**Central Illinois Rural Region #425**

**Career & Technical Education**

**Board of Control Minutes**

**September 15, 2022**

**Jerseyville ROE**

The Board of Control met in-person on Thursday, September 15, 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. Halwachs, Mr. Owsley, Dr. Phillips, Mr. Tuttle,** **Ms. Kelly,** **Mr. Scott, Mr. Bowman, Mr. Allen, Ms. Mueller**

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

Absent: **Dr. Martin**

**2. Approval of Minutes – May 10, 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. Owsley and seconded by Mr. Dugan to approve the expenditures. Motion was approved by a roll call vote.*

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

 **Mr. Tuttle-yes; Ms. Kelly-yes; Mr. Scott-yes; Mr. Bowman-yes; Mr. Allen-yes; Ms. Mueller-yes**

 **Approval of Expenditures – FY ’22 GROW YOUR OWN**

*A motion was made by Dr. Schuchman and seconded by Mr. Tuttle to approve the expenditures. Motion was*

 *approved by a roll call vote.*

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

 **Mr. Tuttle-yes; Ms. Kelly-yes; Mr. Scott-yes; Mr. Bowman-yes; Mr. Allen-yes; Ms. Mueller-yes**

**4. Director Comments**

Several Professional Development opportunities have already been scheduled consisting of “Manufacturing Day” at Granite City SWIC on September 23, and on October 7, is the “2022 Fall Teacher Institute Day” at the Collinsville Area Vocational Center. Also, October 17 is the “Math & Construction” PD in Belleville, along with the “Career Expo” held at the Belle-Claire Fairgrounds on October 17-19. On October 25, the “2022 Phillips 66 Energy Education Workshop at SIUE is scheduled. The “Build-your-own CNC Mill Workshop” at Alton High School was scheduled for November 15-17, but has already been cancelled due to lack of interest. Kerry reminded everyone to make sure CTE teachers are certified in their area of teaching, and that the CTEI & PERKINS grants include grades 5th -12th. Each of our district FY ’23 PERKINS & CTEI grant allocations have been sent out to all Bookkeepers, Principals and Superintendents. Also, Kerry has training on CCPE (College & Career Pathway Endorsement) on October 4 in Springfield which reflects House Bill 3296 she included in on the attachments to Superintendents. Furthermore, on August 8, Kerry attended the “Back to School” Retreat, and on August 22 & 23, Scheffel Boyle conducted the CIRR FY ’22 Audit. Finally, CIRR received from the State… $56,500, which is the FY ’22 allocation from the “Grow Your Own” grant.

**5. Old Business**

 CIRR Policy Manuel updating is still in process.

**6. New Business**

The approval of the FY ’23 Joint Agreement was approved by the Board of Control through a Google Doc vote by August 31 which met the deadline date, so no further action is needed. Kerry informed the Board of the allocations for each fiscal year for the “GROW YOUR OWN” State grant…FY ’22 $56,500; FY ’23 $117,000;

FY ’24 $78,390; FY ’25 $38,610. Finally, discussion and recommendation of the CCPE (College & Career Pathway Endorsement) Coordinator position was brought to discussion by Ms. Lee to recommend & approve Kerry for the position.

*A motion was made by Mr. Owsley and seconded by Mr. Halwachs to approve Kerry as CCPE Coordinator. Motion was approved by a roll call vote.*

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

 **Mr. Tuttle-yes; Ms. Kelly-yes; Mr. Scott-yes; Mr. Bowman-yes; Mr. Allen-yes; Ms. Mueller-yes**

**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 will be set for November 10 by Zoom.*

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**Chairperson Date**