**Central Illinois Rural Region #425**

**Career & Technical Education**

**Board of Control Minutes**

**December 6, 2022**

**Jerseyville ROE**

The Board of Control met in-person on Tuesday, December 6, 2022 and was called to order by Ms. Lee, the chairman for FY ‘23.

**1. Roll Call**

Present: **Mr. Dugan, Ms. Lee, Dr. Schuchman, Mr. Owsley, Dr. Phillips, Mr. Tuttle,** **Mr. Scott,**

 **Mr. Bowman, Mr. Allen,**

Other: **Kerry Lorton (By Zoom),** **Gina Kallal**

Absent: **Dr. Martin, Mr. Halwachs, Ms. Kelly, Ms. Mueller**

**2. Approval of Minutes – September 15, 2022**

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

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

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

**Mr. Dugan-yes; Ms. Lee-yes; Dr. Schuchman-yes; Mr. Owsley-yes; Dr. Phillips-yes,**

 **Mr. Tuttle-yes; Mr. Scott-yes; Mr. Bowman-yes; Mr. Allen-yes;**

**4. Director Comments**

Manufacturing Day was held at SWIC in Belleville on September 23…Brussels took 11 participates,

 Carlinville – 45, Jerseyville – 15, Mt. Olive – 33. On October 4, Kerry attended the CCPE Training in Springfield. She had her SDLC Meeting on the 12th of October, and attended the Administrator Academy on October 13. Between October 17-20, 4 of our districts’ teachers attended the Math Workshop portion of the Career Expo. Furthermore, on October 26, Kerry attended her Region 5 meeting, and on November 9, she had another SDLC meeting. Kerry conducted school visits with Calhoun & Brussels on October 27. She visited Carrollton, North Greene, Greenfield and Northwestern on November 1. Kerry finished up school visits on November 15 with Bunker Hill, Carlinville, Gillespie, Mt. Olive and Staunton. CIRR will be having a Google Certification PD at the ROE conference room for registered participants on January 10 (Level 1) and March 24 (Level 2). Bunker Hill was recognized for receiving a state award (Student driven Career Pathways Project Award). Also, CIRR’s Annual Statement of Affairs was sent to ISBE, & published in the Jersey County Journal on November 30. Finally, the Counselor’s Annual Workshop is December 15 in Fairview Heights.

**5. Old Business**

CIRR Policy Manuel updating is still in process. Also, the November 10th CIRR Board of Control meeting was cancelled, and the Expenditures were approved by 9 superintendents through a Google Form so that we could pay bills and cut district reimbursement checks.

**6. New Business**

Kerry touched upon the CCPE/Application/Framework/ISAC, and mentioned that a lot of her schools have completed the framework. Also, Kerry will need to update the Inter-Governmental Agreement by June 30 which includes 8 components from ISBE, and 1 of the members will now have to include an elementary member. Lastly, the FY’22 Audit has been completed.

**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. Tuttle and seconded by Mr. Scott to adjourn the meeting. Motion was approved by a voice vote. Next meeting date TBA.*

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**Chairperson Date**