

SOUTHWESTERN ILLINOIS CAREER & TECHNICAL EDUCATIONAL (CTE) SYSTEM #460
BOARD OF CONTROL MINUTES
Wednesday, April 17, 2024
BASSC, 2411 Pathways Crossing, Belleville, IL

CALL TO ORDER:

Board Chair, Ms. Filyaw, called the Board of Control (BOC) meeting to order at 9:30 a.m.

ROLL CALL:

Present:

Belleville #201	Mr. Jacob Strausbaugh, Belleville CAVE Assistant Principal
Cahokia #187	Mr. Curtis McCall Jr, Superintendent
Freeburg #77	Ms. Diane Schaeffer, Board Alternate
Lebanon #9	Dr. Amanda Ganey, Superintendent
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:

Mascoutah #19 Ms. Amy Kelly Johnson, Board Alternate

- > Enclosed in the electronic Board Packet
- * Board handouts

APPROVAL OF MINUTES:

> Mr. Curtis McCall Jr. moved to approve the February 2024 Board of Control Meeting Minutes. Mr. Jacob Strausbaugh seconded the motion. A roll call vote was taken.

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

The motion carried.

The February 2024 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 the February Board Meeting

Ms. Diane Schaeffer moved to ratify the payment of bills since the February 2024 Board Meeting. Mr. Curtis McCall Jr. seconded the motion.

A roll call vote was taken.

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

The motion carried.

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

B. >Approval of April bills

Approximately \$27,888 in Perkins claims and \$25,534 in CTEI claims were submitted for April.

Ms. Diane Schaeffer moved to approve the April bills. Mr. Curtis McCall Jr. seconded the motion.

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

The motion carried.

The April 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 March. Ms. Appel reported that including the April bills, 91% of Perkins dollars and 57% of CTEI dollars have been spent.

D. Other - None

OLD BUSINESS:

Other - None

NEW BUSINESS:

>Perkins CTE Performance Indicator Data

As a CTE System, we have goals within our individual grant, however, part of our goals also include meeting the Perkins Performance Indicators. We have nine indicators that we have to meet and the data is based on our CTE concentrators. A CTE concentrator is a student who has completed two courses in a single program of study.

Ms. Appel reviewed the FY23 Annual Report, focusing on the Perkins Performance Indicators and the program improvement plans for the two indicators where the system did not meet.

Other - None

DIRECTOR'S REPORT:

System Director, Gayle Appel, discussed the following:

- **>FY24 CTEI & Perkins Funding/Status**
We have received July through March payments which is 98% of our total funds for CTEI. A status of Revenue/Expenditures report was included in the Board Packet.
- **>College and Career Pathway Endorsement Report**
Ms. Appel shared that the Endorsement applications that were submitted were returned for changes. Ms. Taylor, CCPE Coordinator, has corrected and updated all the required changes and resubmitted.
- **2024 Statement of Economic Interest – Due May 1**
Board members should have received an email from the county regarding the survey requirement. It is due May 1. Ms. Appel will reach out to anyone that still needs to complete it.
- **Upcoming Dates:**
 - Work-based Learning Workshop – April 18
 - Skills USA in Peoria – April 25
 - CCPE Workday – April 30
 - Work-based Learning Conference (Milwaukee, WI) – May 1-3

The next Board meeting will be held June 12, 2024, at 9:30 a.m. at BASSC - Belleville

Mr. Curtis McCall Jr. moved to adjourn the meeting. Ms. Diane Schaefer seconded the motion. A voice vote was taken. The motion carried.

Ms. Filyaw adjourned the meeting at 9:43 a.m.

Respectfully submitted: Shelly Ettling, CTE System #460 Bookkeeper

Signature of Board Chair

Date