**Central Illinois Rural Region #425**

**Career & Technical Education**

**Board of Control Minutes**

**May 10, 2022**

The Board of Control met in-person on Tuesday, May 10, 2022 and was called to order by Ms. Lee, the chairman for FY ‘22.

**1. Roll Call**

Present: **Mr. Dugan, Ms. Lee, Mr. Owsley, Dr. Bowman (Northwestern & Greenfield), Mr. Tuttle,** **Mr. Murphy, Mr. Scott, Ms. Mueller**

Other: **Kerry Lorton,** **Gina Kallal**

Absent: **Dr. Martin, Mr. Halwachs, Dr. Schuchman, Mr. Kelly**

**2. Approval of Minutes – March 29, 2022**

*A motion was made by Dr. Bowman and seconded by Mr. Dugan to approve the minutes. Motion was approved by a voice vote.*

**3. Approval of Expenditures – FY ’22 CTEI / PERKINS**

*A motion was made by Mr. Owsley and seconded by Dr. Bowman to approve the expenditures. Motion was approved by a roll call vote.*

**Mr. Dugan-yes; Ms. Lee-yes; Mr. Owsley-yes; Dr. Bowman-yes (Northwestern & Greenfield), Mr. Tuttle-yes; Mr. Murphy-yes; Mr. Scott-yes; Ms. Mueller-yes**

**4. Director Comments**

On April 5, Bunker Hill, Calhoun and Jersey all attended the Work-Based Learning workshop in Edwardsville. Kerry had her monthly SDLC meeting with ISBE on April 6, and again on May 4. A 2-day Training Workshop on the Basics of CNC Milling Operation in the Classroom was held on April 13 & 14 at Jersey Community High School. Rob Martin from Open Source Classroom was the presenter, and Jersey, Calhoun, Carrollton, North Greene were in attendance for both days. On April 19, Kerry submitted the CLNA. The Career Connections Conference was held on April 25, and Kerry attended it virtually. On May 6, the FY ’23 Perkins and CTEI grants were supposed to be open to write…Kerry informed that they still were not open as of May 10. Kerry has her ISBE visit with her consultant, Karen Lockhart on May 11. Finally, on April 21, Kerry emailed out the form to edit to all principals to fill out their FY ’23 Grant Proposals, so that she will have it from each district to write the grants. It is due from each district principal by May 13.

**5. Old Business**

CIRR Policy Manuel updating is still in process.

**6. New Business**

Kerry informed that she needed to amend the Joint Agreement by just shifting money to different accounts…the overall already BOC approved totals did not change. Ms. Lee (Calhoun) will continue to be the FY ’23 Chairperson. *A Motion was made to approve CIRR #425 to pay the remainder of FY ’22 bills into the summer months as the remainder of District invoices and payroll comes in after today’s final BOC meeting. Motion was made by Dr. Bowman and seconded by Mr. Scott to approve & pay remainder of FY ’22 bills. Motion was approved by a roll call vote.*

**Mr. Dugan-yes; Ms. Lee-yes; Mr. Owsley-yes; Dr. Bowman-yes (Northwestern & Greenfield), Mr. Tuttle-yes; Mr. Murphy-yes; Mr. Scott-yes; Ms. Mueller-yes**

**7. Closed Session**

*No closed session needed*

**8. Action from Closed Session**

*No action taken*

**9. Adjournment & Next Meeting Date**

*A motion was made by Ms. Lee and seconded by Mr. Owsley to meeting. Motion was approved by a voice vote. Next meeting date will be set for August 2022.*

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**Chairperson Date**