

SRAVTE BOARD OF CONTROL MINUTES
MAY 23, 2017
UPTOWN CAFE, LASALLE, IL
12:00 P.M.

MEMBERS PRESENT: Dr. Ricardo Espinoza, Lamoille; Mr. Steve Wrobleski, LP; 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, Perkins/POS/WBL Coordinator; Ms. Aurora Medina, Single Parent Program Coordinator

ROLL CALL: Mr. Haring asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 12:45 p.m.

CONSENT AGENDA: Dr. Carlson made the motion to approve the consent agenda items. Mr. Seaton seconded the motion. Roll call vote was taken and the motion carried with all members present voting aye.

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

REPORTS: SRAVTE sponsored field excursions to Museum of Science and Industry-Engineering Experience and Seattle Suttons.

SRAVTE in conjunction with the ACC sponsored a soft-skills experience for senior students.

We have received three CTEI state payments. Perkins funds have been received as requested.

FY '18 grant allocations have not yet been received.

Ms. Maurice had nothing else to add to her board report.

Ms. Medina had nothing else to add to her board report.

INFORMATION ITEMS: GATA Policy was discussed.

Three CTEI payments have been received from the state.

FY'18 Grant Allocations have not been yet received. Once allocations are received, grants will be completed and submitted to the state by the deadline.

Equipment Lists given to superintendents. SRAVTE to be informed by schools which items are no longer in use and are to be deleted from list.

