

BOARD OF GOVERNOR MEETING MINUTES

May 10, 2019

7:30 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Scott Fisher, South Beloit
Dr. Dan Woestman, Belvidere
Mr. Michael Dugan, Hononegah
Dr. Julie Morris, Harlem
Dr. Ehren Jarrett, Rockford
Mr. Ed Liegl, Meridian Representative

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI
Dr. Doug Jenson, Rock Valley College
Mr. Scott Bloomquist, Regional Office of Education
Dr. Lori Fanello, Regional Office of Education

Guests:

Janet Zinke, CEANCI
Beth Mead, CEANCI
Ms. Bridget French, Rockford Representative
Mr. Chris Lewis, RVC
Kelly Cooper, RVC
Nik Butenhoff, Belvidere
Greg Harle, Plumbers & Pipefitters Union

At 7:34 AM Dr. Woestman suggested the meeting start with Excellence in Education as there was not quorum to start meeting.

EXCELLENCE IN EDUCATION

Margie introduced the TE&E competition and Greg Harle from the Plumbers & Pipefitters Union and played a video recapping the event. Greg then spoke about the benefits of the competition, they were happy to host the event and look forward to hosting again in the future. He indicated that he has been to all local high schools to talk to kids about the organization and if anyone would ever like a tour or would like him to give a presentation, he would be happy to do it.

The meeting was called to order at 7:50 AM by President, Dr. Woestman.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Harlem made the motion to approve the agenda, Hononegah seconded the motion.

VOICE VOTE - approved

MOTION TO APPROVE THE MINUTES FROM 3/8 BOARD MTG

Rockford made the motion to approve the minutes from 3/8/19 board meeting, Harlem seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION (REVISIT)

Kelly Cooper from RVC discussed linking talent with opportunity & pathway classes. She reviewed the spreadsheet distributed to everyone indicating what school districts are offering what articulated and dual credit classes. Dr. Jenson advised RVC is currently putting together MOU's for each district for these classes and there will be different MOU's from the Running Start documents. RVC is trying to keep the costs of these programs down and charging \$50 per course per student at each district. This is not using RVC instructors, and actually RVC recommends not using RVC instructors for any of these classes. If a district has no other alternative, please contact the instructor directly as it must be set up separate from their RVC contract.

Margie shared that 18 high school instructors have registered for the summer boot camp being offered and also stated that participation in the class does not guarantee instructing a dual credit class. The credential committee has started working again on teacher audits for science & social studies and expect to be complete by the end of June. Dr. Jenson appreciated the work being done but would like all schools to use the same formatting across the board.

Bridget French from RPS spoke about the grant RPS was awarded 2 years ago, the recently paired down pathways will roll out FY20. Each student will develop a digital readiness plan as part of the grant; other grant winners have begun doing this in districts #211 & #214 and Ohio. Margie asked about the feasibility of ISBE uploads; no ability is currently not available. Belvidere asked if this digital plan was available for anyone or if there were proprietary issues with it. Bridget responded that Ohio has a program but has decided not to sell the rights to it. Another step in this grant process is beginning the pathway sponsorship model, local businesses adopt a pathway relevant to their business and pay for the very deep partnership with students in one school in that pathway. They currently have 7 businesses secured for FY20 and expect to have 14 by start of school and 50 by 2020.

COMMENTS FROM THE COMMUNITY

No community comment.

FINANCIAL REPORT

Margie gave the brief overview of the current financial status of the grants and the bill list. South Beloit made the motion to approve the bills as listed through 5/3/19. Hononegah seconded the motion.

VOICE VOTE - approved

SYSTEM DIRECTORS REPORT

- Have met or exceeded all goals for the year
- All schools have submitted their sub grants and we are going through for corrections and clarifications
- IGA is included in the BOG meeting packet, everything has been provided to you including verbiage to use with your boards to gain approval. Must be done within 60 days.
- CEANCI is one of 4 finalists for the Youth Services Grant, we will have an answer next Wednesday, May 15.
- Margie will be sending out a doodle survey for a June board meeting in case CEANCI is awarded the Youth Services Grant, we will be needing to make some additional hires.

EXECUTIVE SESSION

Rockford made the motion to adjourn into executive session, Harlem seconded the motion.

VOICE VOTE - approved

9:03 PM OUT OF EXEC. SESSION

ACTION ITEM

The 2nd reading for the polices listed.

Rockford made a motion to approve the policies listed, Harlem 2nd the motion

VOICE VOTE - approved

Harlem made the motion to approve the contracts plus additions to the base salary of the CEANCI staff, Rockford seconded the motion

VOICE VOTE - approved

ADJOURNMENT

Meeting was adjourned at 9:05 AM

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Julie Morris
Board of Governors Secretary