

CIVEC BOARD OF CONTROL MEETING

February 9, 2021

The Regular meeting of the Board of Control of Central IL Vocational Education Cooperative, which was a virtual meeting via the Zoom platform in response to the COVID-19 public health emergency, was held on February 9, 2021 at 2:00 p.m.

President S. O’Laughlin called the meeting to order at 2:00 p.m. Present were: T. Welsh, J. Gauwitz, S. O’Laughlin, M. Miller, B. Quam and B. Bardwell Also in attendance were Joseph Bachman and Sandy Linnemann. D. Schupp and K. Rockwell were not in attendance.

Motion to approve the August 11, 2020 regular meeting minutes – A motion to approve the minutes of the regular Board of Control meeting held on August 11, 2020 was made by B. Bardwell and seconded by T. Welsh. On a roll call vote, all voted yea. The motion carried.

Motion to approve bills – A motion to approve bills between August 1, 2020 and February 7, 2021 was made by M. Miller and seconded by J. Gauwitz. 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 B. Bardwell and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Motion to move to approve the payroll of Mrs. Sandra Linnemann from January 1, 2021 through June 30, 2021 for a rate not to exceed 268 hours at \$20.00 per hour for a total of \$5360.00 was made by M. Miller and seconded by T. Welsh. On a roll call vote, all voted yea. The motion carried.

Motion to move to approve the new CIVEC Administrative Assistant pay rate through June 30, 2021 not to exceed 485.71 hours at a rate of \$14.00 per hour for a total of \$6,800.00 was made by B. Bardwell and seconded by J. Gauwitz. On a roll call vote, all voted yea. The motion carried.

A motion to move to approve the hire of Mrs. Kelly Stoecker as the new CIVEC Administrative Assistant was made by M. Miller and seconded by T. Welsh. On a roll call vote, all voted yea. The motion carried.

Reports, Updates, & Information Items

- A. The System Director and Board members thanked Sandy Linnemann for 29 years of service as CIVEC Administrative Assistant.
- B. CTEI Grant, Local Match Reimbursements and Teacher Salary Subgrants: Mr. Bachman informed the Board that due to recent payments from the state, CIVEC will be able to send their districts the refundable portion of the Local Match, as well as 75% of the Teacher Salary Subgrant flow through funds within the next week.

- C. Perkins Grant Update: Mr. Bachman informed the Board that Perkins funds are flowing and asked the Board to encourage their Grant Point of Contact to continue placing Perkins requisitions.
- D. Updated Grant balance sheets: The updated Grant balance sheets were emailed to the Superintendents the first week in February.
- E. Intergovernmental Agreement: Mr. Bachman discussed the approval of the FY 21 grant with the condition that CIVEC have a copy of the IGA signed by the Board. Each member received a copy of the current Intergovernmental Agreement with marked highlights of needed changes. Mr. Bachman informed the Board that the agreement needs some updating and given the time frame that was needed to go through the process of amending the agreement and getting each board to approve the amendments, he was recommending that there be further discussion as a group at a later date. Mr. Bachman also proposed that each member sign a document that they have received and read a copy of the CIVEC Intergovernmental Agreement as it currently stands and CIVEC will send that into the State as documentation to meet the condition of the Grant approval process.
- F. Perkins V Secondary Performance Indicators: Mr. Bachman went over the Perkins V Secondary Performance Indicators for the CIVEC region. It was noted that CIVEC met or exceeded in all areas with the exception of Post-Program Placement. Mr. Bachman told the Board that he will be following that area closely.
- G. Other Discussion/Audience Comments: 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 May or early summer, date and time to be determined.

Motion to adjourn – A motion was made by B. Bardwell and seconded by J. Gauwitz to adjourn the meeting at 2:23 p.m. On a roll call vote, all voted yea. The motion carried.

Respectfully Submitted,

Joseph Bachman