

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

***DIRECTOR
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Board of Control Members:

The Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, June 7, 2016 at the Indian Springs conference room in Van Burensburg. The Regional System inservice is scheduled to begin at 8:00 a.m. The ROE inservice will start immediately following at approximately 8:40 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 May Minutes

Motion by _____ and seconded by _____ to approve the minutes of the May 3, 2016 inservice.

4. Approval of May Bills/Financial Report

Motion by _____ and seconded by _____ to approve the May bills and financial report as presented.

5. Recognition of Visitors/Guests

6. Additions to the Agenda

7. Hearing & Adoption of the FY16-17 Bond Fayette Effingham Regional System Budget

The public hearing and adoption of the FY16-17 Regional System budget will be held at 8:30 a.m. A copy of the budget is enclosed. The Joint Agreement Budget forms will be distributed at the inservice for signatures.

Motion by _____ and seconded by _____ to approve the Bond Fayette Effingham Regional System 16-17 budget as presented.

8. Okaw Students Receive Midwest Technical Institute Scholarships

Okaw students Shane Green from Hillsboro High School and Austin Redfern from Mulberry Grove High School, have received scholarships from MTI through their achievements at the Okaw AVC.

9. Okaw Health Occupations Students CNA Competency Exam

Nineteen Okaw Health Occupations students have passed the State Certified Nursing Assistant Competency Exam. All students that passed the exam have earned the required certificate to become employed as a CNA.

10. Okaw Area Center FY15-16 School Year

The school year is complete and all of the grades have been sent to the districts.

11. FY16-17 Building Trades House

The FY16-17 Building Trades house location and owner have been decided. Plans are being finalized with the tentative owner to see that all the requirements are met.

12. FY16-17 Regional System Vocational Assessment

The FY16-17 Regional System Vocational Assessment is attached. Please do not pay the assessment at this time. Districts will be billed after July 1, 2016. The assessment figure is being presented now for the purpose of helping school districts plan their budgets for next year.

13. Motion to Adjourn

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

Board of Control
May 3, 2016
Inservice Minutes
Pana High School Library
Pana

The May Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 10:28 a.m.

The following schools and their voting members were present:

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
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. 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

Adam Bussard made the motion and Brad Turner seconded the motion, to approve the minutes of the April 5, 2016 inservice. The motion passed by nine yes and zero no roll call votes.

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

There were no additions to the agenda.

The dates and locations of the FY16-17 Board of Control inservices were listed in the Board packet.

The Director reported that he was in the process of completing the applications for the FY16-17 CTE and Perkins grants.

The Director informed the Board that the Okaw Area Vocational Center Health Occupations students will be taking the Department of Public Health's CNA competency test on May 19th and 20th.

The Okaw Job Fair was held in collaboration with the Chamber of Commerce and Priority Staffing Group. Tours of the Okaw AVC were given. Sloan Implement is proposing sponsoring Okaw students in the John Deere program at Lake Land College.

Fayette County Hospital staff trained the Health Occupations students in CPR. This qualifies them for CPR certification. Students in the nursing program at KC spoke to the Okaw students about the high demand for nurses.

The Okaw Welding students placed very well in the state-wide MTI competition. They placed first and second in some areas and in the top fifteen overall.

The Director reminded the superintendents to check with their principals regarding submitting their tutoring reimbursement for the Perkins Grant.

The preliminary Okaw AVC enrollment for the 16-17 school year is 306.

Debbie Hopper, from ISBE, performed an audit of the Regional System's Career and Technical Education Grant and Federal Perkins Grant. A report will be coming. This is done periodically.

A copy of the FY16-17 Regional System budget was distributed to Board of Control members by the Director. The public hearing and adoption of the budget will be held on June 7, 2016 at 8:30 a.m. in Van Burenburg.

David Lett made the motion and Wes Olson seconded the motion, to adjourn the inservice at 10:45 p.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard
Secretary