

SRAVTE BOARD OF CONTROL MINUTES
NOVEMBER 28, 2017
DOLAN BUILDING – 2nd FLOOR – 9:30 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.

ALSO PRESENT: Mr. Dwayne Mentgen, Director; Mrs. Chris Wilke, Board of Control Secretary; Ms. Aurora Medina, Single Parent Coordinator; Ms. Jeanette Maurice, Perkins/POS 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 9:28 a.m.

CONSENT AGENDA: Mr. Cushing made the motion to accept the consent agenda items. Mr. Carlson seconded the motion. 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 FY 18 CTEI state payments and is still owed over \$80,000 FY 17 CTEI state payments. Perkins funds are arriving as requested.

SRAVTE sponsored a meeting with Certiport representative Justin Barker on 11/6/17. SRAVTE schools were invited to hear about opportunities for implementation of certification programs into their curricula.

Quarterly GATA reports have been filed by the November 30th deadline.

SRAVTE partnered with the Carpenters Union on 11/5/17 to take Seneca and ACC students on a tour of the Apprenticeship Training Facility in Elk Grove Village.

A Math in CTE workshop was held on October Institute Day. Dr. Brad Christensen from ISU taught the workshop sponsored by SRAVTE.

An upcoming workshop, Reading Across the CTE Content Area will be held in early 2018. SRAVTE regional schools are invited to send teachers. Workshop will be taught by Dr. Michael Manderino of NIU.

Ms. Maurice stated that 320 students attended the Manufacturing Expo and thanked the SRAVTE schools' personnel.

Ms. Medina stated that there are 68 participants in the Single Parent Program of which 27 are new. The Latino visit to IVCC had 37 in attendance. Career Development workshops are being planned for the new year. The program is starting a new Single Parent Club.

INFORMATION ITEMS: The SRAVTE audit was held in August. It was a clean audit.

Packets were given to the schools listing approved courses.

Information was provided regarding Provisional Certification of teachers.

Jennifer Scheri of IVCC attended the meeting and provided the Manufacturing Expo survey results.

