

BOARD OF GOVERNOR MEETING MINUTES

August 12,, 2016

7:45 A.M.

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Daniel Woestman, Belvidere
Dr. James Hammack, Byron
Dr. Julie Morris, Harlem

Ms. Kim Suedbeck, Hononegah
Dr. Michael Greenlee, North Boone
Dr. Ehren Jarrett, Rockford
Mr. Scott Bloomquist, Winnebago

Members Absent:

Dr. Phillip Caposey, Meridian
Mr. Scott Fisher, South Beloit

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
Ms. Susan Busenbark, Rock Valley College
Ms. Jessie Quisenberry, Rock Valley College
Mr. Matthew Gargano, Rock Valley College
Mr. Nik Butenhoff, Rockford

The Meeting was called to order at 7:45 AM by Governing Board President, Mr. Scott Bloomquist.

ROLL CALL

MOTION TO APPROVE THE AGENDA

James Hammack made the motion to approve the agenda. The motion was seconded by Kim Suedbeck.

ROLL CALL

MOTION TO APPROVE THE JUNE 3, 2016 MEETING MINUTES

James Hammack made the motion to approve the June 3, 2016 meeting minutes. The motion was seconded by Ehren Jarrett.

ROLL CALL

EXCELLENCE IN EDUCATION

Margie started the meeting with a warm welcome to Dr. Daniel Woestman, Belvidere School District Superintendent, and Larry Savard, CEANCI's new Assistant System Director. Margie also introduced Susan Busenbark of Rock Valley College as well as the new High School Connections staff, Jessie Quisenberry and Matthew Gargano.

Margie made a separate introduction to special guests, President Jon Bates and Daniel Dineen of the Community Foundation of Northern Illinois. Next, Margie explained she wrote a special grant for the 21st Century Workforce Development; grant dollars which are to be utilized for students' industry credentials, at all schools in the CEANCI region. Jon Bates stated he is interested in what the CEANCI is doing and provided a brief summary of the purpose of the Community Foundation. Jon advised Members that 25% of the annual giving from the foundation goes to education, and spoke briefly about the Education Works program (see handout). Jon stated he supports the collaboration and efforts CEANCI has made in the region and is interested in Career Cruising and unite!; he sees this exploration tool as an opportunity to reach students and engage employers. Jon shared that CEANCI wrote an excellent application and congratulated the CEANCI team, expressing much interest in using CEANCI and the regional schools for the "Education Works" program.

Margie explained the endowment will be split between two years with the first \$45,000.00 being awarded this year, and the additional \$45,000.00 in FY18. Margie asked for a special committee for the "Education Works" program and stated she will be writing for this grant again, in the spring. A question was asked as to how this would affect the building allocations. Margie answered by stating these monies would go directly toward the industry credentials, cutting the certification expenditures in half. Margie offered to provide the individual district certifications thus far, and re-iterated this is the \$45,000 increase in revenue reflected in the budget.

SYSTEM DIRECTOR REPORT

Moving along, Margie provided an overview of the grant status and advised that both FY16 grants were extended to August 31, 2016, due to the state's budget crisis in June. Margie also stated we were still awaiting final approval from the state on the FY17 grants. An opportunity was given for questions and there were no questions.

Margie talked about goals for the FY17 school year, sharing the CEANCI survey results. Results showed that there was a need for better communication. This will be addressed by providing bi-weekly CEANCI updates to Members as well as working more closely with teachers and their specific programs of study. Teacher self-evaluations of their programs of study will be given with the goal to focus on strengths while addressing improvements. An opportunity was given for questions and there were no questions.

Margie spoke briefly about FY17 District allocations and stated the allocations follow the CTE student head count in each school. An opportunity was given for questions and there were no questions at this time. Next Margie referred to the CEANCI calendar (see packet for all materials outlined here); Members were advised of the CTE Director meeting on August 30th.

The next and last topic on the agenda covered the education programs. Items discussed were:

- ✓ Advance Now Orientation dates
- ✓ What roles Jessie Quisenberry and Matthew Gargano play as Running Start and Advance Now Dual Credit Coordinators.
- ✓ New program to capture students who aren't college ready to be implemented- contact Susan Busenbark or Margie Hartfiel
- ✓ Increased use of social media
- ✓ Educator of Beauty Open House dates
- ✓ Larry Savard & Educators of Beauty to streamline & coordinate school visits

An opportunity was given for questions and there were no questions.

MOTION TO APPROVE THE FY2017 BUDGET AS PRESENTED

James Hammack made the motion to approve the FY17 Budget as presented. The motion was seconded by Julie Morris.

ROLL CALL

MOTION TO APPROVE THE FY2017 DISTRICT ALLOCATIONS AS PRESENTED

James Hammack made the motion to approve the FY2017 District Allocations as presented. The motion was seconded by Ehren Jarrett.

ROLL CALL

Margie reminded Members to sign the Joint Budget Agreements in packets and leave with her at dismissal.

ADJOURNMENT

Julie Morris made the motion to adjourn today at 8:25AM. The motion was seconded by Kim Suedbeck.

All in Favor

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Lynn Gibson
Board of Governors Secretary