

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

BOARD OF CONTROL MINUTES

Wednesday, April 9, 2025

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 Principal
Cahokia #187	Mr. Curtis McCall Jr, Superintendent
Freeburg #77	Dr. Sarah Gass, Superintendent
Lebanon #9	Dr. Matt Noyes, Superintendent
O'Fallon #203	Mr. Ethan Graham, Director of Academics and 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
- * Board handouts

APPROVAL OF MINUTES:

> Dr. Sarah Gass moved to approve February 19, 2025, March 7, 2025, and March 10, 2025, Board Meeting Minutes. 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.

February 2025 and March 2025 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**

Mr. Ethan Graham moved to ratify the payment of bills since the February 2025 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 March Board Bills were distributed to Ms. Filyaw for signature.

B. >Approval of April bills

Approximately \$29,450.74 in Perkins claims and \$31,820.81 in CTEI claims were submitted for April.

Mr. Ethan Graham moved to approve the April bills. Mr. Jacob Strausbaugh 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. >FY25 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, 82% of Perkins dollars and 62% of CTEI dollars have been spent.

D. Other - None

OLD BUSINESS:

Other - None

NEW BUSINESS:

A. FY26 Consolidated Application

Ms. Appel shared that the FY26 CTEI Consolidated Application and funding allocations are expected to be released the week of June 9. Program Committee members will first draft their budgets in Google Sheets and will transfer the information into the application once it becomes available.

B. >College and Career Pathway Endorsement

Ms. Appel reported that all current endorsements submitted through ISBE have been fully approved. Schools intending to submit new endorsements for Spring 2026 needed to notify Christine by March 20 to allow time for preparation and revisions. Lead training workdays were held in April, with several schools participating, and a full list of approved endorsements for EFE #460 and EFE #450 was provided.

Other - None

DIRECTOR'S REPORT:

System Director, Gayle Appel, discussed the following:

A. >FY25 CTEI & Perkins Funding/Status

We have received July through March payments which is 97% of our total funds for CTEI. A status of Revenue/Expenditures report was included in the Board Packet.

B. Work-Based Learning Grant

C. 2025 CTE Showcase – February 28

D. Skilled Trades Workshop – March 20

E. Platinum Chef – April 4

F. Mini STEM Grant Application (K-8)

G. 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 who still needs to complete it.

H. Upcoming Dates:

- Manufacturing Pathway Roundtable – April 23
- Work-based Learning Workshop – April 25

I. Other:

CLOSED SESSION:

Employment of Personnel

Dr. Sarah Gass motioned to enter into a closed session. Mr. Curtis McCall Jr. 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 9:52 a.m.

A roll call vote was taken.

Mr. Curtis McCall Jr. motioned to return to regular session. Mr. Jacob Strausbaugh 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 9:56 a.m.

ACTION FROM CLOSED SESSION

No formal action or decision was made during the closed session.

NEXT BOARD MEETING:

The next Board meeting will be held June 18, 2025, at 9:30 a.m. at BASSC - Belleville

Mr. Curtis McCall Jr. moved to adjourn the meeting. Dr. Sarah Gass seconded the motion. A voice vote was taken. The motion carried.

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

Respectfully submitted: Shelly Ettling, CTE System #460 Bookkeeper

Signature of Board Chair

Date