

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

DIRECTOR
Nick Casey

*618/ 283-2008 Phone
618/ 283-2014 Fax
ncasey@vandals.k12.il.us*

Dear Board of Control members:

The October Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, October 7, 2014 at the Okaw Area Vocational Center Conference Room in Vandalia. 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 September Minutes

Motion by _____ and seconded by _____ to approve the minutes of the September 2, 2014 inservice.

4. Approval of the September Bills/Financial Reports

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

5. Recognition of Visitors/Guests

6. Reports from the Community Colleges

A. Kaskaskia College Partnerships for College and Career Success- Cheryl Boehne

B. Lake Land College Partnerships for College and Career Success- Diana Glosser

7. Additions to the Agenda

8. FY14-15 Career and Technical Education and Perkins Grants

ISBE has approved both the Career and Technical Education and Federal Perkins grants for FY14-15.

9. FY14-15 Federal Perkins Grant Tutoring Allocation

The FY14-15 Federal Perkins Grant tutoring allocation is attached. This information will be sent to the high school principals and bookkeepers. Please inform your principal that I will visit with each school to discuss the use of these funds if needed. They can call the Regional System office at 618-283-2008 to set up a time. **Please notify the Regional System office by October 31, 2014** if your district will not be utilizing these funds.

10. FY14-15 Okaw Area Vocational Center Book Fee

The 2014-2015 Okaw Area Vocational Center Book Fee will be passed out at the meeting.

11. Okaw Parent/Teacher Conferences

The Okaw AVC Parent/Teacher Conferences have been scheduled for October 2nd and 3rd, 2014. Invitations were sent out to all parents of the Okaw AVC students.

12. Building Trades House #41 Update

The exterior walls are in place. They are waiting on the trusses to begin the roof.

13. Career Opportunities for Students

Okaw students are being exposed to career opportunities that are available to them through field trips (Auto Mech and Auto Body students went to the Army YES Program at Gateway International Raceway), college presentations (Lincoln Tech spoke to the Auto Mechanics and Auto Body programs and are scheduled to speak to the other programs).

14. Work-Based Learning Experience

Okaw students have been placed at businesses based on the program they are enrolled in to gain work-based experience.

15. Motion to Adjourn

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

Bond Fayette Effingham Regional System
Board of Control Minutes
September 2, 2014
Ramsey Community Unit #204
Ramsey

The September Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 12:07 p.m.

The following schools and their voting members were present:

Bond County C.U.S.D. #2- Mr. Jeff Strieker
Brownstown C.U.S.D. #201- Mr. Adam Bussard
Hillsboro C.U.S.D. #3- Mr. Dave Powell
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
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 Adam Bussard seconded the motion, to approve the August 4, 2014 inservice minutes. The motion passed by eleven yes and zero no roll call votes.

Rick Batchelor made the motion and Dave Powell seconded the motion, to approve the August bills and financial report. The motion passed by eleven yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no reports from the community colleges.

There were no additions to the agenda.

Dave Powell gave an update on the Hillsboro site.

The Board was informed by the Director, that the Agriculture/Power Mechanics instructor's position was going to be filled by Jay Little. A provisional certificate had been applied for and he is waiting on approval by ISBE.

The enrollment for the Okaw AVC Vandalia site is currently 276 students. This number does not include the Hillsboro site.

The Director informed the superintendents that the FY14-15 Book Fee will be handed out at the October Board of Control meeting. The official enrollment numbers will be known at that time.

Two copies of the FY15-16 Okaw Area Vocational Center Joint Agreements were given to each Board of Control member that was present for their boards to approve. Joint Agreements were going to be mailed to the members that were not present. The Director informed the members to return one signed copy to the Area Center in the envelope provided. The second copy should be retained at the district office.

The Okaw Area Vocational Center FY13-14 Tuition Claim was handed out at the meeting.

The list of phone numbers for contacting superintendents about school closings was included in the Board packet. The Director asked if there were any changes regarding contact information. All current information was correct with the exception of one addition, Lori Ade, Pana Transportation Director.

The Board was given an update on the progress of Building Trades House #41: The floor joists had been installed; sub floor was done; and exterior walls were in the process of being erected.

The Director informed Board of Control members that the FY14-15 Career and Technical Education and Perkins grants had been applied for but not approved yet by the Illinois State Board of Education.

The Director informed the Board that the Welding shop had been 80% completed. They are still waiting on one fan unit and two transformers.

Deb Philpot made the motion and Brad Turner seconded the motion, to adjourn the inservice at 12:13 p.m. The motion passed by a unanimous voice vote.

Sincerely,

Jeff Strieker
Secretary