

BOARD OF GOVERNOR MEETING MINUTES

January 11, 2019

7:30 AM

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

Members Present:

Mr. Scott Fisher, South Beloit

Dr. Mike Greenlee, North Boone

Dr. Dan Woestman, Belvidere

Mr. Buster Barton, Byron

Mr. Michael Dugan, Hononegah

Dr. Julie Morris, Harlem

Dr. Ehren Jarret, Rockford

Mr. Ed Liegl, Meridian Representative

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Guests:

Janet Zinke, CEANCI

Beth Mead, CEANCI

Mr. Chris Lewis, RVC

Kelly Cooper, RVC

David Schneider, RVC

Nik Butenhoff, Belvidere

The meeting was called to order at 7:30 AM by President, Dr. Woestman.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Dr. Morris made the motion to approve the agenda. The motion was seconded by Mr. Dugan.

VOICE VOTE

MOTION TO APPROVE THE MINUTES FROM 11/2 BOARD MTG

Dr. Jarrett made the motion to approve the minutes. The motion was seconded by Mr. Fisher.

VOICE VOTE

COMMENTS FROM THE COMMUNITY

No community comment.

EXCELLENCE IN EDUCATION

Ms. Mead introduced Mr. Ed Liegl from Meridian School District. Mr. Liegl gave a presentation on the tour students (19) from Stillman Valley High School participated in to Swedish American Hospital. A representative from the hospital spoke to the students prior to the tour to discuss expectations and other policies, then upon arrival at the hospital, the group was split into two groups who were able to review separate areas of the building. Mr. Liegl thanked CEANCI and Ms. Mead for organizing the event saying they look forward to scheduling this again.

Ms. Mead then discussed several other WBL activities that are taking place throughout the region.

FINANCIAL REPORT

Ms. Hartfiel advised CEANCI has received all expensed Perkins funds and 80% of CTEI funds. Purchasing has been revised to order Phase 2 & Phase 3 now instead of waiting until April to order Phase 3. New reports are now available through the new accounting software so the Board is able to review recent purchasing. Moving forward, the Board will be approving bills so there is a bill list included in this month's packet that will be voted on today.

Dr. Jarett made a motion to approve the bills as listed. Mr. Fisher seconded the motion.

VOICE VOTE

SYSTEM DIRECTORS REPORT

Region co-horts with RPS were briefly discussed, currently, they are only interested in getting Master's programs for their Biology teachers organized.

Ms. Cooper from RVC presented the current and possible future Dual Credit and Articulated Credit classes being offered with RVC and region schools. South Beloit asked if any other schools had college professors teaching the classes in the high school as they do, none do at this time.

Hononegah would like to see a group of region teachers get together so that a Master's program could be offered locally, RPS agreed as they are trying to organize. RPS also believes it's in the region's best interest to urge faculty to earn their 1st Master's Degree in their content area rather than what is easiest to obtain, it was discussed this would be a part of collective bargaining in each district.

CEP have 2 new offerings for FY20, they will be Sports Medicine in Winnebago, and Entrepreneurship in Hononegah. Harlem would like a presentation on the Hononegah Incubator program to educate the board on what they have to offer.

Policy Sub Committee will next meet January 25, 12:00 noon at Hononegah District Office. The committee will now be working on updating the IGA as it has not been reviewed since the 80's. Anyone interested in participating in the IGA discussions is welcome to attend the meeting. Mr. Scott Bloomquist from the Regional Office will also be involved in this process.

ACTION ITEM

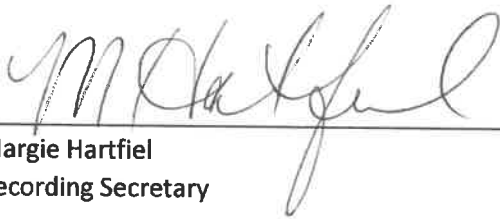
Dr. Morris moved to accept the FY20 CEP offerings and also accept the FY20 co-op agreement with Educators of Beauty. Motion was seconded by Mr. Dugan.

VOICE VOTE

ADJOURNMENT

Meeting was adjourned at 8:19 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Julie Morris
Board of Governors Secretary