

Bond Christian Effingham Fayette Montgomery Regional System  
Board of Control Meeting Minutes  
September 4, 2018  
Pana High School Library  
Pana

The September Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System was called to order by Jennifer Garrison, Chairperson, at 10:59 a.m.

The following schools and their voting members were present:

Altamont C.U.S.D. #10- Dr. Steve Mayerhofer  
Bond County C.U.S.D. #2- Mr. Wes Olson  
Brownstown C.U.S.D. #201- Mr. Mike Shackelford  
Mulberry Grove C.U.S.D. #1- Mr. Steven Phillips  
Nokomis C.U.S.D. #22- Dr. Scott Doerr  
Pana C.U.S.D. #8- Mr. Jason Bauer  
Panhandle C.U.S.D. #2- Mr. Aaron Hopper  
Ramsey C.U.S.D. #204- Mrs. Melissa Ritter  
St. Elmo C.U.S.D. #202- Mrs. Julie Healy  
Vandalia C.U.S.D. #203- Dr. Jennifer Garrison

Also present:

Bond Christian Effingham Fayette Montgomery Regional Superintendent of Schools- Mrs. Julie Wollerman  
Bond Christian Effingham Fayette Montgomery Regional System Director- Mr. Nick Casey

Aaron Hopper made the motion and Jason Bauer seconded the motion, to approve the August 7, 2018 inservice minutes. The motion passed by twelve yes and zero no roll call votes.

Steve Phillips made the motion and Jason Bauer seconded the motion, to approve the August bills and financial report. The motion passed by twelve yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no additions to the agenda.

The update on the Hillsboro Building Trades project was tabled.

The Okaw 18-19 budget was approved by the Vandalia Board of Education in August. There was a BOC motion to vote on the Okaw budget. Mike Shackelford made the motion and Melissa Ritter seconded the motion, to approve the FY18-19 Okaw Area Center budget. The motion passed by twelve yes and zero no roll call votes.

Two copies of the FY19-20 Okaw Area Vocational Center Joint Agreements were given to each Board of Control member. The Director explained that one signed copy should be retained at the home district and one copy should be mailed back to the Okaw AVC.

The Okaw Area Vocational Center FY17-18 Tuition Claim and FY18-19 Book Fee were handed out at the meeting. The members were informed that the checks should be made payable to the Okaw Area Vocational Center.

The Director also handed out the FY18-19 Bond Christian Effingham Fayette Montgomery Regional System Assessment to the BOC members.

The list of phone numbers for contacting superintendents about school closings was passed around. The Director asked the superintendents to review the information and make the necessary changes.

The Director gave an update on the FY18-19 Building Trades house.

The FY18-19 CTE Grant had been submitted to the Illinois State Board of Education. The Director reported that the FY18-19 Perkins Grant would be submitted once the CTE Grant had been approved.

Wes Olson made the motion and Aaron Hopper seconded the motion, to adjourn the inservice at 11:08 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Wes Olson  
Secretary