

**BOARD OF GOVERNOR MEETING MINUTES**

**Friday, January 10, 2020**

**11:00 AM**

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

**Members Present:**

Mr. Michael Dugan, Hononegah

Ms. Bridget French, Rockford Representative

Dr. John Schwochow, Winnebago

Ed Liegl, Meridian Representative

Dr. Julie Morris, Harlem

Mr. Scott Fisher, South Beloit

Dr. Dan Weistman, Belvidere

**Ex-Officio Members Present:**

Ms. Margie Hartfiel, CEANCI

Mr. Scott Bloomquist, Regional Office of Education

Ms. Allison Pierson, Regional Office of Education

**Guests:**

Janet Zinke, CEANCI

Beth Mead, CEANCI

Mr. Nik Butenhoff, Belvidere

At 11:10 AM Dr. Woestman opened the meeting, he suggested moving the agenda item #6 to the end of the meeting, all approved.

**ROLL CALL**

**APPROVAL OF AGENDA**

North Boone made a motion to approve the agenda for the January 10 meeting. Harlem seconded the motion. Motion passed.

**COMMENTS FROM THE COMMUNITY**

There were no comments from the community

**APPROVAL OF MEETING MINUTES**

Harlem made the motion to approve the minutes for November 8, 2019 Board Meeting. Belvidere seconded the motion.

**VOICE VOTE - approved**

**EXCELLENCE IN EDUCATION – moved to end of meeting**

**FINANCIAL REPORT**

- a. A representative from Benning Group, LLC presented the FY 2019 annual audit, we received no findings in this audit. CEANCI was given a credit of \$1000.00 on the final invoice because this year's audit was so much more streamlined than in the past. Motion was made by Hononegah to approve the annual financial report. North Boone seconded. **ROLL CALL VOTE - approved**
- b. Harlem made a motion to approve bills November 1 – December 31, 2019, North Boone seconded. **ROLL CALL VOTE - approved**

**SYSTEM DIRECTORS REPORT**

- Margie updated the system director goals, copy of the System Director Report is attached to these minutes.
- Perkins V has been very labor intensive – on the positive side, this will make CEANCI a better system
  - Resources have been provided to each district through the Google Drive for the next step in the process
  - 4 districts have contacted Margie to work with her on the next step, 2 districts have their own plan, 3 districts have not sent word how they will complete the next step. This must be complete, or the entire region can not move on to the next report that must be done.
- CEANCI education programs
  - Margie has reached out to all partners and is waiting on a couple contracts. We have the contract for Educators of Beauty to be voted on in Action Items.
  - Open enrollment opens in March.
  - Rockford asked if there can be a limit to how many students can participate, yes, each district can limit students as they deem necessary.
- Linking Talent & Opportunity
  - Margie has met with Patrick Peyer, who is the new contact for this project at RVC. Amanda Smith was also included in the meeting.

**ACTION ITEM**

Harlem made motion to approve EOB contract for FY21. Byron seconded the motion.

**VOICE VOTE - approved**

**EXCELLENCE IN EDUCATION**

Margie made a power point presentation on the student & stakeholder data systems.

Harlem made a motion to adjourn the meeting, Byron seconded the motion.

**VOICE VOTE - approved**


**ADJOURNMENT**

Meeting was adjourned at 12:20 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'M. Hartfiel', written above a horizontal line.

Margie Hartfiel  
Recording Secretary

A handwritten signature in cursive script, appearing to read 'Julie Morris', written above a horizontal line.

Dr. Julie Morris  
Board of Governors Secretary