

SRAVTE BOARD OF CONTROL MINUTES
MARCH 7, 2017
DOLAN BUILDING – 2nd FLOOR – 11:00 A.M.

MEMBERS PRESENT: 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; 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 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 11:00 a.m.

CONSENT AGENDA: Mr. Wrobleski made the motion to accept 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: March bills to be paid at end of the month by approval of the executive committee.

REPORTS: SRAVTE has not received any CTEI state payments yet. The federal Perkins funds have been received as requested.

Board was updated on the changes to the Provisional Certification Paperwork.

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

Ms. Medina had nothing to add to her board report

INFORMATION ITEMS: New CTE/AG Employment Verification Forms were discussed.

SRAVTE has not received any CTEI state payments yet. The federal Perkins funds have been received as requested.

Mr. Wrobleski provided a summary of the Director's evaluation.

Each school was given a CTE course alignment packet which shows courses aligned correctly for funding.

EXECUTIVE/CLOSED SESSION: N/A

ACTION ITEMS: N/A

