10:30 AM

Regional Office of Education  
300 Heart Boulevard  
Loves Park, Illinois

**Members Present:**

Dr. Dan Woestman, Belvidere  
Dr. Julie Morris, Harlem  
Mr. Ed Liegl, 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  
Nik Butenhoff, Belvidere

At 10:55 AM Dr. Woestman opened the meeting.

**ROLL CALL**

**APPROVAL OF AGENDA**

Winnebago made a motion to approve the agenda for the meeting. Harlem 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 January 15, 2021 Board Meeting. South Beloit seconded the motion.

**VOICE VOTE - approved**

## **FINANCIAL REPORT**

Margie advised the board that there are two additional grants that will become available through ISBE, she is learning the details now and will contact individual schools when we know the dollars that will be available.

## **APPROVAL OF PAYMENT OF BILLS**

Harlem made a motion to pay the bills listed from January 1 – March 1. Winnebago seconded the motion.

**VOICE VOTE – approved**

## **SYSTEM DIRECTORS REPORT**

a.

- Margie complimented the board on the course uploads being corrected, this is what generates our region funds so it's important to have correct CIPS. Will review again in June for the next grant cycle.

b.

- YouTube channel is up and running, there are 50 videos available to view, these were created in cooperation with Alignment Rockford.
- Margie advised that Beth would be reaching out to each district to give any preliminary information on how schools will be handling next year, virtual, in person, if field trips will be offered, etc.

c.

- CEANCI has worked with region business partners to develop technical standards for construction, manufacturing, and health science. These will continue to be developed with the CTE teachers and more business partners during the Summer Boot Camps (June).
- South Beloit asked how often these will be updated as in business things change so quickly, it's hard to keep up with the proper skills to have; Margie answered that CEANCI meets with business partners annually during Round Tables where these discussions can take place and updates made if needed.
- The focus is on basic skills needed in a field and not highly technical skills.

Margie is currently meeting with district point people to discuss FY22 Grant Cycle, they are also looking at each program for the nine elements of the Program Quality Review that must be in place for each program by FY23.

CEP registration is underway, all the information is up to date and available on the website. This year we are accepting registration online to streamline the process.

Nik Butenhoff and Gina Caronna gave a presentation on the Advanced Technology Center RVC is currently building in Belvidere. Nik and Gina are visiting all schools to find out what the schools are looking for, and any obstacles they foresee.

Cara from RVC spoke about the pathways that have been put together for each district and the wide selection of dual credit opportunities available to region students. Margie reminded board members

that per Grant requirements, every program of study must have a dual credit OR industry credential available to be approved for grant funds.

**NEW BUSINESS**

No new business

**EXECUTIVE SESSION**

No executive session

Harlem made a motion to adjourn the meeting, South Beloit seconded the motion.

**VOICE VOTE - approved**

**ADJOURNMENT**

Meeting was adjourned at 11:45 AM

Respectfully submitted,

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Margie Hartfiel  
Recording Secretary

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Dr. Michael Greenlee  
Board of Governors Secretary