

BOARD OF GOVERNOR MEETING MINUTES

Friday, August 18, 2023

10:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Cassandra Schug, Belvidere
Ms. Bridget French, Rockford Representative
Mr. Michael Dugan, Hononegah
Dr. Joe Mullikin, Meridian
Dr. Terrell Yarbough, Harlem
Dr. John Schwuchow, Winnebago
Dr. Michael 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
Mr. Matt Fry, Belvidere School District
Mr. Ed Liegl, Meridian School District
Ms. Tiffany Rauman, Meridian School District

At 10:14 AM Dr. Schwuchow opened the meeting.

ROLL CALL

At this point, Dr. Schwuchow suggested starting the meeting with Item #8 b. & c. as there were a few members that had not arrived yet.

SYSTEM DIRECTOR'S REPORT

Ms. Dougherty discussed the final funds for FY23, all money's will be encumbered by August 31, 2023. The FY24 grant was approved in July with the targeted industries Manufacturing, Health Science, Transportation, and Education and the emerging industries Leisure & Hospitality and Information Technology.

CEANCI must submit a complete Quality Program of Study to ISBE by October 1.

ISBE is requiring another CLNA to be completed by each EFE, the LNA will be available for each district in IWAS on October 15, this must be completed by March 1, and CEANCI must have the CLNA completed by April 30, 2024

ISBE is developing a new funding formula for the CTEI Grant. There will be no change in the funding formula used by the Perkins Grant.

There will be three System Technical Assistant Visits in FY24, Byron High School, Rockford East High School, and Guilford High School.

ADJOURNMENT

Hononegah made a motion to adjourn the regular meeting to the budget hearing. Belvidere seconded the motion.

VOICE VOTE – approved

Meeting adjourned at 10:26 AM

At 10:36 Dr. Schwuchow re-opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Meridian 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

Hononegah made the motion to approve the minutes for the Board Meeting, May 5, 2023. Belvidere seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth Mead spoke about the two Industry Immersion workshops that were held this June. CEANCI brought instructors, business partners, and secondary education partners together at a round table on the first day, then CEANCI hosted tours through local businesses and area secondary education locations for instructors.

FINANCIAL REPORT

The Grant application has been approved by ISBE, and CEANCI has received approximately \$500,000 in CTEI funds this year. All ordering has begun, and we expect to be completed with all ordering by February.

APPROVAL OF PAYMENT OF BILLS

North Boone made a motion to approve payment of bills for April 22 – August 4, 2023. Meridian seconded the motion.

ROLL CALL VOTE - approved

APPROVAL OF GRANT APPLICATION

Belvidere made a motion to approve the FY24 Grant Application. North Boone seconded the motion.

VOICE VOTE - approved

SYSTEM DIRECTORS REPORT

Tabatha presented the FY24 goals and intends to send a one page report to each superintendent one time a month to update the status of the goals, and to list any upcoming events.

CEP enrollment is up 15% this year over last, and we have reached the next level of students for Educators of Beauty so tuition for that program will go down to \$2,200 / year.

APPROVAL OF SYSTEM DIRECTOR GOALS

Harlem made a motion to approve the FY24 System Director Goals. Belvidere seconded the motion.

VOICE VOTE – approved

APPROVAL OF FY24 FINAL BUDGET AND DISTRICT ALLOCATIONS

North Boone made a motion to approve the FY24 Final Budget and the district allocations. Belvidere seconded the motion.

ROLL CALL VOTE - approved

APPROVAL OF CEP BILLING

Harlem made a motion to approve CEP billing as presented. Belvidere seconded the motion.

ROLL CALL VOTE - approved

NEW BUSINESS

No new business.

ADJOURNMENT

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

VOICE VOTE – approved

Meeting was adjourned at 10:53 AM

Respectfully submitted,

Tabatha Yakes-Dougherty
Recording Secretary

Dr. Cassandra Schug
Board of Governors Secretary