

***Bond Fayette Effingham
Vocational Education System
1109 North Eighth Street
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***DIRECTOR
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Board of Control Members:

The April Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, April 7, 2015, at the Okaw Area Vocational Center in Vandalia 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 March Minutes

Motion by _____ and seconded by _____ to approve the minutes of the March 3, 2015 inservice.

4. Approval of March Bills/Financial Reports

Motion by _____ and seconded by _____ to approve the March bills/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

7. Additions to the Agenda

8. FY15-16 CTE and Perkins Grants

The FY15-16 grant allocation for the CTE Grant is \$617,665. This is a \$37,392 decrease from last year. The allocation is based on enrollment. The Perkins Grant allocation has not been released yet.

9. FY15-16 Okaw Enrollment

Most of the schools have submitted their FY15-16 student enrollment cards. When we receive them from every school we will begin scheduling the students into the programs.

10. Okaw Welding Students MTI Competition

The Okaw Welding class participated in the Midwest Technical Institute (MTI) Welding Competition. Eighty high school welders from Illinois and Missouri competed. Four Okaw students placed in the top ten. One of our students placed first in the written skills test.

11. FY15 Economic Interest Statements

The FY15 Economic Interest Statements have been filed at the Fayette County Clerk's office for all BOC members. A copy of the stamped statement has been mailed back to each member.

12. FY15-16 Bond Fayette Effingham Regional System Budget

We will post the budget the last week of April. This will allow for the thirty day posting requirement to be fulfilled. A copy will be sent to the Board of Control for approval at the June meeting.

13. Okaw Commercial Art Show

Mr. Dierkes, the Commercial Art instructor, is planning an Art Show. The date is yet to be determined.

14. Okaw Computer Technology Instructor Position

The interviews will be completed by the time of the meeting. I should have a recommendation for the position by then. We will need a motion to approve the recommendation.

Motion by _____ and seconded by _____ to approve Mr. _____ for the 15-16 Computer Technology position.

15. Motion to Adjourn

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

Board of Control Inservice
March 3, 2015 Minutes
Okaw Area Center
Conference Room
Vandalia

The March Board of Control inservice for the Bond Fayette Effingham Regional System was called to order at 10:55 a.m. by Rich Well, chairperson.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnich
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. David 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
Sandoval C.U.S.D. #501- Mrs. Jennifer Garrison
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 Assistant Regional Superintendent of Schools- Mr. Bill LaDage
Bond Fayette Effingham Regional System Director- Mr. Nick Casey

There were no visitors/guests present at the inservice.

Jeff Strieker made the motion and Adam Bussard seconded the motion, to approve the minutes of the February 3, 2015 inservice. The motion passed by thirteen yes and zero no roll call votes.

Jennifer Garrison made the motion and Rick Batchelor seconded the motion, to approve the February bills and financial reports. The motion passed by thirteen yes and zero no roll call votes.

There were no additions to the agenda.

There was a discussion on some of the members of Christian Montgomery Regional System joining the Bond Fayette Effingham Regional System. It was decided to amend the by-laws to allow acceptance of the new members. Jeff Fritchtnich made the motion and Brad Turner seconded the motion, to amend the by-laws of the Bond Fayette Effingham Regional System to accept the new members. The motion passed by ten yes and zero no roll call votes. Hillsboro, Pana and Sandoval abstained from voting because they were not original members of the System.

The FY15 Economic Interest Statements were distributed and signed by the Board of Control members. The statements were going to be filed at the Fayette County Clerk's office by the Regional Secretary. A stamped copy of the statement was going to be mailed to each member.

The proposed FY15-16 ISBE budget was discussed. The Director reported that Career and Technical Education was budgeted at the same level. There was an increase of 66.7% for Agricultural Education.

An update on Building Trades house #42 was given. It was explained that the class was finishing up the flooring and would begin painting and trim work next.

David Powell made the motion and Adam Bussard seconded the motion, to adjourn the inservice at 11:29 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Jeff Strieker
Secretary