

Bond Fayette Effingham Christian Montgomery EFE#410
Board of Control Inservice
February 6, 2018 Inservice Minutes
ROE Professional Development Center
Vandalia, IL

The February Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System was called to order by David Powell, Chairperson, at 10:24 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
Hillsboro C.U.S.D. #3- Mr. David Powell
Litchfield C.U.S.D. #12- Mrs. Debbie Poffinbarger
Nokomis C.U.S.D. #22- Dr. Scott Doerr
Pana C.U.S.D. #8- Mr. Jason Bauer
Panhandle C.U.S.D. #2- Mr. Aaron Hopper
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter
Vandalia C.U.S.D. #203- Mrs. Julie Wollerman

Also present:

Bond Fayette Effingham Christian Montgomery Regional System Director- Mr. Nick Casey

Aaron Hopper made the motion and Melissa Ritter seconded the motion, to approve the minutes of the January 9, 2018 inservice. The motion passed by nine yes and zero no roll call votes.

Jason Bauer made the motion and Jeff Fritchtnitch seconded the motion, to approve the January bills and financial reports. The motion passed by nine yes and zero no roll call votes.

There were no visitors or guests at the meeting.

There were no additions to the agenda.

The Regional System has not received any FY17-18 Career and Technical Education Grant payments. \$386,841 has been requested by ISBE to be paid but the Comptroller's office has not released those funds.

The Director reported that the list of members for the Economic Interest Statements had been filed at the Fayette County Clerk's office.

Most of the sophomore students from the participating districts have taken tours of the Okaw programs. The FY18-19 enrollment will begin soon.

Reps from Kaskaskia College and Lake Land College were at the Okaw AVC on January 8, 2018 to sign eligible students up for dual credit.

The FY18-19 Okaw calendar was presented to the BOC for approval. Melissa Ritter made the motion and Aaron Hopper seconded the motion, to adopt the FY18-19 Okaw calendar as presented. The motion passed by nine yes and zero no roll call votes.

Julie Wollerman made the motion and Debbie Poffinbarger seconded the motion, to adjourn the inservice at 10:31 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Brad Turner
Secretary