

SOUTHWESTERN ILLINOIS CAREER & TECHNICAL EDUCATIONAL (CTE) SYSTEM #460
BOARD OF CONTROL MINUTES
Wednesday, February 21, 2024
BASSC, 2411 Pathways Crossing, Belleville, IL

CALL TO ORDER:

Board Chair, Ms. Filyaw, called the Board of Control (BOC) meeting to order at 9:33a.m.

ROLL CALL:

Present:

Belleville #201	Mr. Jacob Strausbaugh, Belleville CAVE Assistant Principal
Cahokia #187	Mr. Curtis McCall Jr, Superintendent
Freeburg #77	Mr. Greg Frerking, Superintendent
Mascoutah #19	Ms. Amy Kelly Johnson, Board Alternate
O'Fallon #203	Ms. Julie Knutson, Board Alternate
Wesclin #3	Ms. Jennifer Filyaw, Superintendent
System Director #460	Ms. Gayle Appel
System Bookkeeper	Ms. Shelly Ettlting

Absent:

Lebanon #9	Dr. Amanda Ganey, Superintendent
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- > Enclosed in the electronic Board Packet
- * Board handouts

APPROVAL OF MINUTES:

> Mr. Greg Frerking moved to approve the December 2023 Board of Control Meeting Minutes. Ms. Julie Knutson seconded the motion. A roll call vote was taken.

Belleville #201	yes	Mascoutah #19	yes
Cahokia #187	yes	O'Fallon #203	yes
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	absent		

The motion carried.

The December 2023 Board Meeting Minutes were distributed to Ms. Filyaw for signature.

CORRESPONDENCE: None

INTRODUCTION OF GUESTS/AUDIENCE PARTICIPATION: None

APPROVAL OF BILLS:

A. >**Ratification of bills since December Board Meeting**

Approximately \$8,787 in Perkins claims and \$54,926 in CTEI claims were submitted and approved in January. No discussion was held, nor were there questions asked regarding these claims.

Mr. Curtis McCall Jr. moved to ratify payment of bills since the December 2023 Board Meeting. Mr. Jacob Strausbaugh seconded the motion.

A roll call vote was taken.

Belleville #201	yes	Mascoutah #19	yes
Cahokia #187	yes	O'Fallon #203	yes
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	absent		

The motion carried.

The January Board Bills were distributed to Ms. Filyaw for signature.

B. >Approval of February bills

Approximately \$25,218 in Perkins claims and \$40,519 in CTEI claims were submitted for February.

Mr. Greg Frerking moved to approve the payment of February bills. Ms. Julie Knutson seconded the motion. A roll call vote was taken.

Belleville #201	yes	Mascoutah #19	yes
Cahokia #187	yes	O'Fallon #203	yes
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	absent		

The motion carried.

The February Board Bills were distributed to Ms. Filyaw for signature.

C. >FY24 CTEI & Perkins Financial Reports

The Financial Reports included in the Board Packet were balances through the end of January. Ms. Appel reported that including the February bills, 62% of Perkins dollars and 32% of CTEI dollars have been spent.

D. Other - None

OLD BUSINESS:

Other - None

NEW BUSINESS:

>Dual Credit Report

SWIC and Kaskaskia College produce a dual credit report each year which shows dual credit classes that schools offer. The report reflects *only* CTE courses; schools may offer dual credit in other disciplines but only CTE courses are reflected in this report. Ms. Appel stated SLU 1818 Program dual credit (which some of our schools have) is also not reported in this document.

Ms. Appel reported that spring 2024 data is not available at this time, so the report is through fall 2023. The Spring 2023 and Fall 2023 columns have been updated.

The report showed that overall, for the year 2023 (spring and fall), students earned 5,656 credit hours. Ms. Appel reported that per credit hour fees are \$120 at SWIC and \$160 at Kaskaskia College. Within the Southwestern Illinois System, students saved \$707,960 in tuition costs.

>Additional CTEI Allocations

Ms. Appel reported at the December board meeting that ISBE announced we would get

additional funds. She received a notice after the December board meeting that the system would receive an additional allocation in the amount of \$41,709. A breakdown of the funds for each school and how they were distributed was included in the board packet.

Mr. Greg Frerking moved to approve the Additional CTEI Allocations. Ms. Amy Johnson seconded the motion. A roll call vote was taken.

Belleville #201	yes	Mascoutah #19	yes
Cahokia #187	yes	O'Fallon #203	yes
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	absent		

The motion carried.

>New CTE State Funding Formula

Ms. Appel shared information in August about a new funding formula for CTE. ISBE put an FAQ document which was included in the board packet.

>Program of Study Approval

All EFE Systems had to submit one Program of Study for Approval. The program that was submitted was the Belleville CAVE welding program. After a revision, the Program of Study was approved. A copy of the letter received from ISBE and a copy of the approved program was included in the board packet.

Other - None

DIRECTOR'S REPORT:

System Director, Gayle Appel, discussed the following:

A) **>CTEI & Perkins Funding/Status**

A summary of the System's revenue and expenses was included in the Board Packet.

B) **>College and Career Pathway Endorsement**

Ms. Appel reviewed the information included in the Board Packet regarding the College and Career Pathway Endorsement.

C) **Local Needs Assessment (Due Friday, March 22)**

Program committee reps should be working on the local needs assessment for each district. This is a requirement due every other year to receive CTEI and Perkins funding. EFE 450 and EFE 460 hosted a workday on February 20.

D) **New Principal Consultant**

Ms. Appel learned in January that Andrew Klein left the agency and Gina Fulton is the new Principal Consultant for Region V.

E) **New CIP's**

Ms. Appel reported ISBE is currently working on adding the following programs to approved CIPS for CTE – Journalism, Solar Panel Technician, Wind Turbine Technician, and Community Health Worker.

F) **CTE Month**

February is CTE Month. Ms. Appel discussed how CTE Month was recognized in EFE 460.

G) Other

- Trades Career Day at Freeburg High School – February 23
- Education Pathway Roundtable at SIUE - February 26; Belleville will be sharing their program at the workshop.
- Skilled Trade and Career Fair at OTHS – March 21
- SWIC Industrial Advisory Committee at SWIC Advanced Manufacturing Academy – February 28
- Culinary Advisory Committee at Belleville CAVE – April

The next Board meeting will be held April 17, 2024, at 9:30 a.m. at BASSC - Belleville

Mr. Curtis McCall Jr. moved to adjourn the meeting. Mr. Greg Frerking seconded the motion. A voice vote was taken. The motion carried.

Ms. Filyaw adjourned the meeting at 9:57 a.m.

Respectfully submitted: Shelly Ettlting, CTE System #460 Bookkeeper

Signature of Board Chair

Date