CENTRAL ILLINOIS VOCATIONAL EDUCATION COOPERATIVE

BOARD OF CONTROL MEETING

August 9, 2022

The special meeting of the Board of Control of Central IL Vocational Education Cooperative, was held on August 9, 2022 at 7:30 a.m.

President S. O'Laughlin called the meeting to order at 7:30 a.m. Present were: R. Bardwell, D. Johnson, T. Welsh, S. Adams and A. Herrmann. Also in attendance was Kelly Stoecker.

Motion to approve the May 17, 2022 regular meeting minutes — A motion to approve the minutes of the regular Board of Control meeting held on May 17, 2022 was made by R. Bardwell and seconded by A. Herrmann. On a roll call vote, all voted yea. The motion carried.

Motion to accept Ron Kiesewetter's resignation — A motion to accept the resignation of Ron Kiesewetter effective August 9, 2022 was made by D. Johnson and seconded by R. Bardwell. On a roll call vote, all voted yea. The motion carried.

Motion to hire new System Director - A motion to hire Rich Wherley as the new System Director for FY 23 at a salary rate of \$30,000.00 (or \$37.50 hr) for 100 days was made by R. Bardwell and seconded by T. Welsh. On a roll call vote, all voted yea. The motion carried.

The next Board of Control meeting will be held at Metamora Township High School on August 30, 2022 at 10:00 a.m.

Motion to adjourn – A motion was made by S. Adams and seconded by T. Welsh to adjourn the meeting at 7:35 a.m. On a voice vote, all voted yea. The motion carried.

Respectfully Submitted,

Joseph Bachman