

BOARD OF GOVERNOR MEETING MINUTES

Friday, September 3, 2021

8:17 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Terrell Yarborough, Harlem
Dr. Mike Greenlee, North Boone
Ms. Bridget French, Rockford Representative
Mr. Nik Butenhoff, Belvidere Representative
Mr. Scott Fisher, South Beloit
Mr. Michael Dugan, Hononegah
Ms. Bridget French, Rockford (arrived 8:50)

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Guests:

Beth Mead, CEANCI
Janet Zinke, CEANCI
Emily Roer, South Beloit
Gina Carrola, RVC
Patti Lawrence, Harlem

At 8:18 AM Mr. Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Harlem made a motion to approve the agenda for the meeting. North Boone seconded the motion.

VOICE VOTE - approved

COMMENTS FROM THE COMMUNITY

There were no comments from the community.

APPROVAL OF MEETING MINUTES

North Boone made the motion to approve the minutes for May 14, 2021, Board Meeting. Harlem seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth Mead introduced Patti Lawrence, CTE coordinator for Harlem School District to describe her experiences in the Industry Immersion workshops this past summer. There were three weeks of workshops consisting of a Round Table with industry partners, and two days of tours of local businesses and secondary education facilities in the region. Patti was able to make over 100 contacts with business partners which helped her job tremendously. She appreciated the work CEANCI does and was grateful to have the opportunity to meet and tour and speak with so many business partners working together to get students into the workforce.

FINANCIAL REPORT

Margie presented the budget as was just reviewed in the Special Budget Hearing.

APPROVAL OF PAYMENT OF BILLS

North Boone made a motion to approve payment of bills for May 1 through August 20, 2021. Harlem seconded the motion.

ROLL CALL VOTE - approved

SYSTEM DIRECTORS REPORT

a.

- The FY21 Grant is closed, and all funds have been expended.
- FY22 Grant has been approved, and Perkins Phase 1 purchasing is underway.
- We will need to do another Comprehensive Local Needs Assessment (CLNA) which will include the districts Local Needs Assessment (LNA) and Program Data Reviews (PDR) for FY22.
- Performance Indicator data has been released and distributed to each district; PI data results must be published by the district. Any districts not meeting targets will be required to submit an Improvement Plan in January.
- Measurement Inc. has been hired by the State of Illinois to review how EFE's deliver funds and services. There will be surveys, and questionnaires sent out by the company and Margie has asked the districts to be prompt in returning those forms back to the state.

b.

- Margie reviewed the System Director Goals for the year.

c.

- Margie reviewed fund allocations to the districts, the FY22 Carl Perkins Grant allocation to CEANCI will be \$726,000 and the CTEI Grant allocation will be \$664,000.

d.

- Enrollment in CEP is down this year, although we do expect it to rise again for FY23.
- Billing for FY22 CEP will be invoiced and sent to districts shortly.

NEW BUSINESS

No new business

EXECUTIVE SESSION

No Executive session

ACTION ITEMS

South Beloit made a motion to approve FY22 Budget. Rockford seconded the motion

ROLL CALL VOTE - approved

Harlem made motion to approve the FY22 District Allocations. Belvidere seconded the motion.

ROLL CALL VOTE - approved

South Beloit made a motion to approve the FY22 CEP Billing. Harlem seconded the motion.

ROLL CALL VOTE - approved

ADJOURNMENT

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

VOICE VOTE – approved

Meeting was adjourned at 9:10 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. John Schuwchow
Board of Governors Secretary

