

CENTRAL ILLINOIS VOCATIONAL EDUCATION COOPERATIVE
BOARD OF CONTROL MEETING
August 7, 2024

The Regular meeting of the Board of Control of Central IL Vocational Education Cooperative was held at the Woodford County Special Education Association building on August 7, 2024.

The meeting was called to order by President S. O’Laughlin at 9:07 am. Present were: M. Miller, D. Johnson, J. Streit, E. Burdette, R. Bardwell, and S. O’Laughlin. Also in attendance were Rich Wherley and Kelly Stoecker.

Motion to accept the FY 25 Slate of Officers of Pres. – S. O’Laughlin, V.P. – M. Miller and Sec/Treas. – B. Bardwell was made by B. Bardwell and seconded by D. Johnson. On a roll call vote, all voted yea. The motion carried.

Motion to approve Consent Agenda – A motion to approve as follows: the minutes of the regular Board of Control meeting held on June 12, 2024 Bills between June 8 – August 7, 2024, the Financial Report as presented, and the FY 25 CIVEC Joint Agreement Budget as presented was made by D. Johnson and seconded by J. Streit. On a roll call vote, all voted yea. The motion carried.

The Board signed the Joint Agreement Budget signature page at the conclusion of the meeting.

Motion to approve the IRS mileage rate for 24-25 – A motion was made by R. Bardwell and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Reports, Updates and Informational Items – System Director presented the following:

- a. Director’s Report – Rich informed the board that CIVEC has received additional allotment.
- b. CIVEC School’s CTE Enrollment – Mr. Wherley updated the board of the FY 24 CTE course enrollment per school.
- c. Allocations FY 25 – Rich presented to the board the FY 25 allocation sheet. He explained how much and where the funds were going and how much they are currently receiving for both the CTEI and Perkins grants. He also

told them that he will be having a meeting with the Principals soon to discuss their Elementary Careers funding also and Career Spark is a great event to take their students to and they can use some of their funding to cover the travel cost. He explained how the additional funds that came in for CTEI will be funded to the schools. All of the schools were good with procedure as explained.

- d. Local Match for FY 25. Mr. Wherley updated the Board that all of the payments have been received and once we receive funding from the State they will receive their refundable portion of Local Match.
- e. FY 25 Budget – Mr. Wherley informed the Board that the Consolidated Grant had been approved and he presented them with the budgets for both.
- f. FY 25 Requisition Sheets – Mr. Wherley said there was no change in the requisition sheets and they can be found in the Policy Manual.
- g. School Reimbursement Process – Mr. Wherley informed the Board there was no change to the reimbursement process. He reminded them that if they are wanting to purchase something and have CIVEC reimburse them to get it approved prior to purchase.
- h. Audit: TBD – Rich informed the Board that we are still waiting on our Audit date.
- i. The Career Spark event – Mr. Wherley let the Board know that the Career Spark for the 8th graders is set for October 1-2 at the Civic Center, Peoria. He told them this is a great experience for their 8th graders and encouraged them to attend.
- j. Manufacturing Expo – Rich updated the Board on the Manufacturing Expo for this year will be held in October.
- k. Other Discussion/Audience Comments – No comments/questions

Next meeting date- TBD

Motion to adjourn – A motion was made by B. Bardwell and seconded by D. Johnson to adjourn the meeting at 9:29 a.m. On a voice vote, all voted yea. The motion carried.

Respectfully Submitted,

Rich Wherley