

SRAVTE
BOARD OF CONTROL MINUTES
AUGUST 23, 2016
DOLAN BUILDING, 2nd FLOOR, RM#D-21
200 NINTH STREET, PERU, IL

MEMBERS PRESENT: Mr. Mike Struna, Hall; Dr. Ricardo Espinoza, LaMoille; Mr. Jeff Prusator, Mendota; Mr. Mike Cushing, Ottawa; Mr. Kirk Haring, Princeton; Mr. Carl Carlson, Putnam County; Dr. Jim Carlson, Seneca; Mr. Matt Seaton, Streator

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

ROLL CALL: Mr. Prusator asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 9:45 a.m.

CONSENT AGENDA: Mr. Carlson made the motion to approve the June and July Bill Lists. Mr. Haring seconded the motion. A roll call vote was taken with all members present voting aye.

Dr. Carlson made the motion to approve the May 24th Regular Meeting Minutes. Mr. Haring seconded the motion. A vote was taken with all members present voting aye.

Mr. Haring made the motion to approve the SRAVTE Staff Attendance Records. Mr. Carlson seconded the motion. A vote was taken with all members present voting aye.

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

REPORTS: Mr. Mentgen reported that the CTEI and Perkins grants have been approved. The SRAVTE audit was conducted on August 18, 2016. The last payment of the FY 16 CTEI grant has been received in the amount of \$5,049. A report illustrating course alignments between local courses and state funded CTE courses has been emailed to all superintendents and vocational coordinators.

Ms. Maurice, Programs of Study/Perkins Career Coordinator, met with a representative from St. Margaret's Hospital to discuss the setup of a Health Occupations Career Day for high schools and junior highs.

Ms. Medina, Single Parent Coordinator talked with superintendents about using the Illinois Valley Services Logo. The superintendents had no issues with this.

INFORMATION ITEMS: Awaiting a confirmation from IVCC on the exact date of the Manufacturing Expo. SRAVTE office will be working with counselors at each school to identify the students who will attend.

The future Board of Control Meeting Dates and SRAVTE Administrative Committee List for FY '17 were placed in the board's packet.

The SRAVTE office is partnering with IVCC and St. Margaret's Hospital to put on a Healthcare 101 Expo for both the secondary and junior high students. The secondary expo is tentatively scheduled for September 22nd and the Junior High Expo is tentatively scheduled for November 17th.

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The CTEI and Carl Perkins grant allocations for FY '17 were included in the board packet.

Mr. Justin Barker will be at the ACC on August 30th to talk about the possibility of implementing a testing system for certification through Certiport. Districts are welcome to send a representative.

SRAVTE offices would like to host/sponsor a forum for area FACS teachers in the area of Culinary Arts and Early Childhood Development. Input was sought from superintendents on best time frame and logistics of the event. Superintendents suggested holding it at IVCC in conjunction with the October Institute Day.

Depiction chart showing enrollment in CTE courses per district for the past six years was given to each superintendent.

EXECUTIVE/CLOSED SESSION: No closed session was needed.

ACTION ITEMS: Mr. Haring made the motion to approve the FY '17 Joint Agreement Budget. Dr. Espinoza seconded the motion. A roll call vote was taken with all members present voting aye.

Mr. Haring made the motion to approve the SRAVTE FY '17 Lease Agreement. Mr. Struna seconded the motion. A roll call vote was taken with all members present voting aye.

Mr. Haring made the motion to authorize Mr. Prusator to sign the part-time SRAVTE coordinator contract for Jeanette Maurice. Mr. Struna seconded the motion. A roll call vote was taken with all members present voting aye.

OTHER BUSINESS: The board was asked to complete and return the sheet listing their Vocational Coordinator for the CTEI and Perkins Grants.

The next Board of Control meeting will be held on November 22, 2016.

As there was no further business, Dr. Carlson moved and Mr. Cushing seconded the motion for adjournment at 10:08 a.m. Motion carried.

President Board of Control Date

Secretary Date