

BOARD OF GOVERNOR MEETING MINUTES

Friday May 8, 2020

11:00 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Dan Weistman, Belvidere
Mr. Buster Barton, Byron
Dr. Julie Morris, Harlem
Mr. Michael Dugan, Hononegah
Dr. Michael Greenlee, North Boone
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

Guests:

Janet Zinke, CEANCI

At 10:35 AM Dr. Woestman opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Rockford made a motion to approve the agenda for the May 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 January 10, 2020 Board Meeting. Harlem seconded the motion.

VOICE VOTE - approved

FINANCIAL REPORT

- a. Margie was advised by the state there is an extra \$41K to spend, she has decided it will be spent on essential orders for the schools to get them ready for the coming year.
- b. Margie detailed the tentative budget, we have not been given the allocations from the state yet. S. Beloit asked if allocations are affected by different schools moving forward with dual credit classes. Margie explained how allocations are determined using the System's IGA, it's simply a head count in approved classes. Belvidere encouraged Margie to add administrative salary increases to the tentative budget.
- c. Harlem made a motion to approve the tentative budget, Belvidere seconded the motion.

VOICE VOTE - approved

SYSTEM DIRECTORS REPORT

- Margie reviewed the Pathways Project CEANCI hosted in early March for region Middle School students
- High School students also participated and hosted booths to introduce Middle School students to the options in high school
- Belvidere stated he was impressed with the high school kids and the variety of booths at the Pathway Project
- S. Beloit asked how many jobs/internships/interviews were scheduled or developed from the Pathways Project
 - Margie advised CEANCI does not create the internships we simply can facilitate the process
- End of year reports & audits are complete
- No further questions on Grant Administration

- Perkins V update
 - 2 components must be shared: special populations & labor market alignment
 - Discussed how to re-align the funding in coordination with CIPS that are uploaded to the state
- CEP enrollment is way up
- RVC Linking Talen & Opportunity
 - Patrick showed a video & discussed the increase from last year to next year
 - Beth from RVC discussed the pathway to a new President – they hope to have a decision made by end of July.

NEW BUSINESS

No new business

EXECUTIVE SESSION

At 11:09 AM Rockford made a motion to move into Executive Session. Harlem seconded the motion.

VOICE VOTE - approved

At 11:39 AM Rockford made a motion to move out of Executive Session, Harlem seconded the motion.
VOICE VOTE - approved

ACTION ITEM

Hononegah moved to accept the employment contracts for the System Director, Outreach Coordinator, and Administrative Assistant with the recommended salary increases. Harlem seconded the motion.

ROLL CALL VOTE – 7 yea, 1 nay, approved

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

VOICE VOTE - approved

ADJOURNMENT

Meeting was adjourned at 11:45 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Julie Morris
Board of Governors Secretary