

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

BOARD OF CONTROL MINUTES

Wednesday, June 18, 2025

BASSC, 2411 Pathways Crossing, Belleville, IL

CALL TO ORDER:

Board Chair, Ms. Filyaw, called the Board of Control (BOC) meeting to order at 9:43 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
Mascoutah #19	Ms. Amy Kelly Johnson, Principal
Wesclin #3	Ms. Jennifer Filyaw, Superintendent
System Director #460	Ms. Gayle Appel
System Bookkeeper	Ms. Shelly Ettling

Absent: *O'Fallon #203* – Mr. Ethan Graham, Director of Academics and Special Projects

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

APPROVAL OF MINUTES:

> Dr. Matt Noyes moved to approve April 9, 2025, Board Meeting Minutes. Mr. Curtis McCall Jr. seconded the motion. A roll call vote was taken.

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

The motion carried.

April 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 April Board Meeting

Mr. Curtis McCall Jr. moved to ratify the payment of bills since the April 2025 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	absent
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	yes		

The motion carried.

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

B. >Approval of June bills

Approximately \$476 in Perkins claims and \$50,935.98 in CTEI & WBL claims were submitted for June.

Mr. Curtis McCall Jr. moved to approve the June bills. Mr. Jacob Strausbaugh seconded the motion.

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

The motion carried.

The June 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 May. Ms. Appel reported that all schools are zeroed out with their CTEI and Perkins dollars, except for one due to having a PD activity at the end of June.

D. Authorization to pay bills for FY25 through end of June

Dr. Matt Noyes made a motion to authorize Ms. Appel to pay the FY25 bills through the end of June. Mr. Curtis McCall Jr. seconded the motion.

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

The motion carried.

E. Other - None

OLD BUSINESS:

Other - None

NEW BUSINESS:

A. >FY25 Audit Engagement Letter

Ms. Appel advised the Board that the System will continue to use Dennis Rose & Associates as its auditor.

Dr. Matt Noyes moved to accept the audit engagement letter. Dr. Sarah Gass seconded the motion. A roll call vote was taken.

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

The motion carried.

B. >FY25 Work-Based Learning Grant

The EFE system received a non-competitive WBL Grant totaling \$25,228, generated from rural schools (Freeburg, Wesclin) and schools with work-based learning programs (Belleville, Mascoutah, O'Fallon, Wesclin). Funds were allocated to Microburst Learning training for instructors, industry-relevant equipment and supplies, and curriculum development. The system purchased items for schools and reimbursed them. To date, \$24,060 has been spent, with the remaining funds to be used by the end of August.

C. FY26 CTEI Consolidated Grant

The FY26 CTEI Consolidated Grant is still not open. All schools have submitted budgets internally based on last year's funding levels. While projections indicate an overall increase in funding, schools planned for level funding. Any additional allotments will be added to the system grant, with schools submitting amendments in August or September to reflect the increase.

D. >Board Of Control Designees and Change Form

Recent superintendent or leadership changes require updates to each district's designated Board of Control representative and alternate. If changes have occurred, the Board of Designee Change Form (included in the board packet) must be completed and approved by the district's local Board of Education.

E. >2025-2026 Board of Control Meeting Dates

Mr. Jacob Strausbaugh moved to accept the Board of Control meeting dates. Dr. Sarah Gass seconded the motion. A roll call vote was taken

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

The motion carried.

F. Public Hearing – 2026 System Budget – August 20, 2025, at 9:30 am

Dr. Sarah Gass moved to accept the 2026 System Budget hearing 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	absent
Freeburg #77	yes	Wesclin #3	yes
Lebanon #9	yes		

The motion carried.

G. Appointment of Authorized Agent for IMRF, Bank Signature, Pledgee Holdings

Mr. Curtis McCall Jr. moved to approve the updated Authorized Agent for IMRF, Bank Signature, and Pledgee Holdings. Dr. Matt Noyes seconded the motion. A roll call vote was taken

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

The motion carried.

H. Other

DIRECTOR'S REPORT:

System Director, Gayle Appel, discussed the following:

A. CCPE Update

All approved endorsements for FY26 have been or will be rolled over by the end of the month. All schools met the July 1, 2025, deadline to have at least one approved endorsement. The next deadlines require two endorsements by July 1, 2027, and three endorsements by 2029.

B. Upcoming Professional Development and Student Events

- i. IACTE New and Nearly New CTE Teachers Workshop – July 29-30
- ii. Region V New and Nearly New CTE Teachers Workshop – August 7
- iii. Manufacturing Day – October 3
- iv. Construction Expo – Week of October 20
- v. Future Teacher's Conference @ SIUE – November 18

C. Other

NEXT BOARD MEETING:

The next Board meeting will be held on August 20, 2025, at 9:30 a.m. at BASSC - Belleville

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

Ms. Filyaw adjourned the meeting at 10:08 a.m.

Respectfully submitted: Shelly Ettling, CTE System #460 Bookkeeper

Signature of Board Chair

Date