**Central IL Rural Region #425**

**Career & Technical Education**

**Board of Control Minutes**

**April 12, 2023**

**ZOOM MEETING**

The Board of Control met by Zoom on Wednesday, April 12, 2023 and was called to order by Ms. Lee (Chairperson).

1. **Roll Call**

 Present: **Ms. Lee, Dr. Schuchman, Mr. Owsley, Mr. Tuttle, Mr. Allen,**

 **Ms. Kelly, Ms. Mueller**

Other:  **Kerry Lorton, Gina Kallal**

Absent: **Dr. Martin, Mr. Dugan, Mr. Halwachs, Dr. Phillips, Mr. Scott,**

**Mr. Bowman**

1. **Approval of Minutes - March 21, 2023**

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

1. **Approval of Expenditures - FY’23 CTEI / PERKINS / GROW YOUR OWN**

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

**Ms. Lee-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Mr. Tuttle-yes; Mr. Allen-yes; Ms. Kelly-yes; Ms. Mueller-yes**

**4. Director Comments**

To start off, our Google Certification Level 2 PD at JCHS was completed on March 24 with 15 participants.  The CANVA workshop that we also hosted on March 29 was received well with 17 participants.  Kerry attended her SDLC meeting with ISBE on April 5, and she attached that agenda to the BOC meeting info.  The Region 5 meeting that Kerry meets with her other EFE Directors every month was canceled in April.  Furthermore, Economic Interest Statements are due by May 1, and are to be submitted to each districts’ County Clerk’s Office.  Economic Interest Statements are emailed out to each district, so include “**Board of Control; Central IL Rural Region #425**” as Title under *List each office or position for which this statement is filed* on the form.  If an address is needed use 201 W. Exchange, Jerseyville, IL  62052.  Kerry informed that the Power Bi Perkins Measures for FY ‘22 needs to be posted on each district's website.  A reminder was sent out to principals on March 28.  Also, Kerry is still waiting on more info from ISBE regarding the METT Grant ($50,000 a year minimum Manufacturing, Engineering, Technology, Trades grant).  The state announced the extra funds for CTEI in the amount of $3,388 for FY’23, and she inquired how the BOC thought it should be divided.  They advised that it should be divided just the same as Kerry figures the % for Perkins/CTEI allocations for each district

each year.  It was then said that Kerry is to send out each district’s extra funds amount for spending, and that each district could individually take it or leave it depending on the amount.  Also, the CIRR Board of Control Chairperson for FY’24 is Staunton (Mr. Allen), and the Elementary Representative is Calhoun (Ms. Lee).  On April 18, Kerry met with Dr. Sievers regarding the “GROW YOUR OWN” grant.  Kerry also stated that all courses for CCPE (College & Career Pathway Exploration) must be taken at the High School Level, and a Career Exploration can take place in 8th grade such as a career fair, etc.  Finally, the state released the allocations for FY’24 in the amounts of PERKINS - $126,473, and CTEI - $373,760.

**5. Old Business**

CIRR Policy Manual updating needs to be finished, and taken off the monthly agenda.

1. **New Business**

The Inter-Governmental Agreement (IGA) needs to be reviewed and approved by the Board of Control before June 30, 2023.  A copy was emailed out to all superintendents for their review. Kerry is still waiting on approval from ISBE too.  System Director evaluations were emailed out for completion for FY’24.  Ms. Lee went over these with the BOC.  Finally, the System Director/Admin. Assist. Contracts needed reviewed, discussed, and approved…the Board of Control entered into closed session for discussion.

1. **Closed Session**

**Closed session needed to discuss System Director/Admin. Assist. Contracts.**

*A motion to go into closed session was made by Dr. Schuchman and seconded by Mr. Owsley.  Motion was approved by roll call vote.*

**Ms. Lee-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Mr. Tuttle-yes; Mr. Allen-yes; Ms. Kelly-yes; Ms. Mueller-yes**

**8.  Action from Closed Session**

*A motion was made by Dr. Schuchman and seconded by Mr. Owsley to come out of closed session.  Motion was approved by a roll call vote.*

**Ms. Lee-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Mr. Tuttle-yes; Mr. Allen-yes; Ms. Kelly-yes; Ms. Mueller-yes**

The CIRR, ROE #40 BOC voted on the following for the FY’24 System Director and Administrative Assistant contracts:  “A 3% salary increase not to exceed the $95,062 amount.  This increase shall include retirement and other benefits.”

Kerry-FY24 $63,777, Gina-FY24 $28,145

*A  motion to approve 3% raises was made by Dr. Schuchman and seconded by Mr. Tuttle.  Motion was approved by a roll call vote.*

**Ms. Lee-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Mr. Tuttle-yes; Mr. Allen-yes; Ms. Kelly-yes; Ms. Mueller-yes**

New FY24 contracts will be signed by Ms. Lee at the May 16 meeting.

1. **Adjournment & Next Meeting Date**

*A motion to adjourn was made by Mr. Tuttle and seconded by Mr. Owsley to adjourn the meeting.  Motion was approved by a voice vote.  Next meeting date is May 16, 2023*

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***Chairperson Date***