

SOUTHWESTERN ILLINOIS CAREER & TECHNICAL EDUCATIONAL (CTE) SYSTEM #460

February 19, 2025

BOARD OF CONTROL MINUTES

CALL TO ORDER:

The Board Chair, Ms. Filyaw, called the Board of Control (BOC) meeting to order at 9:32 a.m.

ROLL CALL:

Present:

Belleville #201	Mr. Jacob Strausbaugh, CAVE Assistant Principal (Phone)
Cahokia #187	Dr. Melanie Miller, CTE Director
Freeburg #77	Dr. Sarah Gass, Superintendent
Lebanon #9	Dr. Matt Noyes, Superintendent
O'Fallon #203	Mr. Ethan Graham, Director of Academics & Special Projects
Wesclin #3	Ms. Jennifer Filyaw, Superintendent
System Director #460	Ms. Gayle Appel
System Bookkeeper	Ms. Shelly Ettling

Guests: O'Fallon #203 - Ms. Julie Knutson

Absent: Mascoutah 19 - Ms. Amy Kelly Johnson, Principal

> Enclosed in the electronic Board Packet

APPROVAL OF MINUTES:

>Dr. Matt Noyes moved to approve the December 2024 Meeting Minutes. Dr. Sarah Gass seconded the motion. A voice vote was taken. The motion carried.

The December 2024 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 December Board Meeting

> Dr. Matt Noyes motioned to ratify January bills since the December Board Meeting. 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 January 2025 Board Bills were distributed to Ms. Filyaw for signature.

B. >Approval of February Bills

> Dr. Matt Noyes motioned to approve the February bills. 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 2025 Board Bills were distributed to Ms. Filyaw for signature.

C. >FY25 CTEI & Perkins Financial Reports

The FY24 Financial Reports through January 2025 were provided for review.

D. Other - None

OLD BUSINESS:

A. EFE #460 System Director Search

B. Other - None

NEW BUSINESS:

A. >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 the report.

Ms. Appel reported that the report is through Fall 2024; Spring 2024 and Fall 2024 columns have been updated.

The report showed that overall, for the year 2024 (Spring and Fall), students enrolled in dual credit courses earned 7,843 credit hours. This is a 38% increase over last year. The tuition cost at SWIC per credit hour is \$123 per hour and \$160 per hour at Kaskaskia College. Within the system, students as a whole saved \$997,175 in tuition for CTE classes

B. Other - None

DIRECTOR'S REPORT:

Ms. Appel discussed the following items:

A. FY25 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 Report

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

C. AI in the CTE Classroom Workshop

D. New ISBE CTE Director

E. CTE Month

F. Other

CLOSED SESSION

Employment of Personnel

Dr. Sarah Gass motioned to enter into closed session. Mr. Ethan Graham seconded the motion. A voice vote was taken. The motion carried.

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

The Closed Session started at 9:45 a.m.

A roll call vote was taken.

Dr. Matt Noyes motioned to return to regular session. Dr. Sarah Gass seconded the motion. A voice vote was taken. The motion carried.

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

The Closed Session adjourned at 10:13 a.m.

Special Board Meetings will be held at BASSC on Friday, March 7, 2025, at 8:00 a.m. and Monday, March 10, 2025, at 8:00 am to conduct interviews for the CTE System Directors Position.

In addition, a Regular Board meeting will be held at BASSC on Wednesday, March 19, 2025, at 9:30 a.m., if needed.

NEXT BOARD MEETING:

The next Board meeting will be held at BASSC on Wednesday, April 9, 2025, at 9:30 a.m.

Ms. Filyaw adjourned the meeting at 10:15 a.m.

Respectfully submitted: Shelly Ettling, CTE System #460 Bookkeeper

Signature of Board Chair

Date