

BOARD OF GOVERNOR MEETING MINUTES

August 21, 2020

10:40 A.M.

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Dr. Daniel Woestman, Belvidere
Mr. Nik Butenhoff, Belvidere
Dr. Julie Morris, Harlem
Mr. Michael Dugan, Hononegah
Mr. Ed Liegl, Meridian
Dr. Michael Greenlee, North Boone
Ms. Bridget French, Rockford

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI
Mr. Scott Bloomquist, Winnebago Regional Office of Education
Mrs. Allison Pierson, Winnebago Regional Office of Education

Guests:

Mrs. Amber Swanson, Byron
Ms. Bethany Mead, CEANCI

At 10:40AM by Governing Board President, Dr. Daniel Woestman opened the meeting.

ROLL CALL

APPROVAL OF AGENDA

Belvidere made the motion to approve the agenda for the August 21, 2020 meeting. Harlem seconded the motion. Motion passed.

COMMENTS FROM THE COMMUNITY

There were no comments from the community.

APPROVAL OF MEETING MINUTES

Belvidere made the motion to approve the May 8, 2020 meeting minutes. Meridian seconded the motion. Motion passed.

FISCAL REPORT:

- a. FY21 budget was presented at the Budget Hearing.
- b. List of bills from 04-25-20 to 08-01-2020 was presented for review, no questions. Belvidere made the motion to approve payment of bills list, Harlem seconded the motion. Motion passed.

SYSTEM DIRECTOR'S REPORT

- State funds extended to 06-30-21, refer to your binder
- GATA reports completed on both Perkins and CTEI grants
- FY21 state application just opened – submission goal, 08-24-20
- New process- Board grant approval
- Sub funds agreement in folders to be signed and returned
- CEANCI made special provision for district reimbursement due to State delay in funding (3 districts utilizing the “bridge” option to date)
- Margie will continue her appointment, (year 2), Region 2 Chair and IACTE Board Member
- Three FY22 CEANCI audits, Jefferson, N. Boone & Roosevelt
- Margie provided System Director Goals Review
 - State Required New Matrix, (see page 6 board packet)
 - District needs to work with IT departments to align course codes (this generates more funding for districts.)
 - Remote Resources- videos in seven endorsement areas
 - Summer work on website includes course sequences at district high schools/programs
 - Website provides CTE remote learning information
 -
- Approve 21-25 System Director Goals
 - Reduced 18 goals to 6 with 5 to 6 strategies per goal
 - Framework laid out for the next four years
 - Have captured goals for each district & are aligned to strategic plan
 - Margie to meet in fall with districts, superintendents individually
- Strengthening Career and Technical Education for the 21st Century Act
 - Have 140 programs with 39 unique (i.e. four welding in various locations)
 - Goal to have 1/3 of these programs done by working with PWR endorsements, Industry partners and instructors
- Fy2021 District Allocations
 - Allocations formula process is in the IGA, taken from generated credits reported from previous year
 - CTEI grant had the added \$50,000.00 funds carried over, not taken from FY21
 - Revenue comparison provided FY20/21
- CEANCI Education Programs
 - Margie provided overview of the CEANCI Education Programs- Auburn, Hononegah and Winnebago
 - Sports Medicine, Winnebago will be remote 1st semester, students zoom in
 - Waiting on approval from Mercy Health - CNA program clinicals at hospital
 - Educators of Beauty all set
 - Tuition explained, requiring board approval/vote

Margie has scheduled call with ISBE today to obtain deadline for aligning codes. Bridget asked for updated codes, Margie stated all matrices on state website – Dan Woestman asked if any programs were pulled. To date we’re waiting on is the Auburn CNA program, as notated above.

APPROVE BILLS:

Harlem made the motion to approve the bills. Hononegah seconded the motion. Motion passed.

ACTION ITEMS:

Belvidere made the motion to approve action items 10A through 10D, FY2021 Budget, FY2021 District Allocations, FY21-25 Grant Goals and Strategies, and FY2021 Education Program Billing. Harlem seconded the motion. Motion passed.

ADJOURNMENT

Belvidere made the motion to adjourn at 11:09AM. The motion was seconded by Hononegah.

Respectfully submitted,

Margie Hartfiel
Recording Secretary

Dr. Michael Greenlee
Board of Governors Secretary