

JO DAVIESS CARROLL CAREER TECHNICAL EDUCATION ACADEMY
BOARD OF CONTROL MEETING MINUTES
MONDAY, JULY 8, 2019

The regular meeting of the Jo Daviess Carroll CTE Academy Board of Control was held in the Director's Office on Monday, July 8, 2019.

Chairperson Colleen Fox called the meeting to order at 8:10 a.m. Secretary Meusel called roll with the following members answering: Mike Foltz – River Ridge present; Greg Herbst – Galena absent; Aaron Mercier – Regional Superintendent absent; Julie Katzenberger – West Carroll present; Bill Caron – Scales Mound absent; Shawn Teske – Warren present; Colleen Fox – Stockton present.

Others present Kris Hall – Director; Sue Meusel – Recording Secretary

Julie Katzenberger moved Mike Foltz seconded to approve the Agenda. Voice vote, all present voted aye. Motion carried.

Mike Foltz moved Shawn Teske seconded to approve the Consent Agenda which includes the Minutes of the June Board of Control Meeting Open and Closed Sessions, the payment of the July 8, 2019 Board Bills in the amount of \$34,499.90, the destruction of Closed Session Audio Recording for October 2017, the May Activity Fund Report, and other Financial Statements as presented. Roll call vote, all present voted aye. Motion carried.

The following items are tabled to the August 2019 Board of Control Meeting:

- a. ROE Regional Alternative Program Memorandum of Understanding with the CTE Academy.
- b. The Agreement between the CTE Academy and the ROE.
- c. The Agreement with the ROE and the CTE Academy for \$10,000 loan for Perkins Bill Payment.
- d. The FY20 budget will be sent out to the Board next week for review.

CTE DIRECTOR'S REPORT

- a. The Audit is scheduled for tomorrow.
- b. Kris is going to HCC for the discussion of dual credit.
- c. August 5 CTE Budget Hearing at 8:00 a.m. with the meeting to follow.
- d. EFE Board meeting in August is rescheduled to September with the Budget Hearing at 5:30 and regular meeting to follow.
- e. August 15, 2019 Mandatory teacher dual credit meeting with HCC.
- f. August 19, 2019 Professional Development Day.
- g. August 20 Students 1st Day.
- h. Staff hours change to 7:45 a.m. to 3:15 p.m. due to Stockton arrival time of 8:00 a.m.
- i. The Board will discuss arrival and dismissal times at the August Board Meeting.

EFE DIRECTOR'S REPORT

1. 4th Quarter GATA Report is done.
2. FY20 Perkins will be submitted this week.
3. CTEI Grant has not dropped.
4. ISBE Audit last week, two citations – PII Policy and Procurement Policy will need to be developed.

The Director's Evaluation Tool was reviewed. Shawn Teske moved Colleen Fox seconded to approve the Director's Evaluation Tool as presented. Roll call vote, all present voted aye. Motion carried.

Mike Foltz moved Colleen Fox seconded to adjourn at 8:32 a.m. Voice vote, all present voted aye. Motion carried.

Next regular Board Meeting is Monday, August 5, 2019 at 8:00 a.m. following the Budget Hearing in the CTE Academy Director's Office.

These Minutes are subject to approval at the next regular Board Meeting.

Recording Secretary