

BOARD OF GOVERNOR MEETING MINUTES

Friday, March 11, 2022

10:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Terrell Yarborough, Harlem
Dr. Dan Woestman, Belvidere
Mr. Michael Dugan, Hononegah
Ms. Amber Swanson, Byron
Mr. Ed Liegl, Meridian Representative
Mr. Scott Fisher, South Beloit

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI
Mr. Scott Bloomquist, Regional Office of Education

Guests:

Beth Mead, CEANCI
Janet Zinke, CEANCI
Cara Schultz, RVC
Allison Pierson, Regional Office of Education

At 10:35 AM Mr. Dugan opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

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

VOICE VOTE - approved

COMMENTS FROM THE COMMUNITY

There were no comments from the community.

APPROVAL OF MEETING MINUTES

Hononegah made the motion to approve the minutes for January 14, Board Meeting, Harlem seconded the motion.

VOICE VOTE - approved

FINANCIAL REPORT

Margie discussed the current financial status of the CEANCI grants. Perkins is approximately 95% expensed out, with the balance being used for employee salaries. CTEI is approximately 70% expensed out and is currently going through additional purchases.

As we have received our grants funds in a timely manner this year, we expect to have a hard deadline of June 30 this year to close the grants. We are currently working with vendors on any orders that have pieces on backorder so that we have received all equipment within the 90 encumbrance period after the grants close.

APPROVAL OF PAYMENT OF BILLS

Harlem made a motion to approve payment of bills for December 30, 2021 – March 1, 2022. South Beloit seconded the motion.

ROLL CALL VOTE - approved

SYSTEM DIRECTORS REPORT

a. FY2022 Goals update

1. Goal #1 = we have met this goal and have hit 50% which is over our target, Cara from RVC is currently working on MOU's for each school district and you can expect to see them by the end of this month.
2. Goal #2 = all schools have completed the Program Data Review and we are now moving on to the Local Needs Assessment, Margie is available to help with the LNA if needed
3. Goal #3 = we have met this goal with 71% of region pathways having established technical and employability standards

b. Grant Administration

The FY21 Annual Report, the FY22 Program Improvement Plan, and the FY22 GATA report have all been submitted on time

CTE Director meeting was held yesterday, we launched the FY23 grant cycle Remaining activities are TE&E Skill Competition, Pathways Project, and Industry Immersions.

c. CEANCI Education Programs

Registration has opened for FY23 CEANCI Education Programs, we already have 20 students interested in participating, this is already more students than FY22.

DATA ANALYSIS REVIEW

Margie presented the data that was collected by Measurement Inc, and CEANCI via surveys collected from students, parents, and stakeholders. This information has been sent to each District as well.

NEW BUSINESS

No new business

EXECUTIVE SESSION

Minutes transcribed by ROE#4

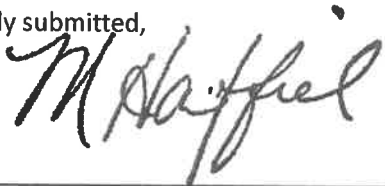
ADJOURNMENT

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

VOICE VOTE – approved

Meeting was adjourned at 11:45 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. John Schuwchow
Board of Governors Secretary