

***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 10, 2017, 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 6, 2016 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 FY16-17 Career & Technical Education Improvement Grant Payments**

ISBE has forwarded the request for six FY16-17 CTE Grant payments to the comptroller's office. The comptroller has not released any payments yet.

8. Okaw First Semester 16-17 Grades

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

9. Motion to Adjourn

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

Board of Control Minutes
December 6, 2016
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 11:31 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
Morrisonville C.U.S.D. #1- Mr. Mr. Gary DePatis
Mulberry Grove C.U.S.D. #1- Mr. Brad Turner
Nokomis C.U.S.D. #22- Dr. Scott Doerr
Pana C.U.S.D. #8- Dr. David Lett
Panhandle C.U.S.D. #2- Mr. Aaron Hopper
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
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

Brad Turner made the motion and Gary DePatis seconded the motion, to approve the November 1, 2016 inservice minutes. The motion passed by 15 yes and zero no roll call votes.

Adam Bussard made the motion and Melissa Ritter seconded the motion, to approve the November bills and financial report. The motion passed by 15 yes and zero no roll call votes.

There were no additions to the agenda.

The Director reported that Toby Dothager has been approved and certified by ISBE, to teach the Power Mechanics program.

The Board was informed that the Kaskaskia College Nursing Advisor had observed 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 Kaskaskia College rep is scheduled to register the Okaw students for Dual Credit on January 5, 2017.

Okaw semester exams will begin on December 16th and be completed by December 22, 2016.

Several Okaw students are starting their Work-Based Learning programs. The Food Service students have started at the work sites. Office Technology students have been placed throughout the Vandalia community in businesses. The Health Occupations students will start their clinical experience at the Fayette County Hospital in December.

The Director reported that the FY16-17 Career & Technical Education Grant has been approved by ISBE. The Perkins Grant is expected to be approved very soon.

Career opportunities continue to be presented to the Okaw students. Entrepreneur, Michelle Morgan, who travels promoting her product and also sells online, spoke to the Office Technology students. The Army rep spoke to the Welding students. A John A. Logan rep spoke to the Auto Body, Auto Mechanics, Building Trades, and Welding students.

Adam Bussard made the motion and Aaron Hopper seconded the motion, to adjourn the inservice at 11:41a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard, Secretary