

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

DIRECTOR
Nick Casey

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Dear Board of Control Members:

The November Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, November 4, 2014, at the Effingham Unit #40 Board Room at 2803 S. Banker in Effingham. 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 October Inservice Minutes**

Motion by _____ and seconded by _____
to approve the October 7, 2014 inservice minutes.

- 4. Approval of October Bills/Financial Report**

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

- 5. Recognition of Visitors/Guests**
- 6. Reports from the Community Colleges**

A. Kaskaskia College Partnerships for College and Career Success- Cheryl Boehne

- 7. Additions to the Agenda**

8. FY13-14 Regional System and Okaw Area Vocational Center Audits

A copy of the FY13-14 audits for the Regional System and Okaw will be distributed at the meeting.

9. CTE Student Enrollment in the Student Information System

The enrollment has been checked in the SIS system to verify that all schools have correctly enrolled their students. This is to insure that we receive all possible funding for the CTE programs.

10. Post-Secondary Opportunities Presented to Okaw Students

Representatives from Lincoln Tech, Hickey College, MTI, the Army and Air Force, have presented information regarding opportunities available to students following graduation from high school.

Several students have made decisions to enlist in the military and some students have been accepted into post-secondary institutions.

11. Update on Okaw Ag/Power Mechanics Instructor

Jay Little, the new Agriculture and Power Mechanics instructor, has been issued his temporary provisional certificate.

12. Okaw Area Center Tours

Tours of the Okaw Area Center programs have started.

13. First Quarter Reporting

The first quarter has been completed. All grades have been sent to the home schools.

14. Work-Based Learning Opportunity in Welding/Machine Shop

A Brownstown Okaw student from the Welding/Machine Shop program has been placed in a Work-Based learning opportunity at Loudon Machining out of Effingham.

15. Motion to Adjourn

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

Board of Control Minutes
October 7, 2014
Okaw Area Vocational Center
Conference Room
Vandalia

The October Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Nick Casey, Director at 10:59 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch
Brownstown C.U.S.D. #201- Mr. Adam Bussard
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. Rick Batchelor
St. Elmo C.U.S.D. #202- Mrs. Deb Philpot
Vandalia C.U.S.D. #203- Proxy Mrs. Deb Philpot

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 Deb Philpot seconded the motion, to approve the September 2, 2014 inservice minutes. The motion passed by eight yes and zero no roll call votes.

Rick Batchelor made the motion and Jeff Fritchtnitch seconded the motion, to approve the September bills and financial report. The motion passed by eight yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no representatives present from Kaskaskia College or Lake Land College.

There were no additions to the agenda.

The Director informed the Board that the FY14-15 CTE and Perkins grants had been approved by ISBE.

The FY14-15 Perkins Grant tutoring allocation amounts were given to the superintendents. This information, along with the criteria for using the funds, was going to be mailed to the principals and bookkeepers in each district. The Regional System requested to be notified by October 31, 2014, if the funds were not going to be utilized.

The FY14-15 Okaw Area Vocational Center Book Fee was distributed by the Director. He informed the superintendents that the Book Fee was based on the 14-15 enrollment.

The Board was informed that the FY14-15 Okaw AVC Parent/Teacher conferences were going to be held on October 2 and 3, 2014. Invitations were sent to all parents.

The Director gave an update on Building Trades House #41. The exterior walls were in place and they're waiting on the trusses to begin the roof.

Okaw students are taking field trips and reps from the colleges are giving presentations to expose them to opportunities that are available after graduation.

Okaw students are being placed in internships to give them work-based learning experience.

Melissa Ritter made the motion and Rick Batchelor seconded the motion, to adjourn the inservice at 11:07 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Jeff Strieker
Secretary