

BOARD OF GOVERNOR MEETING MINUTES

Friday, November 5, 2021

10:47 AM

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

Members Present:

Mr. Terrell Yarborough, Harlem

Ms. Bridget French, Rockford Representative

Mr. Nik Butenhoff, Belvidere Representative

Mr. Scott Fisher, South Beloit

Mr. Michael Dugan, Hononegah

Mr. Buster Barton, Byron

Mr. Ed Liegle, Meridian Representative

Dr. John Schwuchow, Winnebago

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Dr. Howard Spearman, Rock Valley College

Guests:

Beth Mead, CEANCI

Janet Zinke, CEANCI

Vonnie Busker, RVC

At 10:47 AM Mr. Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Harlem made a motion to approve the agenda for the meeting. Winnebago 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 September 3, 2021, Board Meeting, September 3, 2021, Budget Hearing, and October 28, 2021 Policy Committee Meeting. Belvidere seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth Mead introduced Vonnie Busker from Rock Valley College who was instrumental in the coordination of 2021 Manufacturing Day. Vonnie spoke about how the lunch & expo event was supposed to be held at the RVC ATC, but due to construction issues, that was unavailable. The event was then moved to the RVC Stenstrom Center where 21 RVC staff members were available for lunch discussion and general supervision of the 150 students participating. Four classrooms were used for lunch and discussion about the days businesses that provided tours prior to lunch. Some students were also able to tour the RVC welding department and the RVC Tech Bus was in the parking lot for students to view prior to them leaving for the day. Dr. Spearman added he noticed how organized the event was, and how engaged students were. They were asking questions of the expo participants, and not just standing in the middle of the room as students sometimes do. Both WIFR & WREX included coverage on their newscasts that day.

POLICY FIRST READING

7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 8.02, 5.01, 5.02, 5.03

FINANCIAL REPORT

Expenditures are ahead of revenue at this point for Perkins funds; however, we expect an additional \$280,000 of Perkins funds to be dispersed next week. CEANCI is currently using the fund balance to function until Perkins funds are received.

APPROVAL OF PAYMENT OF BILLS

Winnebago made a motion to approve payment of bills for August 21 – October 29, 2021. Harlem seconded the motion.

ROLL CALL VOTE - approved

SYSTEM DIRECTORS REPORT

a.

- In working with Cara from RVC to develop dual credit offerings, Cara's team has now met with all CEANCI high schools to review the options.
- Cara will also speak at the High School Counselor Forum on November 16, 2021.
- Margie is prepping high school CTE directors to start the process of completing the CLNA again in accordance with Perkins V requirements.

b.

- Margie has completed a crosswalk for CTE licensure endorsement analysis for all high school instructors
- Margie found some high schools that currently have instructors that are qualified to teach CTE classes that currently do not teach those classes.
- After the on-site audits at North Boone, Stillman Valley, and Winnebago this year, the 5 year rotation will be complete.

c.

- Need to add an addendum to the IGA, the proposed addendum is included in the Board Packet, this needs to be approved by 2/3 of our school boards.
- The addendum is simply actions that CEANCI already does, we are now being required to add this to the IGA per ISBE.
- Request was made to add the Ex-Officio members of CEANCI to the Organizational Chart, Margie will do that and then send it to the Superintendents for their Board of Education meetings.

d.

- Margie gave a brief synopsis of the upcoming System Director search. There will be an executive session at the end of this meeting to discuss details.

e.

- Margie has recommended the tuition for FY23 CEP be \$1,083/student. This is a \$54 increase from last year.

NEW BUSINESS

No new business

EXECUTIVE SESSION

Harlem made a motion to move into executive session at 11:37 AM, Belvidere seconded motion.

VOICE VOTE – approved

Harlem made a motion to move out of executive session at 12:00 PM, Belvidere seconded motion.

VOICE VOTE – approved

ACTION ITEMS

Winnebago made a motion to approve FY23 CEP tuition. Harlem seconded the motion.

ROLL CALL VOTE - approved

South Beloit made a motion to approve the addendum to IGA. Winnebago seconded the motion.

ROLL CALL VOTE - approved

ADJOURNMENT

Harlem made a motion to adjourn the meeting. Hononegah seconded the motion.


VOICE VOTE – approved

Meeting was adjourned at 12:05 PM

Respectfully submitted,

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

Margie Hartfiel
Recording Secretary

A handwritten signature in cursive script, appearing to read "Dr. John Schuwchow", positioned above a horizontal line.

Dr. John Schuwchow
Board of Governors Secretary