

BOARD OF GOVERNOR MEETING MINUTES

Friday, January 14, 2022

10:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Terrell Yarbrough, Harlem
Dr. Dan Woestman, Belvidere
Mr. Michael Dugan, Hononegah
Mr. Buster Barton, Byron
Mr. Ed Liegl, Meridian Representative

Ex-Officio Members Present:

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

Guests:

Beth Mead, CEANCI
Janet Zinke, CEANCI
Cara Schultz, RVC
Amber Swanson, Byron
Allison Taylor, RVC

At 10:30 AM Mr. Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Belvidere 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

North Boone made the motion to approve the minutes for November 5, 2021, Board Meeting, Hononegah seconded the motion.

VOICE VOTE - approved

FINANCIAL REPORT

Jenny from the Benning Group gave the audit report. CEANCI received no findings in this year's report. The report and agency letter are attached to the minutes.

APPROVAL OF CEANCI ANNUAL FINANCIAL REPORT

North Boone made the motion to approve the annual financial report as presented. Belvidere seconded the motion

ROLL CALL VOTE - approved

APPROVAL OF PAYMENT OF BILLS

Belvidere made a motion to approve payment of bills for October 30 – December 29, 2021. North Boone seconded the motion.

ROLL CALL VOTE - approved

SYSTEM DIRECTORS REPORT

Margie discussed income and expenses, advised that CEANCI had received cash donations for the lunch for Manufacturing Day as we are unable to use grant funds for that purpose. Thanks to Beth's business connections, we received more in donations than we spent on lunch.

Currently, due to the supply chain and technology shortages the whole country is experiencing, about 30% of our orders for region schools are on backorder or stalled. We continue to stay in touch with our schools and vendors to keep current on the situation.

- a. FY2022 Goals update
 1. Goal #1 = we have met this goal and have hit 49% which is over our target
 2. Goal #2 = we have one district that has not completed the first part of the CLNA, nothing opens for the remaining districts until that is complete
 3. Goal #3 = we have completed the business partner employability surveys, the technical skills surveys will be distributed in January and the Director will report on this at the next board meeting
- b. Grant Administration
 1. State administrators are changing the funding formula; however, there has been no indication as to what the changes may be, the System Director Leadership Council has requested to see any changes first prior to implementation to give feedback. We don't know if that will happen or not.
 2. P20 Council has created a task force to research the best practices in dual credit throughout the region; updates will be provided as soon as the committee reports out.
- c. CEANCI Education Programs
 1. All marketing material has been updated for FY23 and posted to the CEANCI website, the information has also been distributed to region counselors.
 2. The Board needs to vote on the Educators of Beauty contract for FY23, tuition has increased \$100 per semester. The FY23 tuition for Educators of Beauty will be \$2400 per year.

LINKING TALENT WITH OPPORTUNITY

Cara Schultz from RVC gave an update on the Linking Talent with Opportunity Grant. There has been a 500% increase in dual credit opportunities in region high schools since 2017-18. Many of these dual credit and articulated credit are in CTE classes and pathways which is a very positive outcome.

Cara then introduced Allison Taylor, she has been hired with a new grant RVC has received for summer educational programs. Allison will be starting with classes in mechatronics and manufacturing and increase offerings as the program develops.

Amber Swanson, College & Career Counselor from Byron High School gave a presentation how as a small school, Byron has worked to develop pathways and has embedded dual credit options in those pathways.

NEW BUSINESS

No new business

EXECUTIVE SESSION

Minutes transcribed by ROE#4

ACTION ITEMS

Hononegah made a motion to approve policy 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 8.02, 5.01, 5.02, 5.03. Harlem seconded the motion.

ROLL CALL VOTE - approved

Harlem made a motion to approve the FY23 Educators of Beauty contract. Belvidere seconded the motion.

ROLL CALL VOTE - approved

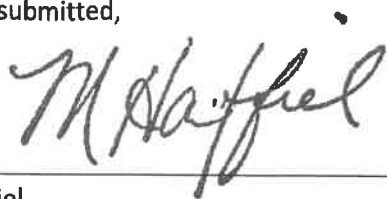
ADJOURNMENT

Harlem made a motion to adjourn the meeting. Hononegah seconded the motion.

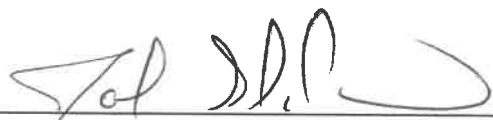
VOICE VOTE – approved

Meeting was adjourned at 11:42 AM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Margie Hartfiel".

Margie Hartfiel
Recording Secretary

A handwritten signature in cursive script, appearing to read "John Schuwchow".

Dr. John Schuwchow
Board of Governors Secretary