

BOARD OF GOVERNOR BUDGET HEARING MEETING MINUTES

September 3, 2021

8:03 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Nik Butenhoff, Belvidere
Mr. Terrell Yarbrough, Harlem
Mr. Michael Dugan, Hononegah
Dr. Michael Greenlee, North Boone
Mr. Scott Fisher, South Beloit

Members Absent:

Mr. Buster Barton, Byron
Dr. Ehren Jarrett, Rockford
Mr. Phillip Caposey, Meridian
Dr. John Schuwchow, Winnebago

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Guests:

Ms. Beth Mead, CEANCI
Ms. Janet Zinke, CEANCI
Ms. Gina Carolla, RVC
Ms. Emily Roer, South Beloit
Ms. Patti Lawrence, Harlem

At 8:03AM Governing Board President, Mr. Michael Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Harlem made the motion to approve the agenda for the September 3, 2021 BOARD meeting.
North Boone 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 from the tentative budget presented to the Board in May, and advising members that increases and decreases were notated in packets. In the FY22 budget there is an increase of about \$50K in grant funds. A review of Expenditure by Function, FY22 Grant Allocation and the CEANCI FY22 tentative budget was presented to members.

An opportunity was given for questions on the proposed budget and activities.

ADJOURNMENT

North Boone made the motion to adjourn at 8:17AM. The motion was seconded by Belvidere.

VOICE VOTE - approved

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. John Schuwchow
Board of Governors Secretary