

JO DAVIESS CARROLL CAREER TECHNICAL EDUCATION ACADEMY
SPECIAL BOARD OF CONTROL MEETING MINUTES
MONDAY, SEPTEMBER 23, 2019

The special meeting of the Jo Daviess Carroll CTE Academy Board of Control was held in the Director's Office on Monday, September 23, 2019.

Chairperson Shawn Teske called the meeting to order at 9:15 a.m.. Secretary Meusel called roll with the following members answering: Bill Caron – Scales Mound present; Shawn Teske – Warren present; Colleen Fox – Stockton present; Brad Albrecht – River Ridge present; Greg Herbst – present; Aaron Mercier – Regional Superintendent present; Julie Katzenberger – West Carroll present.

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

Bill Caron moved Brad Albrecht seconded to approve the Agenda. Voice vote, all present voted aye. Motion carried.

Discussion was held on the future of the CTE Academy. Kris handed out the projected FY 20 enrollment and the current enrollment to the Board.

Kris explained the revenue that sustains the CTE Academy – Tuition and the Grants.

The Board discussed:

1. Current budget
2. Past budget balances
3. Tuition increases

Colleen Fox moved Julie Katzenberger seconded to adjourn at 10:31 a.m. Voice vote, all present voted aye. Motion carried.

The next Regular Board of Control Meeting is Monday, October 7, 2019 at 6:00 p.m.

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

Recording Secretary