

WILLIAMSON COUNTY
CAREER TECHNICAL EDUCATION SYSTEM
Board of Control Meeting
July 11, 2024 – 8:46 a.m.

ATTENDANCE:

Board Members Present: Kathy Clark, Becky Moss, Sy Stone, and Sarah Barnstable

Also Present: Jami Hodge, Kristi White, Josh Pietrantonio, Jenny Malanowski

Absent: Nathaniel Wilson

Chairman Becky Moss called the meeting to order at 8:46 a.m.

There was no visitor participation.

Mr. Stone made the motion to accept the minutes of the April 12, 2024 meeting as presented. Mrs. Barnstable seconded the motion.

Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

Mrs. Barnstable made the motion to approve the consent agenda/bills payable as presented. Mrs. Clark seconded the motion.

Upon roll call, Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

CTE Level #2 Monitoring Letter

FY25 Perkins Allocation Distribution

ISBE Secondary Program of Study/Corrective Action Plan

Mr. Stone made the motion to approve the CTEI/Perkins FY25 Budget. Mrs. Clark seconded the motion. Upon roll call, Mrs. Clark, Mrs. Moss, Mr. Stone, and Mrs. Barnstable voted “yea”. Motion carried.

FY 25 CTE Grant Allocations presented.

Administrative Remarks:

- CTE Level #2 letter is equivalent to a B. Dinged because money wasn't spent by April. Money wasn't available by April. Director is not full time and was another ding.

- ISBE Audit – their findings trickle down to findings for us

- Perkins money has to take a pot of the \$124,000 and rotate \$21,000 to the member districts every year. Money has to be spent on program development. Cannot be staples and supplies and can be salary. The money is startup but cannot sustain the salary in the future

- CTE allocation is more. CTE is bigger part of the pie. \$500,000 for everyone

- CTE Distribution – we are getting more/not less. Everyone else is losing money in the Region 6.

- Project CTEI to FY28 – still stand to gain

- Perkins is unpredictable based on EBF multiplier

- CTEI – state money is going up – based on kids in classes

- Picked one lane doing well - MHS Building Trades program but they didn't have advisory committee and must have a way to document and prove meetings by an agenda and sign in sheet. Idea would be a Google Form for attendance provided. This will be required for all Lanes

- Corrective Action and do an agenda
- Budget – CTEI money not much. Capital outlay audit, currently paid, reimbursement in salaries
- Student Travel is being tightened up

Mr. Stone made the motion to adjourn the meeting. Mrs. Clark seconded the motion. All present voted “yea”. Motion carried.

Meeting adjourned at 9:11 a.m.

MINUTES ATTESTED TO:

Becky Moss, Chairman

Sy Stone, Secretary
