

**BOARD OF GOVERNOR MEETING MINUTES**

**Friday, August 26, 2022**

10:41 AM

Regional Office of Education  
300 Heart Boulevard  
Loves Park, Illinois

**Members Present:**

Ms. Bridget French, Rockford Representative  
Dr. Cassandra Schug, Belvidere  
Mr. Michael Dugan, Hononegah  
Dr. Terrell Yarbrough, Harlem  
Mr. Ed Liegl, Meridian Representative  
Mr. Jay Mullins, Byron Representative  
Dr. John Schwuchow, Winnebago

**Ex-Officio Members Present:**

Ms. Tabatha Dougherty, CEANCI  
Mr. Scott Bloomquist, Regional Office of Education

**Guests:**

Ms. Beth Mead, CEANCI  
Ms. Janet Zinke, CEANCI  
Ms. Kara Schultz, RVC  
Ms. Julia Johnson Baer, Jefferson High School instructor

At 10:41 AM Mr. Dugan opened the meeting.

**ROLL CALL**

**APPROVAL OF AGENDA**

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

**VOICE VOTE - approved**

**COMMENTS FROM THE COMMUNITY**

There were no comments from the community.

**APPROVAL OF MEETING MINUTES**

Winnebago made the motion to approve the minutes for May 6, 2022, Board Meeting. Harlem seconded the motion.

**VOICE VOTE - approved**

## **EXCELLENCE IN EDUCATION**

Beth Mead gave a summary of the Industry Immersion events that were held in June 2022. She then introduced Julia Johnson Baer, ECE instructor for Jefferson High School, to describe her experiences in the Industry Immersion workshop this summer. Ms. Baer spoke about connecting to business partners who were in attendance and how they can help students. Ms. Baer then discussed the site visits that reiterated classroom lessons in real world applications, she described the tours as "...powerful...". Ms. Schultz from RVC added how pleased she was with the Industry Immersion and how she had several instructors that were also in attendance. Dr. Schwuchow indicated he had several instructors advise him how positive the event was as well.

## **FINANCIAL REPORT**

Tabatha Dougherty presented the budget as was just reviewed in the Special Budget Hearing.

## **APPROVAL OF PAYMENT OF BILLS**

Belvidere made a motion to approve payment of bills for April 16 – August 1, 2022. Winnebago seconded the motion.

## **ROLL CALL VOTE - approved**

## **SYSTEM DIRECTORS REPORT**

a.

- The FY22 Grant is closed, and all funds have been expended.
- FY23 Grant has been approved, all Districts have submitted their Grant Plans, and Perkins Phase 1 purchasing is underway.
- Pathway targets for FY23 are Manufacturing, Transportation, Health Science, and Education. Emerging target are Construction, Leisure & Hospitality, and Information Technology
- Statewide EFE Directors have not been given specific information on the Program Quality Review; however, CEANCI expects this will need to be completed before the close of FY23.
- HB3296 – Public Act 102-0917 (College & Career Pathway Endorsements) was discussed at the EFE Director Training workshop Ms. Dougherty attended in August. Many schools are already working on this directive and CEANCI will facilitate where needed to ensure all region districts are complying by the first deadline.

b.

- Ms. Dougherty reviewed the System Director Goals for the year, they are included in the System Director notes attached.

c.

- Ms. Dougherty reviewed fund allocations to the districts, the FY23 Carl Perkins Grant allocation to CEANCI will be \$675,000 and the CTEI Grant allocation will be \$700,215.

d.

- Enrollment in CEP is back to pre-pandemic levels this year, with 38 total participants, 23 in Cosmetology, 10 in Medical Science, and 5 in the Auto Program at Hononegah High School.
- Billing for FY23 CEP has been invoiced and 5 of the 6 districts have paid their invoice.

**NEW BUSINESS**

No new business

**EXECUTIVE SESSION**

No Executive session

**ACTION ITEMS**

Harlem made a motion to approve FY23 Budget. Winnebago seconded the motion

**ROLL CALL VOTE - approved**

Winnebago made motion to approve the FY23 District Allocations. Hononegah seconded the motion.

**ROLL CALL VOTE - approved**

**ADJOURNMENT**

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

**VOICE VOTE – approved**

Meeting was adjourned at 11:13 AM

Respectfully submitted,

---

Tabatha Dougherty  
Recording Secretary

---

Dr. John Schwuchow  
Board of Governors Secretary

