

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

***DIRECTOR
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Board of Control members:

The January Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, January 5, 2016, at the Pana High School library, located at 201 West Eighth St. in Pana, room number 135. 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 December Minutes

Motion by _____ and seconded by _____ to approve the minutes of the December 1, 2015 inservice.

4. Approval of December Bills/Financial Report

Motion by _____ and seconded by _____ to approve the December bills and financial report as presented.

5. Recognition of Visitors/Guests

6. Additions to the Agenda

7. Regional System FY15-16 Career & Technical Education Improvement Grant and Federal Perkins Grant Payments

The Comptroller's office has released the 15-16 CTE Grant payments for July, August and September. The Federal Perkins Grant funds are coming in as they are spent.

8. Okaw Dual Credit Enrollment

Representatives from Kaskaskia College and Lake Land College will be at the Okaw AVC to sign students up for Dual Credit on January 15, 2016. The Justice/Corrections students have already signed up.

9. Okaw First Semester 15-16 Grades

All of the first semester grades for the Okaw students will be sent to the participating schools before Christmas break.

10. Tomazzoli Medical Bill Reimbursement Request Update

An update will be given regarding the request for medical bill reimbursement that was discussed at the December BOC meeting.

11. Lincoln Tech Offers Scholarships to Okaw Students

Lincoln Tech has agreed to offer \$12,000 in scholarships to the Okaw AVC students in Welding, Computer Tech/Drafting, Power Mechanics, Auto Mechanics, Auto Body and Building Trades.

12. Motion to Adjourn

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

Board of Control Minutes
December 1, 2015
R.O.E. Professional Development Center
Vandalia, IL

The December Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 10:21 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
Mulberry Grove C.U.S.D. #1- Mr. Brad Turner
Pana C.U.S.D. #8- Dr. David Lett
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
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 Jeff Fritchtnitch seconded the motion, to approve the November 3, 2015 inservice minutes. The motion passed by eleven yes and zero no roll call votes.

Adam Bussard made the motion and Wes Olson seconded the motion, to approve the November bills and financial report. The motion passed by eleven yes and zero no roll call votes.

The Director reported that reps from Tulsa Welding School, Kaskaskia College and Illinois Skills USA, had given presentations to the Okaw Welding students. Hickey College had spoken to the Commercial Art and Office Technology classes. Michael Bell, a Vandalia High School alumni, had been in the Office Technology classroom speaking about his experiences in Global Business.

The Board was informed that the Kaskaskia College Nursing Advisor will soon be in the Health Occupations classroom for her annual visit. She observes the Health Occupations instructor to ensure that Okaw's curriculum matches KC's requirements.

The Director informed the Board that sophomore tours of the Okaw programs were being scheduled and will continue through February.

The Board was informed that the Food Service and Office Technology students have started the Work-Based Learning portion of the programs. The Health Occupations students will be start their clinicals in December.

The Director reported that a Hillsboro student, Brad Tomazzoli, had an accident in the Welding class in August. His father had requested \$934.00 reimbursement for out of pocket medical expenses. The issue was tabled and the Director was instructed to obtain more information from the insurance carrier and get documentation for the bills.

The Director and Rich Well spoke about Evelyn Sanguinetti, the Illinois Lieutenant Governor, touring the Okaw programs in November. She was very impressed with the Center and wants to promote advancement of Vocational Education.

David Lett made the motion and Jennifer Garrison seconded the motion, to adjourn the inservice at 10:44 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard, Secretary