

## **EDUCATION FOR EMPLOYMENT SYSTEM #330 GOVERNING BOARD MINUTES**

The following districts were present at 8:33 a.m. for the November 19, 2014 Executive Committee meeting held at the Parkland College ATC Building in Champaign, IL: Fisher, Mahomet-Seymour, Urbana, Rantoul, and Paxton-Buckley-Loda. Jane Quinlan, Regional Office of Education was present at the meeting. Urbana made a motion to approve the consent agenda, seconded by Mahomet-Seymour. The following districts voted in approval: Paxton-Buckley-Loda, Rantoul, Urbana, Mahomet-Seymour and Fisher. Motion carried. No public comment was made.

### **BUSINESS**

We have received Perkins requests from all districts by the October 31<sup>st</sup> deadline. Processing of the requests has been delayed due to the office move. We hope to start ordering again in the near future.

The System has received our August state payment, which will allow us to forward another 35% of each district's FY15 CTEI allocation. This would give districts a total of 75% of their allocations and no restrictions for districts spending/obligating the full allocation. Once the entire allocation is obligated or spent, submit district ledgers or your CTEI balance sheet with supporting audit documentation for the final 25% payment. Paxton-Buckley-Loda made a motion to process the second FY15 CTEI payment of 35% to districts, seconded by Mahomet-Seymour. The following districts voted in approval: Fisher, Mahomet-Seymour, Urbana, Rantoul, and Paxton-Buckley-Loda. Motion carried.

The System has completed all of the fall professional development workshops and attendance has been very good across the board.

A schedule of schools attending the eighth grade career conference was distributed at the meeting (handout #1). We are excited to have all three Champaign middle schools back this year. It's been about seven years since they have attended. Also, Mahomet is bringing their entire eighth grade class of 230 students. In the past they have only brought about 60 students. These additions make the conference a full seven days this year. This year we will also be doing the conference for Urbana at their school. Urbana always brings their entire class of 300-350 students. They are going to make this into a complete day of career exploration and learning. Once again Topper Steinman will open the conference, students will go to two interest area breakout sessions, and then all students will close the event with keynote speaker Phil Edwards, Urbana Fire Marshal. Phil is always a big hit with students and students are disappointed when they didn't get a chance to see him.

The System's office moved on November 3<sup>rd</sup> into Parkland, room A113. Everyone is invited to stop by and see where we are located. It's an office suite that sat next to the old President's suite and sits very close to the new part just built. We have been able to use a lot of their furniture and will have some of our office furniture available for schools. Nick thanked Shelly and Kim for doing everything related to the move as he did not have to alter his schedule during this process.

Nick distributed the latest update on the Academy Program Guide (Handout #2).

- The Automotive department is taking some new curriculum to their committee for approval next Tuesday and we should have something specific then.
- The other change is to Manufacturing. There is a rotation we will use for Manufacturing and in the first rotation of classes there is no welding. We are still working on some type basic manufacturing certification that will be valued out in the workplace in addition to some type of OSHA certification. All eight of the manufacturing courses apply to the Industrial Technology AAS degree.
- The Health Professions course, Medical Terminology has an English 101 placement associated with it, which is a limiting factor. Also several schools offer health careers courses locally, do we want to allow a 1-semester enrollment if they have completed their local courses (if spots are available)? This would allow students to take their local courses, get CPR certified and background checked in the fall and sign up for spring courses at the Academy.
- Parkland has a link on their website that will tell students how much more they need for certifications.

A copy of Decatur's Public/Private School Technical Academy Agreement (Handout #3) was distributed at the meeting. Districts are allowed to make their own decision on letting home school students enroll for classes depending on availability. We know Parkland will want to allow private school students to enroll in the Academy Programs. The System can treat them as a Non-EFE student and charge them the higher tuition rate. If we treat them the other way, we would earn credit generated funds on those students. The higher tuition fee would probably make up for more than the amount they would generate in credit reimbursement. Nick will check with the attorney about this issue.

Nick will be discussing the grading procedure/formula for Academy students with Principals and counselors. This will clean things up for us as we would be reporting it the way ISBE would report it.

Academy students will generate some type of funding at the EFE level. Those funds will be tied back to districts in some way. The Board will need to decide, at a later time, if they will want to use those generated funds to defray the prorated CTEI contribution or split it among districts enrolled in a year end allocation or other scenarios that will be discussed later.

Discussion on the different options regarding student transportation for the Academy continues.

Nick gave a brief overview of other EFE activities and meetings he has attended.

No other business was discussed.

The next meeting is a Full Governing Board meeting on Wednesday, December 17, 2014 at the Red Wheel Restaurant in Rantoul, IL.

At 9:32, Fisher made a motion to adjourn, seconded by Paxton-Buckley-Loda. All yeas. Motion carried.

Respectfully Submitted,

Tara Tighe, Board Secretary