

Board of Control Inservice  
March 4, 2014 Minutes  
Bond County C.U.S.D. #2 Board Room  
Greenville

The March Board of Control inservice for the Bond Fayette Effingham Regional System was called to order at 11:08 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 Striker  
Brownstown C.U.S.D. #201- Mr. Adam Bussard  
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

The visitors/guests present at the inservice were: Mr. Scott Crothers and George Evans from Kaskaskia College.

Jeff Striker made the motion and Rick Batchelor seconded the motion, to approve the minutes of the February 4, 2014 inservice. The motion passed by nine yes and zero no roll call votes.

Jeff Fritchtnich 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.

George Evans, the Dean of Career and Technical Education at Kaskaskia College, presented a proposal to use the Okaw facility in the evenings and summers for high school Dual Credit and adult education expansion.

Jeff Striker made the motion and Jeff Fritchtnich seconded the motion, to allow KC to use the Okaw facility. The motion passed by nine yes and zero no roll call votes.

The Economic Interest Statements that were distributed and signed by the Board of Control members present at the February meeting had been filed at the Fayette County Clerk's office by the System secretary. The remaining statements were mailed to the absent members. The statements from Deb Philpot and David Powell had been received and were filed at the Fayette County Clerk's office.

The proposed FY14-15 ISBE budget was discussed. The Director reported that Career and Technical Education was budgeted at the same level. There was an increase of 11.1% for Agricultural Education.

An update on Building Trades house #41 was given. It was explained that the class was finishing up the flooring and will begin trim work when the flooring has been completed.

The Director reported that the Okaw students continue to be presented with opportunities that are available to them after graduation by various colleges, technical schools, and the military.

Deb Philpot made the motion and Adam Bussard seconded the motion, to adjourn the inservice at 11:19 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Jeff Strieker  
Secretary