

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

***DIRECTOR***  
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Board of Control Members:

The October Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, October 4, 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 September Minutes**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the September 6, 2016 inservice.

- 4. Approval of the September Bills/Financial Reports**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the September bills and financial reports as presented.

- 5. Recognition of Visitors/Guests**
- 6. Additions to the Agenda**
- 7. Okaw Parent/Teacher Conferences**

The Okaw AVC Parent/Teacher Conferences were held on September 15<sup>th</sup> and 16<sup>th</sup>. Invitations were sent out to all parents of the Okaw AVC students.

**8. 16-17 Building Trades House Update**

Trusses are set and the students are laying shingles.

**9. Career Opportunities for Students**

Okaw students are being exposed to career opportunities that are available to them. The Auto Mech and Auto Body students went on a field trip to the Army YES Program at Gateway International Raceway. Lincoln Tech, UNOH, and entrepreneur Tina Cook, spoke to the Okaw students.

**10. Work-Based Learning Experience**

Okaw students are being placed at businesses based on the program they are enrolled in to gain work-based experience.

**11. Motion to Adjourn**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ a.m./p.m.

Bond Fayette Effingham Regional System  
Board of Control Meeting Minutes  
September 6, 2016  
Pana High School Library  
Pana

The September Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, Chairperson, at 10:19 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Mr. Jeff Fritchtnitch  
Hillsboro C.U.S.D. #3- Mr. Dave Powell  
Litchfield C.U.S.D. #12- Mr. Jeff Strieker  
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- Mr. 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  
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 Jeff Fritchtnitch seconded the motion, to approve the August 2, 2016 inservice minutes. The motion passed by eleven yes and zero no roll call votes.

Gary DePatis made the motion and Aaron Hopper seconded the motion, to approve the August bills and financial report. The motion passed by eleven yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no additions to the agenda.

Mr. David Powell gave an update on the Hillsboro site.

The Board was informed by the Director, that interviews for the Power Mechanics instructor's position had been completed. He recommended Toby Dothager for the position. David Lett made the motion and Melissa Ritter seconded the motion to approve the recommendation for Toby Dothager as the FY16-17 Okaw Power Mechanics instructor.

The Director reported that enrollment for the Okaw AVC Vandalia site is currently 264 students. This number does not include the Hillsboro site.

Two copies of the FY17-18 Okaw Area Vocational Center Joint Agreements were given to each Board of Control member that was present for their boards to approve. The Joint Agreements were going to be mailed to the members that were not present. The Director informed the members to return one signed copy to the Area Center in the envelope provided. The second copy should be retained at the district office.

The Okaw Area Vocational Center FY15-16 Tuition Claim and FY16-17 Book Fee were handed out at the meeting.

The list of phone numbers for contacting superintendents about school closings was included in the Board packet. The Director asked the superintendents to review the information and let him know if there were any corrections. All current information was correct.

The Board was given an update on the progress of the FY16-17 Building Trades House: The floor joists had been installed; sub floor was done; exterior walls were in the process of being erected; and trusses are about to be set.

Gary DePatis made the motion and Dave Powell seconded the motion, to adjourn the inservice at 10:33 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard  
Secretary