

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

BOARD OF CONTROL MINUTES

Wednesday, June 17, 2026, at 9:30 a.m.
**BASSC, 2411 Pathways Crossing, Belleville,
Illinois**

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
Wesclin #3	Ms. Jennifer Filyaw, Superintendent
System Director #460	Ms. Gayle Appel
System Bookkeeper	Ms. Shelly Ettling

Absent:

Mascoutah #19	Ms. Amy Kelly Johnson, Principal
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 the April 22, 2026, 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 - Absent
Freeburg #77 - Yes	Wesclin - Yes
Lebanon #9 - Yes	

Motion carried. The April 2026 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 2026 Board Meeting

Dr. Sarah Gass moved to ratify bills since the April Board Meeting. Dr. Matt Noyes seconded the motion. A roll call vote was taken.

Belleville #201 – Yes	Mascoutah #19 – Absent
Cahokia #187 – Yes	O'Fallon #203 - Absent
Freeburg #77 - Yes	Wesclin - Yes
Lebanon #9 - Yes	

B. >Approval of June Bills

Dr. Matt Noyes moved to approve the June bills. Dr. Sarah Gass seconded the motion. A roll call vote was taken.

Belleville #201 – Yes	Mascoutah #19 – Absent
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Approved - August 19, 2026

Cahokia #187 – Yes
Freeburg #77 - Yes
Lebanon #9 - Yes

O'Fallon #203 - Absent
Wesclin - Yes

The motion carried. The May 2026 and June 2026 Board Bills were distributed to Ms. Filyaw for signature.

C. >FY26CTEI&PerkinsFinancialReports

Appel reported that all schools have been fully expended (zeroed out) with their CTEI and Perkins funds, with the exception of O'Fallon High School. O'Fallon has remaining funds due to professional development (PD) events scheduled in June and early July.

Regarding revenue, Appel reported that the system is awaiting the June payment. The payment has been vouchered and is pending receipt.

D. Authorization to pay bills for FY26 through end of June

Appel stated that the agenda item should have been worded as: "Authorization to pay bills for FY26 and necessary FY27 bills in July." This request is for authorization to pay outstanding and incoming bills throughout the summer months.

E. Other - None

OLD BUSINESS:

A. Other - None

NEW BUSINESS:

A.>FY26 Audit Engagement Letter

Appel reported that the Audit Engagement Letter for the current year is included in the board packet. The district will continue working with Dennis, Rose & Associates as the auditing firm. Appel stated that they have been easy to work with and recommended continuing their service.

Mr. Curtis McCall Jr. moved to approve Dennis, Rose & Associates as the auditing firm. Dr. Matt Noyes seconded the motion. A roll call vote was taken.

Belleville #201 – Yes
Cahokia #187 –Yes
Freeburg #77 - Yes
Lebanon #9 - Yes

Mascoutah #19 – Absent
O'Fallon #203 - Absent
Wesclin - Yes

B. FY27 School Allocations

Appel reported that CTE Program Committee members are working on FY27 budgeting and planning. Allocations are expected to be released this week, and Appel anticipates communicating allocations to committee members soon. The FY27 grant application is expected to open in IWAS soon.

Appel reported that Perkins funding increased slightly at the state level; however, the impact to the Southwestern Illinois CTE System is not yet known, as allocations are based on enrollment and poverty levels.

CTE funding remains level funded for FY27. While the new funding formula projects an increase, available statewide funding is fixed and must be distributed among more programs and students. Hold harmless provisions will also impact final allocations.

Appel reported that leadership allocations will remain unchanged. She communicated with ISBE regarding adjusting leadership funding to reflect the increase of the Director position from 90 days to 120 days. ISBE indicated that funding limitations and the current hold harmless provisions prevented an increase. Dr.

Thieman confirmed that efforts were made to increase leadership funding but were unsuccessful.

C. Board of Control Designees and Change Form

Appel reported that any changes to a district's representative on the Board of Control require a designee change form to be completed and approved by the local Board of Education. Appel noted that Lebanon and Mascoutah may need to complete this process.

D. STEM Mini Grant Initiative

Appel reported that CTEI funds are required to support K-8 career awareness, career exploration, and STEM-related learning activities. A mini-grant opportunity was provided to instructors who attended the spring workshop to identify projects and initiatives that could be supported. Seven teachers submitted requests for consideration.

E. 2026-2027 Board of Control Meeting Dates

Appel reported that the CTE Board Meeting dates for the 2026-2027 school year are included in the board packet. Meetings will be held on the third Wednesday of every other month at BASSC. Appel noted that if an agenda is limited, she may request approval of bills electronically rather than requiring members to attend an additional meeting.

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
Cahokia #187 –Yes
Freeburg #77 - Yes
Lebanon #9 – Yes

Mascoutah #19 – Absent
O'Fallon #203 - Absent
Wesclin - Yes

F. Public Hearing – 2027 System Budget – August 19, 2026 at 9:30 am

Dr. Sarah Gass moved to accept the 2027 System Budget hearing meeting. Mr. Curtis McCall Jr. seconded the motion. A roll call vote was taken

Belleville #201 – Yes
Cahokia #187 –Yes
Freeburg #77 - Yes
Lebanon #9 - Yes

Mascoutah #19 – Absent
O'Fallon #203 - Absent
Wesclin - Yes

G. Other – None

DIRECTOR'S REPORT:

• **>FY26 CTEI & Perkins Funding/Status**

Appel reported that the system has received all CTEI payments except for the June payment. All districts have expended 100% of their allocated funds, with the exception of O'Fallon, which has remaining funds designated for professional development activities scheduled for late June and early July.

• **FY26 Professional Development and Student Events**

IACTE New and Nearly New CTE Teacher Workshop – July 28-29
Region V New and Nearly New CTE Teacher Workshop – August 4
Mississippi River Barge Classroom – September 3
Elementary Workshop – September 23
Manufacturing Day – October 2
2026 CTE Institute Day – October 9
Construction Expo – Week of October 19

C. **Other** - None

CLOSED SESSION

A. Compensation of Personnel

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

Belleville #201 – Yes
Cahokia #187 – Yes
Freeburg #77 - Yes
Lebanon #9 - Yes

Mascoutah #19 – Absent
O’Fallon #203 - Absent
Wesclin - Yes

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

Dr. Matt Noyes to return to open session. Mr. Curtis McCall Jr. seconded the motion. A voice vote was taken. The motion carried.

Belleville #201 – Yes
Cahokia #187 – Yes
Freeburg #77 - Yes
Lebanon #9 - Yes

Mascoutah #19 – Absent
O’Fallon #203 - Absent
Wesclin - Yes

The Closed Session adjourned at 9:52 a.m.

ACTION from Closed Session: No action was taken.

NEXT BOARD MEETING:

The next Board meeting will be held on August 19, 2026, at 9:30 a.m. at BASSC - Belleville

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

Ms. Filyaw adjourned the meeting at 10:03 a.m.

Respectfully submitted: Shelly Ettling, CTE System #460 Bookkeeper

Signature of Board Chair

Date