

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

***DIRECTOR  
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Dear Board of Control Member:

The February Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, February 4, 2014, at the Okaw Area Vocational Center in the Conference Room. The inservice will start at approximately 10:45 a.m., immediately following the ROE inservice which 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 January Minutes**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve the minutes of the January 14, 2014 inservice.

- 4. Approval of January Bills/Financial Reports**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve the January bills and financial reports as presented.

- 5. Recognition of Visitors/Guests**
- 6. Reports from the Community Colleges**

A. Kaskaskia College Partnerships for College & Career Success Coord.- Cheryl Boehne

B. Lake Land College Perkins Program Director- Diana Glosser

- 7. Additions to the Agenda**
- 8. FY13-14 Federal Perkins Grant Tutoring Funds**

Districts need to submit their tutoring expenses to the Regional Vocational System office.  
**Please notify our office as soon as possible if you will not be utilizing these funds.**

**9. FY14 Economic Interest Statements**

We have received the FY14 Economic Interest Statements for all Board of Control members. The forms will be distributed at the meeting for signatures and taken to the Fayette County Clerk by the Regional System office. The stamped forms will be copied by our office for the auditors and returned to you.

**10. Sophomore Tours of the Okaw Area Vocational Center**

The tours have begun and will be completed by the end of February. The schools have been bringing good sized groups on the tours. We are willing to accommodate tours after February if it is necessary. FY14-15 registration for the Okaw programs will begin after the tours have been completed.

**11. FY13-14 CTE Grant Payments**

We have received \$113,244 more in payments for the FY13-14 Career and Technical Education Grant. Federal Perkins Grant funds have been coming in consistently.

**12. Okaw Parent/Teacher Conferences**

Parent/Teacher conferences will be held on January 31, 2014. There are no Okaw AVC students at risk of failing the semester at this time.

**13. Building Trades Program Criteria**

The Building Trades Program criteria for building future houses will be handed out at the meeting.

**14. Kaskaskia College and Lake Land College Dual Credit Registration with Okaw Students**

Dual Credit registration took place on January 27, 2014, and it went well. The final total of Okaw students that enrolled will come at a later date.

**15. Third Quarter Date Extension**

The third quarter ending date was extended one week due to the snow days that have been taken. The new date is March 21, 2014.

**16. Pana Administration Discussion on the Possibility of Joining Okaw**

Dr. David Lett, from Pana High School, will be at the meeting to discuss the possibility of their school district joining the Okaw Area Vocational Center.

**17. Motion to Adjourn**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ a.m./p.m.

Board of Control Meeting Minutes  
January 14, 2014  
Okaw Vocational Center  
Conference Room  
Vandalia

The January Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 11:04 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. Jeff Strieker  
Brownstown C.U.S.D. #201- Mr. Adam Bussard  
Mulberry Grove C.U.S.D. #1- Mr. Mike Gauch  
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter  
South Central C.U.S.D. #401- Mr. Rick Batchelor  
St. Elmo C.U.S.D. #202- Mrs. Deb Philpot  
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

Jeff Strieker made the motion and Rick Batchelor seconded the motion, to approve the December 3, 2013 inservice minutes. The motion passed by ten yes and zero no roll call votes.

Rick Batchelor made the motion and Melissa Ritter seconded the motion, to approve the December bills and financial reports. The motion passed by ten yes and zero no roll call votes.

There were no additions to the agenda.

The Board was notified that the Bond Fayette Effingham Regional System had received the July, August and September payments of the FY13-14 Career and Technical Education Grant funds.

The FY14-15 Okaw AVC school calendar was approved by the Board. Jeff Strieker made the motion and Jeff Fritchtnitch seconded the motion, to approve the FY14-15 Okaw AVC school calendar. The motion passed by ten yes and zero no roll call votes.

The Director told the Board that the Okaw Area Vocational Center students would be registering for Dual Credit on January 6, 2014.

The Food Service program was going to give a "how to" demonstration for making snacks to the Fayette County Pre-K students.

Starting second semester, the Okaw AVC's grading scale will be changed to agree with the community colleges.

The Okaw AVC's grades had been completed and sent to all schools.

The sophomore students from the participating schools had started taking tours of the Okaw programs.

The Welding/Machine Shop students will be taking a tour of a manufacturing company in Assumption.

The Director informed the Board that post-secondary institutions continue to speak with the Okaw students regarding their options after high school graduation.

The process for the Building Trades Program to continue to build houses for people was discussed. The Board gave the direction to develop a list of criteria.

A motion was made by Mike Gauch and seconded by Rick Batchelor, to adjourn the inservice at 11:17 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Jeff Strieker, Secretary