

EDUCATION FOR EMPLOYMENT SYSTEM #330 GOVERNING BOARD MINUTES

The following districts were present at 8:45 a.m. for the November 15, 2017 Executive Committee meeting held at Parkland's Applied Technology Center in Champaign, IL: Champaign, Mahomet-Seymour, Paxton-Buckley-Loda, St. Joseph-Ogden, and Tuscola. Champaign made a motion to approve the consent agenda, seconded by Mahomet-Seymour. The following districts voted in approval: Tuscola, St. Joseph-Ogden, Paxton-Buckley-Loda, Mahomet-Seymour, and Champaign. Motion carried. Monticello arrived at 8:52 a.m.

No public comment was made.

BUSINESS

Russ Leigh presented the EFE's FY-17 audit to the board. He gave the EFE a clean audit with no findings and reviewed the summary with the board. Paxton-Buckley-Loda made a motion to adopt the FY-17 audit as presented, seconded by Monticello. All yeas. Motion carried.

The System is still owed February thru June FY17 payments totaling \$122,039. The statewide professional association has been in contact with the comptroller's office and Nick spoke with them yesterday, reminding them of the required maintenance of effort on the federal Perkins grant. The CTEI grant has a December 31st end date and we will continue to obligate those funds by the deadline, with 90 days to liquidate those obligations. It was March 21st last year when we received our first FY-17 payment. We hope to receive our first FY-18 payment prior to the spring. Once we receive the remaining FY17 funds, we will send out the final 30% (\$90,543) to districts and liquidate the (\$32,000) FY-17 MiniGrant orders. We have received FY18 Perkins requests (attachment #3) from all schools by the deadline and have been processing those orders. Perkins is on a reimbursement payment method. We have started to process the FY-17 MiniGrant requests that have been received.

The SIS Update spreadsheet (attachment #4) shows the status of district enrollments and uploads. Kim has just started cross-referencing the district CTE rosters for accuracy.

We have lost two students in the ECCA manufacturing program. One student moved out of state and we had to withdraw another student for a combination of grade and behavior issues. We will gain at least one, if not two, EMS students during the spring semester. December 8th is the last day of regular class with final exams on the 11th and 12th. In Criminal Justice, we use the final 5 class periods to certify all students in the American Heart Association First Aid/AED/CPR and relate it back to criminal justice fields. Parkland is in session on Wednesday 11/22, day before Thanksgiving, even though most high schools are out. Nick disseminated a handout (handout #1) with options for the ECCA Networking/Programming program for FY-19. We would move from the two-year sequence to two stand-alone programs with certain requirements. Programming should be a popular program and juniors this year in Networking will have priority for the Programming program the next year. Networking will become a feeder program for incoming juniors to the programming program. Seniors would get first available spots in the Programming option. Parkland has signed off, this will be presented at the December board meeting for EFE full board approval.

Under other business: Districts shared their thoughts and plans on the Three Circle Ag Grant. Some schools will save money, but it could cost more for some. Marc Changnon shared that the Champaign County Crime Stoppers has a \$2,000 scholarship for one senior interested in the criminal justice program. Nick extended his appreciation to the board for all of their support.

The next meeting is a Full Governing Board of Control meeting on Wednesday, December 13, at the Red Wheel Restaurant in Rantoul.

At 9:27 a.m. Champaign made a motion to adjourn. Seconded by Monticello. All yeas. Motion carried.

Respectfully Submitted,

Tara Tighe-Chandler, Board Secretary