

Board of Control
August 4, 2015 Inservice Minutes
Okaw Area Vocational Center
Conference Room
Vandalia

The August Board of Control inservice for the Bond Fayette Effingham Regional System was called to order by Rich Well, chairperson, at 8:04 a.m.

The following schools and their voting members were present:

Brownstown C.U.S.D. #201- Mr. Adam Bussard
Hillsboro C.U.S.D. #3- Mr. Kyle Hacke
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 System Director- Mr. Nick Casey
Bond Fayette Effingham Regional Superintendent of Schools- Mrs. Julie Wollerman

Brad Turner made the motion and Adam Bussard seconded the motion, to approve the minutes of the June 2, 2015 inservice. The motion passed by eight yes and zero no roll call votes.

Melissa Ritter made the motion and Brad Turner seconded the motion, to approve the June/July bills and financial reports. The motion passed by eight yes and zero no roll call votes.

There were no visitors/guests present at the inservice.

There were no additions to the agenda.

The Director informed the Board of Control, that the Illinois State Board of Education had approved the Bond Fayette Effingham Regional System's FY15-16 Career and Technical Education Improvement Grant and Perkins Grant.

A copy of the FY15-16 Okaw Area Vocational Center budget was included in the Board packet. The budget was posted for thirty days in the Vandalia administration office for public review. Brad Turner made the motion and Kerry Herdes seconded the motion, to approve the FY15-16 Okaw Area Vocational Center budget as presented. The motion passed by eight yes and zero no roll call votes. The Okaw budget will be presented and voted on at the Vandalia Board of Education meeting in August.

The Director informed the superintendents that the Okaw AVC will be dismissing at 2:05 p.m. through September 4th due to the heat.

The 15-16 Building Trades house location and owner have been decided. Plans have been made and the basement has been poured.

The Director reported that the FY15-16 Okaw Area Center current enrollment is 294 students.

A nomination was made for Adam Bussard to become the Board of Control secretary. The nomination was accepted.

Adam Bussard made the motion and Melissa Ritter seconded the motion, to adjourn the inservice at 8:12 a.m. The motion passed by a unanimous voice vote.

Sincerely,

Adam Bussard,
Secretary