

BOARD OF GOVERNOR MEETING MINUTES

Friday, November 8, 2019

10:45 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Nik Butenhoff, Belvidere Representative
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

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

At 11:28 AM Dr. Morris opened the meeting

ROLL CALL

APPROVAL OF AGENDA

Winnebago made a motion to approve the agenda for the November 8, meeting. Harlem seconded the motion. Motion passed.

COMMENTS FROM THE COMMUNITY

There were no comments from the community

APPROVAL OF MEETING MINUTES

Winnebago made the motion to approve the minutes for September 13 Board Meeting & Budget Hearing. South Beloit seconded the motion.

VOICE VOTE - approved

EXCELLENCE IN EDUCATION

Beth introduced Andea Kutz & Amy Novak, Harlem Middle School counselors. They discussed how they use Career Cruising and the UNITE platform to develop work-based learning activities for their students. Beth then spoke regarding the work-based learning events CEANCI has hosted thus far including Future Top Chef, National Manufacturing Day, and the upcoming T& EE competition. There was also discussion about another grant opportunity for which CEANCI was nominated to submit an application for additional grant funds.

FISCAL REPORT

- a. List of bills was presented for review, no questions. Hononegah made a motion to approve the bills for September 1 – October 31, Winnebago seconded the motion. **VOICE VOTE – approved**
- b. Because the ROE is our fiscal agent, we need to vote to approve Scott Bloomquist as our IMRF agent. Harlem made a motion to approve Scott Bloomquist as IMRF agent. Hononegah seconded motion. **VOICE VOTE - approved**

SYSTEM DIRECTORS REPORT

- Reports are due from each district for Perkins V. These reports should be released on November 12.
 - 1st report should not be too difficult to complete
 - 2nd report will require a district team to complete, we are working on developing something to help with completing that report
 - As a reminder, all districts must complete each report before CEANCI is allowed to complete their comprehensive local needs assessment report which then leads to completing the Perkins V grant application
- CEP tuition rates will be raised by \$50 for FY21, that will need to be approved during action items
- Linking Talent with Opportunity, there is not a representative from RVC at the meeting today, and Margie has not met with RVC regarding Linking Talent with Opportunity since Kelly Cooper resigned from RVC.
- Belvidere shared that they are continuing to work with the remaining staff at RVC regarding Linking Talent with Opportunity

ACTION ITEM

Winnebago made a motion to approve CEP fees/tuition at \$1,029. Hononegah seconded the motion.
VOICE VOTE - approved

Hononegah made a motion to adjourn the meeting, Harlem seconded the motion.
VOICE VOTE - approved

ADJOURNMENT

Meeting was adjourned at 12:20 PM

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Julie Morris
Board of Governors Secretary