

BOARD OF GOVERNOR MEETING MINUTES

Friday, November 4, 2022

10:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Reid Jutras, Rockford Representative
Dr. Cassandra Schug, Belvidere
Mr. Michael Dugan, Hononegah
Mr. Ed Liegl, Meridian Representative
Ms. Amber Swanson, Byron Representative
Dr. Mike Greenlee, North Boone

Ex-Officio Members Present:

Ms. Tabatha Dougherty, CEANCI
Mr. Scott Bloomquist, Regional Office of Education

Guests:

Ms. Beth Mead, CEANCI
Ms. Janet Zinke, CEANCI
Ms. Allison Taylor, RVC
Ms. Leslie Showers, Stillman Valley High School
Mr. Gavin Harrolle, student Stillman Valley High School

At 10:39 AM Mr. Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

North Boone made a motion to approve the agenda for the meeting. Belvidere 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 the Budget Hearing, August 26, 2022, and the Board Meeting, August 26, 2022. Belvidere seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth Mead gave a summary of the Manufacturing Day event that happened in October. Each school that participated invited a manufacturing business partner to the classroom prior to October 13 to speak to students, then those students toured the business on October 13. After the tour all participants met at RVC's Advanced Training Center to listen to CEO of Edge Factor, Jeremy Bout talk about manufacturing careers. Students also had lunch and walked through an expo of business partner booths where they could talk to businesses about their careers or discuss jobs.

Five students from Stillman Valley High School were able to secure jobs at Swenson Spreader through the various events of Manufacturing Day. Gavin Harrolle, senior at Stillman Valley High School then spoke about his journey to employment at Swenson Spreader where he is currently working in the welding department. Ed Liegl from Stillman Valley High School, spoke about how he facilitated the connection between business and student by having the business tour the high school welding facility and had the students talk about their skills and the classes they had completed.

FINANCIAL REPORT

Tabatha Dougherty advised the board that CEANCI has already received some CTEI money that generally does not come in until January. This will allow CEANCI to starting ordering for 2nd semester immediately.

APPROVAL OF PAYMENT OF BILLS

North Boone made a motion to approve payment of bills for August 2 – October 14, 2022. Belvidere seconded the motion.

ROLL CALL VOTE - approved

SYSTEM DIRECTORS REPORT

a.

- System Director goals were updated
 - Goal #1 is currently at 67% upon initial information, Ms. Dougherty will research further to work toward the 75% goal
 - Goal #2 - the baseline is being established to move forward with improvement for FY23
 - Goal #3 – discussions have been held with CTE directors and data is being collected.

b.

- CEANCI has received the lowest risk score available, L1, through an annual monitoring and compliance process. The principal grant consultant met with Ms. Dougherty to review the criteria. One action item was directed, The FY23 Course Matrix work to prepare for corrections with schools SIS. This is currently already in process with only 1 district left to complete as they have not uploaded any information to ISBE for Ms. Dougherty to review. The IGA has also been re-checked for compliance and CEANCI currently stands in compliance with the 8 required components required in the IGA. Ms. Dougherty will continue to review the IGA and monitor if any changes need to be made to keep this compliance.

c.

- Ms. Dougherty presented the consulting contract for Margie Hartfiel that will need to be voted on in old business, the only change in verbiage from what was presented during the interview process was language removed that included benefits for Ms. Hartfiel. The contract is for a maximum of 500 hours.

d.

- In determining the FY24 CEP tuition rates, operating expenses per pupil from school year 2019-2020 were used instead of 2020-2021. This was due to the increase in operating expenses per pupil from pandemic funds that were used by school districts. The tuition for FY24 will not change and Ms. Dougherty is recommending \$1,083 per student. This will be voted on in old business.

NEW BUSINESS

No new business

EXECUTIVE SESSION

No Executive session

ACTION ITEMS

North Boone made a motion to approve FY24 CEP tuition at \$1,083/student. Belvidere seconded the motion

ROLL CALL VOTE - approved

North Boone made motion to approve the Consultation Contract for Margie Hartfiel as presented. Belvidere seconded the motion.

ROLL CALL VOTE - approved

ADJOURNMENT

North Boone made a motion to adjourn the meeting. Hononegah seconded the motion.

VOICE VOTE – approved

Meeting was adjourned at 11:13 AM

Respectfully submitted,

Tabatha Dougherty
Recording Secretary

Dr. John Schwuchow
Board of Governors Secretary