

CENTRAL ILLINOIS VOCATIONAL EDUCATION COOPERATIVE  
BOARD OF CONTROL MEETING  
September 10, 2025

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 September 10, 2025.

The meeting was called to order by President S. O’Laughlin at 9:10 am. Present were: J. Gauwitz, M. Miller, D. Johnson, J. Streit, D. Johnson, D. Heck, R. Bardwell, and S. O’Laughlin. Also in attendance were Rich Wherley and Kelly Stoecker.

Motion to accept the FY 26 Slate of Officers of Pres.- S. O’Laughlin, V.P.-M. Miller and Sec/Treas. – B. Bardwell was made by D. Heck and seconded by J. Gauwitz. On a voice 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 11, 2025 Bills between June 12 – September 9, 2025, the Financial Report as presented, and the FY 26 CIVEC Joint Agreement Budget as presented was made by D. Johnson and seconded by R. Bardwell. 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 25-26 – A motion was made by M. Miller and seconded by D. Johnson. 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’s overall Perkins funds went down \$1191 and the CTEI stayed the same.
- b. Allocations FY 26 – Rich presented to the board the FY 26 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. Rich also explained the new formula that CIVEC will use to calculate course funding. Each school will

need to provide their master schedule so at the end of the school year the FTE CTE Teacher count can be calculated for course funding.

- c. Perkins basic grant distribution fund – Rich provided the Perkins grant letter that CIVEC received to show how the state disbursed funds per school.
- d. Local Match for FY 26. 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 26 Budget – Mr. Wherley informed the Board that the Consolidated Grant had been approved and he presented them with the budgets for both.
- f. FY 26 Local Application – Mr. Wherley presented the FY26 application. After a brief discussion, Mr. Wherley asked if there were any questions. There were none. The Board signed the Local Application signature page at the conclusion of the meeting.
- g. FY 26 Contract Services Agreement – Mr. Wherley presented the FY26 Contract Services Agreement. After a brief discussion, Mr. Wherley asked if there were any questions. There were none. The Board signed the Contract Service Agreement signature page at the conclusion of the meeting
- h. FY 26 Requisition Sheets – Mr. Wherley said there was no change in the requisition sheets and they can be found in the Policy Manual.
- i. FOIA – Rich informed the Board of the FOIA requests that CIVEC received and the response given. He also informed them that he had completed the FOIA certification.
- j. OMA – Mr. Wherley informed the board that he completed the Open Meeting Act certification as well.
- k. Equipment disposal – Mr. Wherley informed the Board the process of disposing equipment purchased by the grant or grant and district funds. The Board discussed the processes and agreed to comply with the State and Federal law regarding equipment disposal. It was discussed to be cautious when purchasing equipment with grant and district funds. If a piece of equipment, that was purchased with grant or grant and district funds, will no longer be needed for that district it will be offered to the Superintendents from the other districts in the CIVEC region for free. If the district used some of their district funds to purchase the equipment that information will

be provided to the other districts. It will be listed as a jointly purchased item and the school will provide the District's original contribution and the current depreciated amount. The District wanting the used equipment may offer a price for the equipment to the school. If no CIVEC school's want the equipment then the school may dispose of it as they please but if it is sold the funds have to be put back into the CTE department funds account.

- l. 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.
- m. Audit: TBD – Rich informed the Board that we are still waiting on our Audit date.
- n. 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.
- o. Manufacturing Expo - Rich updated the Board on the Manufacturing Expo for this year will be held in October.
- p. Principals Meeting - Mr. Wherley let the Board know that he is having a virtual meeting later this month with the CIVEC Schools Principals to go over their individual budgets and updates.
- q. Other Discussion/Audience Comments - No comments/questions

Next meeting date- TBD

Motion to adjourn – A motion was made by M. Miller and seconded by J. Streit to adjourn the meeting at 9:54 a.m. On a voice vote, all voted yea. The motion carried.

Respectfully Submitted,

Rich Wherley