

BOARD OF GOVERNOR SPECIAL BUDGET MEETING MINUTES

October 2, 2018

8:22 AM

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

Members Present:

Mr. Ed Liegl, Representative, Meridian

Mr. Chad Dougherty, Representative, Hononegah

Mr. Scott Fisher, South Beloit

Dr. John Schwochow, Winnebago

Dr. Mike Greenlee, North Boone

Dr. Dan Woestman, Belvidere

Mr. Buster Barton, Byron

Ms. Bridget French, Representative, Rockford

Mr. Josh Aurand, Representative, Harlem

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Dr. Doug Jensen, Rock Valley College

Guests:

Janet Zinke, CEANCI

The meeting was called to order at 8:22 AM by President, Dr. Woestman.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Dr. Greenlee made the motion to approve the agenda. The motion was seconded by Mr. Dougherty.

ROLL CALL

COMMENTS FROM THE COMMUNITY

No community comment.

MOTION TO APPROVE BUDGET

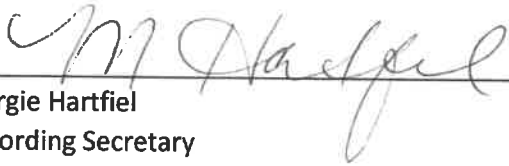
Dr. Greenlee made a motion to approve the FY19 budget, Mr. Aurand seconded motion.

ROLL CALL

ADJOURNMENT

Meeting was adjourned at 8:50 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Julie Morris
Board of Governors Secretary