

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

***DIRECTOR
Nick Casey***

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Board of Control members:

The December Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, December 6, 2016, at the ROE Professional Development Center, 1500 W. Jefferson St. in Vandalia, on the East side of the building between the cafeteria and gym. The inservice will start at approximately 10:45 a.m., immediately following the ROE inservice that is scheduled to begin at 9:00 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 the November Inservice Minutes**

Motion by _____ and seconded by _____ to approve the minutes of the November 1, 2016 inservice.

- 4. Approval of the November Bills/Financial Reports**

Motion by _____ and seconded by _____ to approve the November bills and financial reports as presented.

- 5. Recognition of Visitors/Guests**
- 6. Additions to the Agenda**

7. Certification of Power Mechanics Instructor

ISBE has been approved Toby Dothager's Provisional Certification to teach the Power Mechanics program at Okaw.

8. Kaskaskia College Nursing Program Advisor Observes Health Occupations Class

The Kaskaskia College Nursing Program advisor observed the Okaw Health Occupations class December 8th, to insure the curriculum is meeting the KC criteria.

9. Kaskaskia College Dual Credit Registration

The Kaskaskia College rep will be at Okaw to register students for Dual Credit on January 5, 2017.

10. Okaw Semester Exams

Okaw semester exams will begin on December 16th and be completed by December 22, 2016.

11. Work-Based Learning

The Food Service students have started their work-based learning at the work sites.

The Office Technology students are placed throughout the Vandalia community gaining work experience in businesses.

The Health Occupations students will start their clinical experience portion of the program at the Fayette County Hospital in December.

12. FY16-17 Career & Technical Education and Perkins Grants

The FY16-17 Career & Technical Education Grant has been approved by ISBE. The Perkins Grant is expected to be approved very soon.

13. Career Opportunities for Okaw Students

Career opportunities continue to be presented to the Okaw students. Entrepreneur, Michelle Morgan, who travels promoting her product and also sells online, spoke to the Office Technology students. The Army rep spoke to the Welding students. A John A. Logan rep spoke to the Auto Body, Auto Mechanics, Building Trades, and Welding students.

14. Motion to Adjourn

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

Board of Control Minutes
November 1, 2016
Pana High School Library
Pana, IL

The November Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 10:14 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
Bond County C.U.S.D. #2- Mr. Wes Olson
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
Nokomis C.U.S.D. #22- Dr. Scott Doerr
Pana C.U.S.D. #8- Dr. David Lett
Panhandle C.U.S.D. #2- Mr. Aaron Hopper
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter
Vandalia C.U.S.D. #203- Mr. Rich Well

Also present:

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

Brad Turner made the motion and Adam Bussard seconded the motion, to approve the October 4, 2016 inservice minutes. The motion passed by twelve yes and zero no roll call votes.

Adam Bussard made the motion and Jeff Fritchtnitch seconded the motion, to approve the October bills and financial report. The motion passed by twelve yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There was an addition to the agenda: The Director distributed the FY15-16 audits for the Bond Fayette Effingham Regional System and the Okaw Area Vocational Center to the Board of Control members.

The Director reported that tours of the Okaw Area Vocational Center will start soon.

All Okaw AVC first quarter grades had been sent to the participating schools.

An update was given on the 16-17 Building Trades house. Hillsboro also reported on the status of their Building Trades program.

The Director reported that there was a new requirement for the CTE and Perkins grants. This was due to the GATA program that was implemented this year. The DUNS # and CAGE # have finally been tied together by ISBE and the grants have been re-submitted.

Toby Dothager's Provisional Certification to teach the Okaw Power Mechanics program has been submitted to ISBE.

David Lett made the motion and Dave Powell seconded the motion, to adjourn the inservice at 10:24 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard
Secretary