

***Bond Fayette Effingham
Vocational Education System
1109 North Eighth Street
Vandalia, IL 62471***

DIRECTOR
Nick Casey

*618/ 283-2008 Phone
618/ 283-2014 Fax
ncasey@vandals203.org Email*

Board of Control Members:

The Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, August 2, 2016, at the Okaw Area Vocational Center conference room in Vandalia. The ROE inservice is scheduled to begin at 9:00 a.m. and the Bond Fayette Effingham Regional System inservice will start immediately following at approximately 10:45 a.m.

Please find listed below the agenda that will be covered at this inservice:

1. Call to Order

2. Roll Call

3. Approval of June Minutes

Motion by _____ and seconded by _____ to approve the minutes of the June 7, 2016 inservice.

4. Approval of June-July Bills/Financial Report

Motion by _____ and seconded by _____ to approve the FY15-16 June and FY16-17 July bills and financial reports as presented.

5. Recognition of Visitors/Guests

6. Additions to the Agenda

7. FY16-17 Career and Technical Education and Perkins Grants

The Bond Fayette Effingham Regional System's FY16-17 Career and Technical Education Improvement Grant and Perkins Grant have not been approved yet by the Illinois State Board of Education.

8. FY16-17 Okaw Area Vocational Center Budget

The FY16-17 Okaw Area Vocational Center budget is enclosed. The budget will be listed to be on public review for thirty days at the Vandalia Board of Education meeting in August. The BFE Regional System Board of Control approves the budget, then it goes to the Vandalia Board for approval.

Motion by _____ and seconded by _____ to approve the FY16-17 Okaw Area Vocational Center budget as presented.

9. FY16-17 OAVC Dismissal/First Day

We will not be dismissing students early due to the heat this year because air conditioning has been installed at the high school. August 19th will be the first day for student attendance at the OAVC.

10. FY16-17 Building Trades House

The FY16-17 Building Trades house location and owner have been decided. Plans are being made to start construction.

11. Okaw Area Center FY16-17 Enrollment

The FY16-17 Okaw Area Center current enrollment is 296.

12. Okaw Area Center 15-16 Enrollment/Tuition Claim

The FY15-16 Okaw enrollment numbers are enclosed in the board packet. The amount charged to your district is based on this number. Please double check the numbers for agreement. The tuition claim will be distributed at the September BOC meeting.

13. Motion to Adjourn

Motion by _____ and seconded by _____ to adjourn the inservice at _____ a.m./p.m.

Board of Control Inservice Minutes
June 7, 2016
Indian Springs Conference Room
Van Burensburg

The June Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Nick Casey, Director, at 8:35 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
Brownstown C.U.S.D. #201- Mr. Adam Bussard
Hillsboro C.U.S.D. #3- Mr. David Powell
Mulberry Grove C.U.S.D. #1- Mr. Brad Turner
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter
Sandoval C.U.S.D. #501- Mrs. Jennifer Garrison
South Central C.U.S.D. #401- Mr. Kerry Herdes
St. Elmo C.U.S.D. #202- Mrs. Deb Philpot
Vandalia C.U.S.D. #203- Mr. Rich Well proxy Adam Bussard

Also present:

Bond Fayette Effingham Regional System Director- Mr. Nick Casey
Bond Fayette Effingham Superintendent of Schools- Mrs. Julie Wollerman

Brad Turner made the motion and Kerry Herdes seconded the motion, to approve the minutes of the May 3, 2016 inservice. The motion passed by ten yes and zero no roll call votes.

Jeff Fritchtnitch made the motion and Dave Powell seconded the motion, to approve the May bills and financial reports. The motion passed by ten yes and zero no roll call votes.

Deb Philpot made the motion and Melissa Ritter seconded the motion, to approve the FY16-17 Regional System Budget. The motion passed by ten yes and zero no roll call votes.

The FY16-17 Joint Agreement Budget forms were signed by the Board of Control members that were present at the meeting.

The Board was informed by the Director, that Shane Green from Hillsboro High School and Austin Redfern from Mulberry Grove High School, had received scholarships from MTI through their achievements at the Okaw AVC.

The Director reported that nineteen Okaw Health Occupations students had passed the State Certified Nursing Assistant Competency Exam, which earned them the required certificate to be employed as a CNA.

The 15-16 school year has been completed and grades have been sent to all of the high schools.

The FY16-17 Building Trades House location and client have been decided. Scott Wright and the Director were working with the prospective clients to see that all of the requirements are met.

Adam Bussard made the motion and Deb Philpot seconded the motion, to adjourn the inservice at 8:44 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard
Secretary