

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

***DIRECTOR
Nick Casey***

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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 5, 2016, at the ROE Professional Development Center, 1500 W. Jefferson St. in Vandalia, on the East side of the building between the cafeteria and gym. 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 1, 2016 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. Additions to the Agenda**
- 7. FY16-17 CTE and Perkins Grants**

The total amount of the FY16-17 CTE grant allocation with the mergers of both EFE's is \$687,344. The allocation is based on CTE enrollment. I will be meeting with an ISBE rep for the audit and transition of the two grants. The Perkins Grant allocation has not been released yet.

8. FY16-17 Okaw Enrollment

Most of the schools have submitted their FY16-17 student enrollment cards. When we have received them from every school we will begin scheduling the students into the programs.

9. Okaw Welding Students MTI Competition

April 14th, the Okaw Welding class will be participating in the Midwest Technical Institute (MTI) Welding Competition.

10. FY16 Economic Interest Statements

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

11. FY16-17 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.

12. Lincoln Tech Scholarships

Okaw Area Center students, Mark Ayers from Greenville High School and Grant Dubiel from Ramsey High School, are being awarded scholarships from Lincoln Technical College.

13. Motion to Adjourn

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

Board of Control Inservice
March 1, 2016 Minutes
Pana High School Library
Pana

The March Board of Control inservice for the Bond Fayette Effingham Regional System was called to order at 10:47 a.m. by Chairperson Rich Well.

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. Wes Olson
Brownstown C.U.S.D. #201- Mr. Adam Bussard
Mulberry Grove C.U.S.D. #1- Mr. Brad Turner
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter
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

There were no visitors/guests present at the inservice.

Brad Turner made the motion and Jeff Fritchtnich seconded the motion, to approve the minutes of the February 2, 2016 inservice. The motion passed by nine yes and zero no roll call votes.

Melissa Ritter made the motion and Adam Bussard seconded the motion, to approve the February bills and financial reports. The motion passed by nine yes and zero no roll call votes.

There were no additions to the agenda.

The FY16 Economic Interest Statements were distributed at the meeting and signed by the Board of Control members that were present. The statements will be mailed to the members that were absent. The regional secretary will take the statements to the Fayette County Clerk's office to be filed and a stamped copy of the statement will be mailed to each member.

The proposed FY16-17 ISBE budget was discussed. The Director reported that Career and Technical Education was budgeted at the same level as last year. There were no funds budgeted for Agricultural Education next year.

An update on the Building Trades house was given. The class was finishing up the flooring and would begin painting and trim work next.

The Director reported that the Okaw AVC Computer Technology classes had a contest disassembling and reassembling a computer. Aaron Leisure, from Hillsboro High School, and Timber Prater, from Vandalia High School were the winners.

The Okaw Office Technology class participated in mock job interviews.

Several Okaw students took a field trip to the vocational centers at SWIC's main campus in Belleville and the satellite campus in Granite City on February 23rd.

The EFE provided Career Cruising software training for the counselors in the region.

The FY16-17 enrollment cards have been coming in to the Okaw office. Scheduling of the classes will begin after they have been received from all of the participating districts.

Brad Turner made the motion and Kerry Herdes seconded the motion, to adjourn the inservice at 10:53 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard
Secretary