

BOARD OF GOVERNOR BUDGET HEARING MEETING MINUTES
AUGUST 12, 2016
7:30 A.M.

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Julie Morris, Harlem

Ms. Kim Suedbeck, Hononegah

Dr. Michael Greenlee, North Boone

Dr. Ehren Jarrett, Rockford

Mr. Scott Bloomquist, Winnebago

Members Absent:

Dr. Dan Woestman, Belvidere

Dr. James Hammack, Byron

Dr. Lynn Gibson, Hononegah

Mr. Scott Fisher, South Beloit

Dr. Phillip Caposey, Meridian

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Ms. Lori Fanello, Boone-Winnebago Regional Office of Education

Ms. Linda Oshita, Boone-Winnebago Regional Office of Education

Ex-Officio Members Absent:

None

Guests:

Ms. Bethany Mead, CEANCI

Mr. Jon Bates, Community Foundation of Northern Illinois

Mr. Dan Dineen, Community Foundation of Northern Illinois

Susan Busenbark, Rock Valley College

Jessie Quisenberry, Rock Valley College

The Meeting was called to order 7:32 AM by Governing Board President, Mr. Scott Bloomquist.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Julie Morris made the motion to approve the agenda. The motion was seconded by Kim Suedbeck.

ROLL CALL

COMMENTS FROM THE COMMUNITY

No community members were present for comment.

BUDGET HEARING

Margie reviewed the tentative budget proposal (please refer to packet) and stated the budget was on display (30) days after the June Board Meeting. Members were informed of a 3% increase in revenue due to receiving the CFNIL grant. Margie reviewed the salary & benefits, activities & instructional support.

Salaries remained the same as last year while IMRF increased due to the Assistant System Director position. Margie advised Members that receiving the \$45,000 allowed her to move monies into equipment for individual school allocations. An opportunity was given for questions and there were no questions.

Next, Margie informed Members that instructional support would be roughly the same.. An opportunity was given for questions and there were no questions. Lastly, Margie stated the flow thru to the districts was for the subgrants which remained the same as FY16; there were no questions.

Margie advised Members of the flow through agreements and CTEI grant release forms in packets for signature; she asked that they be signed and left in folders. These folders will be used at each meeting.

ADJOURNMENT

Julie Morris made the motion to adjourn at 7:38 AM. The motion was seconded Michael Greenlee.

All in Favor

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Lynn Gibson
Board of Governors Secretary