

CIVEC BOARD OF CONTROL MEETING

May 17, 2022

The Regular meeting of the Board of Control of Central IL Vocational Education Cooperative, was held on May 17, 2022 at 1:30 p.m.

President S. O’Laughlin called the meeting to order at 1:30 p.m. Present were: J. Gauwitz, M. Miller, K. Rockwell and R. Bardwell. Also in attendance were Joseph Bachman, Kelly Stoecker and Ron Kiesewetter.

Motion to approve the August 11, 2021 regular meeting minutes – A motion to approve the minutes of the regular Board of Control meeting held on August 11, 2021 was made by M. Miller and seconded by R. Bardwell. On a roll call vote, all voted yea. The motion carried.

Motion to approve bills – A motion to approve bills between November 12, 2021 and May 9, 2022 was made by J. Gauwitz and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Motion to approve financial report – A motion to approve the financial report as presented was made by K. Rockwell and seconded by B. Bardwell. On a roll call vote, all voted yea. The motion carried.

Motion to bids as presented- A motion to approve the bid of \$11,400 with Modal Marketing for an alignment machine for the Automotive Technology Program at Metamora Township High School was made by R. Bardwell and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Motion to accept Joseph Bachman’s resignation – A motion to accept the resignation of Joseph Bachman effective June 30, 2022 was made with regrets and gratitude by J. Gauwitz and seconded by M. Miller. On a voice vote, all voted yea. The motion carried.

Motion to hire new System Director- A motion to hire Ron Kiesewetter as the new System Director for FY 23 at a salary rate of \$30,000.00 for 100 days was made by K. Rockwell and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Motion to approve Administrative Assistant Kelly Stoecker salary for FY 23 – A motion to approve Administrative Assistant Kelly Stoecker salary for FY 23 with a 3% increase for a FY 23 salary of \$22,428.00 was made by M. Miller and seconded by J. Gauwitz. On a roll call vote, all voted yea. The motion carried.

Reports, Updates, & Information Items

A. Perkins V Update: Program Data Review, Local Needs Assessment, and Comprehensive Local Needs Assessment: Mr. Bachman indicated that we are just finishing the two year of the four year reauthorization of Perkins V. Mr. Bachman went over the PDR and LNA and thanked those who completed the process. He then informed the Board that the CIVEC office has completed the CLNA.

B. Teacher Salary Subgrant Reimbursements: Mr. Bachman informed the Board that the CTE grants brought in a total of \$138,549.00 Formula Funding Teacher Salary Subgrants for supporting CTE teachers salaries in our region.

C. FY 22 Perkins and CTEI Grant Balances to Date: Mr. Bachman informed the Board that the plan is to close out both the current FY 22 Perkins and CTEI grants before the end of June. He informed the Board that we are still waiting on \$25,440.00 in payments from Perkins and the last two payments of CTEI for a total of \$17,806.00. Mr. Bachman also talked about in previous years our region was allocated additional funds around April, last year the amount being \$8,078.71. He let the Board know that ISBE included this total at the start of the fiscal year instead of a late allocation.

D. FY 23 Perkins/CTEI Grant Allocation Update: Mr. Bachman informed the Board that as of yet the State has not released the allocations but we have been told to expect level funding for this next fiscal year. He showed an allocation sheet of the breakdown of what is anticipated from CIVEC grant allocations if level funding is maintained.

E. FY 22 Local Match Request: The System Director updated the board on the need for receiving Local Match again in FY 23 to run the office until the State can start sending timely payments for the grants. The Schools will be invoiced in June. Mr. Bachman also informed the Board that there might be a credit for unused FY 22 local match towards the permanent local match for a greater reimbursement back to the schools for FY 23.

F. Joint Agreement Budget Publication Update: The System Director updated the Board the Joint Agreement Budget for FY 23 has not been released as of May 16, 2022. He is hopeful to have it done in June and ready for publication in July. The Board agreed to an August meeting.

G. FY 23 Local Application Update: The Local Application has not been released from ISBE yet. Once it is released CIVEC will work to complete the application for our region.

H. FY 23 CIVEC Officer Update: The System Director updated the Board that we are very saddened for the health difficulty Mr. Kurz is having to work through. He thanked Dr. M. Miller for stepping up to serve as the Vice President. Mr. Bachman reminded the Board that these officer positions are considered on a yearly basis and that they will be up for reconsideration again in the August meeting.

I. Other Discussion/Audience Comments: The System Director informed the Board that CIVEC has received their financial audit engagement letter this past month and are beginning to work through the audit files. CIVEC was also given notice of their ISBE audit that is set for May 26th. He informed them that these ISBE agency audits are supposed to occur on at least a four year cycle. CIVEC was due for it last year, but this was delayed due to the pandemic. Mr. Bachman asked the Board if there was any other discussion or comments and there were none.

The next Board of Control meeting will be held in August: August 11, 2022 at 9:00 a.m. is the tentative date and time.

Motion to adjourn – A motion was made by R. Bardwell and seconded J. Gauwitz to adjourn the meeting at 1:56 p.m.

Respectfully Submitted,

Joseph Bachman