**Central Illinois Rural Region #425**

**Career & Technical Education**

**Board of Control Minutes**

**January 17, 2023**

**Jerseyville Westlake Country Club**

The Board of Control met in-person on Tuesday, January 17, 2023 and was called to order by Dr. Schuchman, who filled in for Ms. Lee (Chairman).

**1. Roll Call**

Present: **Mr. Dugan (phone), Dr. Schuchman, Mr. Owsley, Beth Bettis (proxy for Dr. Phillips),**

 **Mr. Bowman, Mr. Allen, Ms. Mueller**

Other: **Kerry Lorton,** **Gina Kallal**

Absent: **Dr. Martin, Ms. Lee, Mr. Halwachs, Mr. Tuttle, Ms. Kelly, Mr. Scott,**

**2. Approval of Minutes – December 6, 2022**

*A motion was made by Mr. Owsley and seconded by Mr. Dugan to approve the minutes. Motion was approved by a voice vote.*

**3. Approval of Expenditures – FY ’23 CTEI / PERKINS / GROW YOUR OWN**

*A motion was made by Mr. Allen and seconded by Mr. Owsley to approve the expenditures. Motion was approved by a roll call vote.*

**Mr. Dugan-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Beth Bettis (proxy)-yes; Mr. Bowman-yes;**

**Mr. Allen-yes; Ms. Mueller-yes**

**4. Director Comments**

Ag Business Day was held at Corteva Agriscience Litchfield Seed Production Plant & Sievers Equipment on December 9, and we had 6 districts attend. The Counselor’s Conference was held in Belleville, and districts that were in attendance were Brussels, Bunker Hill, Calhoun, Gillespie, Jersey, Mt. Olive, North Greene, Northwestern and Staunton. On January 10, CIRR hosted a Google Certification Level 1 PD at Jersey Community High School with 25 participants. Google Cert. Level 2 will be held on March 24. On 1/11 and 2/8, Kerry has her SDLC meeting with ISBE. The Networking CCPE meeting in Edwardsville that Kerry was attending on 1/12 was cancelled. On 1/13, interested JCHS students toured the Sydenstricker Nobbe John Deere Career Academy Tech Program in Wentzville, MO. Kerry’s Region 5 meeting will be held on 1/18. The IACTE Conference in Bloomington will be held 2/15-2/17, and Kerry will be attending. Finally, an email was sent out again reminding Principals and Bookkeepers that all PERKINS/CTEI grant money needs to be allocated, and PO’s/Invoices submitted by March 31.

**5. Old Business**

CIRR Policy Manuel updating is still in process.

**6. New Business**

Kerry will need the Inter-Governmental Agreement (IGA) reviewed & approved during the February BOC meeting. It will need adopted no later than June 30, 2023

**7. Closed Session**

*No closed session needed*

**8. Action from Closed Session**

*No action taken*

**9. Adjournment & Next Meeting Date**

*A motion was made by Mr. Owsley and seconded by Mr. Bowman to adjourn the meeting. Motion was approved by a voice vote. Next meeting date 2/21/23.*

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**Chairperson Date**