

**BOARD OF GOVERNOR MEETING MINUTES**

**Friday November 6, 2020**

10:30 AM

Regional Office of Education  
300 Heart Boulevard  
Loves Park, Illinois

**Members Present:**

Dr. Dan Woestman, Belvidere  
Ms. Amber Swanson, Byron Representative  
Dr. Julie Morris, Harlem  
Mr. Michael Dugan, Hononegah  
Mr. Ed Liegle, Meridian Representative  
Mr. Marc Eckmann, North Boone Representative  
Ms. Bridget French, Rockford Representative  
Mr. Scott Fisher, South Beloit  
Dr. John Schwochow, Winnebago

**Ex-Officio Members Present:**

Ms. Margie Hartfiel, CEANCI  
Mr. Scott Bloomquist, Regional Office of Education  
Dr. Howard Spearman, RVC

**Guests:**

Janet Zinke, CEANCI  
Beth Mead, CEANCI  
Gina Caronna, RVC  
Cara Schultz, RVC

At 10:32 AM Dr. Woestman opened the meeting.

**ROLL CALL**

**APPROVAL OF AGENDA**

Hononegah made a motion to approve the agenda for the November 6 meeting. Harlem seconded the motion.

**VOICE VOTE - approved**

**COMMENTS FROM THE COMMUNITY**

There were no comments from the community

### **APPROVAL OF MEETING MINUTES**

Harlem made the motion to approve the minutes for August 21, 2020 Board Meeting and Budget Hearing. Hononegah seconded the motion.

**VOICE VOTE - approved**

### **EXCELLENCE IN EDUCATION**

Beth discussed Manufacturing Month activities that were provided to the region schools, one different activity per week for the month of October including an online scavenger hunt and videos she made of manufacturing business partners posted on the CEANCI YouTube channel. Recapped the views of videos on the channel.

### **FINANCIAL REPORT**

The region grant was approved 9/18/2020 with an amendment submitted on 10/23/2020. Most of the Perkins grant has been encumbered through the ordering process; equipment is arriving at your schools and we continue to place orders for the balance of the Perkins grant.

There is an Education Grant available for schools that want to put together an education pathway leading to developing teachers. This is not a region grant, it's for individual schools, and if anyone is interested, please contact Margie for more information.

RPS has received the okay to apply for a state grant for their district, congratulations to them.

We are waiting on the State of Illinois to disperse the CTEI funds, we expect that to happen in January as in years past. January, we will then start the Phase 2 ordering for the region schools.

### **APPROVAL OF PAYMENT OF BILLS**

Belvidere made a motion to pay the bills listed from August 2 – October 27, 2020

**VOICE VOTE – approved**

### **SYSTEM DIRECTORS REPORT**

a.

- CEANCI is well on the way of having two yearly goals completed
- Margie has met w/ all but 1 district to re-align courses
- Beth has done an amazing job of creating 10 virtual job shadow videos and 7 industry panel videos, they have all been uploaded to the CEANCI YouTube channel and the information has been shared with all region teachers, this has been a collaboration with Alignment Rockford
- We are working on the development of industry power standards by establishing employability skills and technical skills to be taught at region schools
- The Middle School Counselor Forum is coming up, this will be a virtual meeting and Kevin Polky will be speaking with the counselors

b.

- Margie is recommending keeping the Region Program Tuition Rate for FY22 the same as this year, \$1,029 per student/ per class

c.

- Margie introduced the new President of Rock Valley College, Dr. Howard Spearman
- Dr. Spearman spoke about working into his new role, RVC is moving forward with the Regional Technology Center and they currently have a Tech Bus for “Girls who Code” this bus will park in a school parking lot, and then can accommodate about 15 students to learn code
- Cara Schultz is the new Dean of Early College, and Gina Caronna is working with the Linking Talent with Opportunity and connecting high school and college courses with dual credit and articulated credit
- CEANCI and RVC will be holding business advisories together going forward to promote collaboration

#### **NEW BUSINESS**

No new business

#### **EXECUTIVE SESSION**

No executive session

#### **ACTION ITEM**

Harlem moved to approve the Regional Program Tuition Rate at \$1,029 per student per class.

Winnebago seconded the motion

**VOICE VOTE - approved**

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

**VOICE VOTE - approved**

#### **ADJOURNMENT**

Meeting was adjourned at 11:15 AM

Respectfully submitted,

---

Margie Hartfiel  
Recording Secretary

---

Dr. Michael Greenlee  
Board of Governors Secretary