

**SRAVTE BOARD OF CONTROL MINUTES
JANUARY 24, 2017
DOLAN BUILDING – 2nd FLOOR – 9:30 A.M.**

MEMBERS PRESENT: Mr. Randy Otto, Depue; Dr. Ricardo Espinoza, Lamoille; Mr. Steve Wrobleski, LP; Mr. Jeff Prusator, Mendota; Mr. Mike Cushing, Ottawa; Mr. Kirk Haring, Princeton; Mr. Carl Carlson, Putnam; Dr. Jim Carlson, Seneca

ALSO PRESENT: Mr. Dwayne Mentgen, Director; Mrs. Chris Wilke, Board of Control Secretary

ROLL CALL: Mr. Prusator asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 9:34 a.m.

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

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

REPORTS: Mr. Mentgen reported to the board that SRAVTE has not received any CTEI state payments this year. Perkins funds are coming as requested.

Career Expo will be held on Friday, March 24, 2017. We have over 700 students registered.

Career Cruising was presented in Marseilles on January 23rd and 24th.

A 3-Day “Choices” program was presented by the Single Parent Coordinator at Streator High School.

INFORMATION ITEMS: SRAVTE was given an extra \$15,248 in our Programs of Study allocation of the CTEI grant. Money was put into field opportunities for students/teachers.

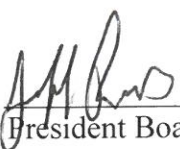
SRAVTE has not received any CTEI state payments this year.

The procedure for the annual evaluation of the SRAVTE Director was discussed. Past evaluation procedures will be followed with the evaluation form to be combined into one form for both SRAVTE and ACC instead of two separate forms.


ACTION ITEMS: Dr. Carlson made the motion to authorize the rehiring of the SRAVTE staff. Mr. Haring seconded the motion. A roll call vote was taken with all members present voting aye.

OTHER BUSINESS: The next Board of Control meeting will be held on March 7, 2017.

As there was no further business, Mr. Cushing moved and Dr. Carlson seconded the motion for adjournment at 10:01 a.m. Motion carried.

 3/7/17

President Board of Control Date

 3/7/17

Secretary Date