

**SRAVTE
BOARD OF CONTROL MINUTES
AUGUST 24, 2021
LPHS CAVALIER COMMUNITY ROOM**

MEMBERS PRESENT: Mr. Brad Kenser, Depue; Mr. Jesse Brandt, Hall; Mr. Brent Ziegler, LaMoille; Dr. Steve Wroblewski, LP; Mr. Jeff Prusator, Mendota; Dr. Mike Cushing, Ottawa; Mr. Kirk Haring, Princeton; Mr. Dan Stecken, Seneca

ALSO PRESENT: Mr. Dwayne Mentgen, Director; Mrs. Chris Wilke, Board of Control Secretary; Mrs. Jeanette Maurice, Programs of Study/Perkins Career Coordinator; Ms. Aurora Medina, Single Parent Coordinator

ROLL CALL: Mr. Brandt asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 9:35 a.m.

CONSENT AGENDA: Mr. Prusator made the motion to approve the May Meeting Minutes, June Bill List, and the July Bill List. Mr. Haring seconded the motion. A roll call vote was taken with all members present voting aye.

FINANCIAL REPORT: Mr. Haring made the motion to approve the payment of the August bills. Dr. Wroblewski seconded the motion. A roll call vote was taken and the motion carried with all members present voting aye.

REPORTS: SRAVTE FY 22 Grants have been approved. FY 21 Grants have been extended until 8/31/21.

All grant reporting has been completed for ISBE.

SRAVTE audit is scheduled for August 31, 2021.

Director will be sending out to the schools a video that was developed to go with the career guide books that were printed last year.

Mrs. Maurice, Programs of Study/Perkins Career Coordinator updated the Board on the Hands-On Workshop that was held over the summer.

Ms. Medina, Single Parent Coordinator, reported that the Single Parent Program started the year with 44 clients. Program update was given.

INFORMATION ITEMS: Director updated the board members on teacher licensure; CIP codes and individual program alignment visits; CTE and special populations resources; allowable grant expenses; program data review; this year's Manufacturing Expo; and the Board of Control meeting dates.

Inventory tags were handed out at meeting.

Counselor meeting has been scheduled for third week in September.

