

Central IL Vocational Education Cooperative  
Board of Control Meeting  
August 11, 2020

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 August 11, 2020 at 8:02 a.m.

The meeting was called to order by President S. O’Laughlin. Present were: B. Bardwell, G. Geick, M. Tresnak, K. Rockwell, J. Gauwitz, M. Miller, S. O’Laughlin and B. Kurz. Also in attendance were Joseph Bachman and Sandy Linnemann.

Motion to accept the FY 21 Slate of Officers of Pres.- S. O’Laughlin, V.P.-Brian Kurz and Sec/Treas. – B. Bardwell was made by M. Tresnak and seconded by M. Miller. On a roll call vote, all voted yea. The motion carried.

Motion to approve the May 14, 2020 regular meeting minutes – A motion to approve the minutes of the regular Board of Control meeting held on May 14, 2020 was made by B. Bardwell and seconded by B. Kurz. On a roll call vote, all voted yea. The motion carried.

Motion to approve bills – A motion to approve bills from June 1, 2020- July 31, 2020, was made by M. Tresnak and seconded by J. Gauwitz. On a roll call vote, all voted yea. The motion carried.

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

Motion to go into Public Hearing – A motion was made by B. Bardwell and seconded by B. Kurz to go into a public hearing at 8:07 a.m. regarding the FY 21 CIVEC Joint Agreement Budget. On a roll call vote, all voted yea. The motion carried.

Joseph Bachman, CIVEC System Director presented the FY 21 Joint Agreement Budget. After brief discussion, Mr. Bachman asked for comments/questions from the Board of Control regarding the Joint Agreement Budget. None were given.

Motion to adopt the FY 21 CIVEC Joint Agreement Budget – A motion was made by B. Bardwell and seconded by B. Kurz to approve the FY 21 Joint Agreement Budget as presented. On a roll call vote, all voted yea. The motion carried.

It was agreed by the Board to scan the signature page and send to each district for signatures.

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

- a. Local Match for FY 21. Mr. Bachman thanked the Board for providing the Local Match again this year to keep the office running until the State starts sending payments.
- b. Status of funding for the FY 20 Perkins and CTEI grants – Mr. Bachman informed the Board that CIVEC was able to close out Perkins grant during the FY20. FY 20 CTEI was automatically extended to June, 2021, but is hopeful that we can close it out before then.
- c. FY 21 Perkins and CTEI allocations were given to the Board.
- d. Work-based Learning Allocation – Mr. Bachman explained to the Board that this year the Work-based Learning portion of the CTEI grant must be used for work-based learning, industry recognized credentials and/or dual credit opportunities. He will be working with Principals and/or CTE leaders to consider ideas on how to utilize this allocation.
- e. FY 21 Local Application – Mr. Bachman informed the Board that the FY21 application should be ready within the next few weeks. More information will be sent to the Board once it is received from the State.
- f. Next meeting date- Mr. Bachman asked the Board for their input on when to have the next Board meeting and it was decided that Mr. Bachman will communicate through emails pertinent information and will tentatively schedule a meeting this winter, if needed.

Motion to adjourn – A motion was made by B. Kurz and seconded by B. Bardwell to adjourn the meeting at 8:17 a.m. On a voice vote, all voted yea. The motion carried.

Respectfully Submitted,

Joseph Bachman