

Board of Control
April 5, 2016
Inservice Minutes
ROE Professional Development Center
Vandalia

The April Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 11:17 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
Bond C.U.S.D. #2- Mr. Wes Olson
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
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 System Director- Mr. Nick Casey
Bond Fayette Effingham Regional Superintendent of Schools- Mrs. Julie Wollerman

Brad Turner made the motion and Deb Philpot seconded the motion, to approve the minutes of the March 1, 2016 inservice. The motion passed by ten yes and zero no roll call votes.

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

There were no visitors at the meeting.

There were no additions to the agenda.

The Director reported that the FY16-17 Career and Technical Education Grant allocation, with the merger of both EFE's, will be \$687,344. The 16-17 Perkins Grant allocation had not been released yet.

The ISBE rep will be auditing the Regional System's grants.

Most of the schools have submitted their FY16-17 Okaw student enrollment cards. The scheduling will begin when all of them have been received.

The Okaw Welding class will be participating in the Midwest Technical Institute (MTI) Welding competition the last week of April.

All FY16 Economic Interest Statements were filed at the Fayette County Clerk's office. A stamped copy was mailed to the members.

The FY16-17 Bond Fayette Effingham Regional System Budget will be posted the last week of April. A copy will be presented to the Board of Control for approval at the June meeting.

Two Okaw Area Vocational students were awarded scholarships from Lincoln Technical School.

Deb Philpot made the motion and Dave Powell seconded the motion, to adjourn the inservice at 11:23 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard, Secretary

Nick Casey, Proxy