

**BOARD OF GOVERNOR MEETING MINUTES**

**Monday, June 17, 2019**

2:00 PM

Regional Office of Education  
300 Heart Boulevard  
Loves Park, Illinois

**Members Present:**

Dr. Dan Woestman, Belvidere  
Mr. Michael Dugan, Hononegah  
Dr. Julie Morris, Harlem  
Dr. Ehren Jarrett, Rockford  
Mr. Jake Hubert, North Boone Representative  
Dr. John Schwochow, Winnebago

**Ex-Officio Members Present:**

Ms. Margie Hartfiel, CEANCI  
Dr. Lori Fanello, Regional Office of Education

**Guests:**

Janet Zinke, CEANCI

At 2:02 PM Dr. Woestman opened the meeting

**ROLL CALL**

**APPROVAL OF AGENDA**

Harlem made a motion to approve the agenda for the June 17 meeting. Hononegah seconded the motion. Motion passed.

**FISCAL REPORT**

The System Director gave the report for the FY20 budget. Revenue for Perkins has decreased; however, CTEI has gone up slightly. CEANCI will be allocating the same amounts to schools using rollover dollars from FY19. Hononegah asked why the instructional software line item in the budget when down so drastically, this is because the ISBE has requested software is split into services, software and assessments.

Winnebago made a motion to approve the tentative budget for FY20, Harlem seconded the motion.

**VOICE VOTE - approved**

**NOMINATION OF CEANCI BOARD POSITIONS**

Rockford made a motion to approve the nominations of Board President- Dan Woestman, Vice President Mike Greenlee, and Secretary-Julie Morris. Hononegah seconded the motion

**VOICE VOTE - approved**

**SYSTEM DIRECTORS REPORT**

- We only need one more IGA to be approved by the individual boards
- CEANCI did not receive the WIOA grant. We will be looking for other opportunities for internships, Margie has several ideas in mind.
- We were able to gather 7 of 9 districts together for the Career Guidance Demo Day; software will be individualized to meet the needs of each district.
- CEANCI will be moving our office July 9 & 10 to the ROE, we are excited to move into the building.
- Thirty region instructors participated in the Summer Boot Camp held collaboratively with Rock Valley College. Instructors created a knock list of items that will be needed to proceed with dual credit classes.

**EXECUTIVE SESSION**

Harlem made the motion to move into Executive Session at 2:27.

Out of Executive Session at 2:40

**ACTION ITEM**

North Boone made a motion to increase the System Director salary 6% total for FY20, Harlem seconded the motion

**VOICE VOTE - approved**

**ADJOURNMENT**

Meeting was adjourned at 2:43 PM

Respectfully submitted,

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Margie Hartfiel  
Recording Secretary

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Dr. Julie Morris  
Board of Governors Secretary