



Des Plaines Valley Region

Partners in Education, Employment & Life-Long Learning
2701 W. Washington Boulevard - 2nd Floor West - Bellwood, IL 60104
708-544-4278 Office 708-544-4692 Fax
www.dvr.w-cook.k12.il.us

BOARD OF CONTROL DES PLAINES VALLEY REGION (DVR) DECEMBER 8, 2010

MINUTES

CALL TO ORDER

Dr. Robert Lupo called the meeting of the Des Plaines Valley Region Board of Control to order at 8:11 a.m. on Wednesday, December 8, 2010 in Room 230 at West 40 Intermediate Service Center, Bellwood, Illinois. Voting members present: Chairperson Dr. Robert Lupo (Ridgewood Dist. 234), Vice Chairperson Dr. Kathryn Robbins (Leyden Dist. 212), Secretary Dr. David Bonnette (Riverside-Brookfield Dist. 208), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Douglas Rudig (Elmwood Park Dist. 401), Dr. Patricia Granados (ex-officio, Triton College). Also present: Ms. Cheryl Antonich (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

APPROVAL OF MINUTES

Dr. Rudig moved, Dr. Robbins seconded the motion to approve minutes of the November 17, 2010 meeting. All ayes; motion carried.

ADMINISTRATIVE COUNCIL MEETING MINUTES

As an informational item, the Board received minutes of the Administrative Council's May 13, 2010 meeting.

EXPENSE AND REVENUE REPORT

As an informational item, the Board received the current expense and revenue report for DVR.

BOARD BILLS LIST – FY10

Dr. Robbins moved, Dr. Bonnette seconded the motion to approve payment of FY10 CTEI grant bills. Roll call vote.

Dr. Robbins – aye

Dr. Bonnette – aye

Dr. Collins-Hart – aye

Dr. Isoye – aye

Dr. Rudig – aye

Dr. Lupo – aye

FY10 CTEI GRANT FINAL PAYMENT

The FY10 CTEI grant was extended to December 31, 2010. Norridge School District 80 has expended its allocation and will pay the final invoice on December 14th. A request for reimbursement will be submitted to DVR on December 15. DVR must pay District 80 in December. Dr. Bonnette moved, Dr. Robbins seconded the motion to process payment to District 80 on December 15th, with ratification of payment at the Board's January 2011 meeting.

Roll call vote.

Dr. Robbins – aye
Dr. Bonnette – aye
Dr. Collins-Hart – aye
Dr. Isoye – aye
Dr. Rudig – aye
Dr. Lupo – aye

BOARD BILLS LIST – FY11

Dr. Rudig moved, Dr. Robbins seconded the motion to approve payment of current DVR bills.
Roll call vote.

Dr. Robbins – aye
Dr. Bonnette – aye
Dr. Collins-Hart – aye
Dr. Isoye – aye
Dr. Rudig – aye
Dr. Lupo – aye

1ST QUARTER SALARIES/BENEFITS FOR DVR

Dr. Rudig moved, Dr. Isoye seconded the motion to approve the administrative agent, Leyden High School District 212, to withdraw funds from DVR's bank account for FY11 first quarter DVR staff salaries and benefits from the local match budget. Roll call vote.

Dr. Robbins – aye
Dr. Bonnette – aye
Dr. Collins-Hart – aye
Dr. Isoye – aye
Dr. Rudig – aye
Dr. Lupo – aye

COUNSELOR NON-TRADITIONAL WORKSHOP ASSESSMENT RESULTS

Dr. Cothran reported on the workshop held at Oak Park & River Forest High School on November 12th. All schools in the region were invited to attend. Assessment results were shared with the Board. Dr. Bonnette inquired as to the attendance list. Dr. Cothran has asked OPRF for a list and will provide that information to the Board when received.

TOM ROY MARZANO ASSESSMENT RESULTS

The Marzano organization collected evaluation forms from the October School/College Partnership Workshop. This evaluation was separate from the DVR evaluation form. The Marzano assessment was very positive and indicated teachers' appreciation for the relevance to their particular areas.

OCTOBER 2011 BROOKFIELD ZOO OPTIONS

The 2011 SCP workshop will be held at Brookfield Zoo's Discovery Center. The Board received three options for menus and pricing based on 112 attendees. Option One utilizes a complete meeting package pricing, includes wider menu selections, and totals \$10,930. Option Two provides a plated lunch, is similar to the October 2010 option, and totals \$8,852. Option

Three provides a buffet lunch and totals \$9,389. Dr. Robbins expressed an opinion that a plated lunch is faster and easier than a buffet. Dr. Collins-Hart moved, Dr. Robbins seconded the motion to approve Option Two FOR \$8,852. Roll call vote.

Dr. Robbins – aye
Dr. Bonnette – aye
Dr. Collins-Hart – aye
Dr. Isoye – aye
Dr. Rudig – aye
Dr. Lupo – aye

DVR REGIONAL STEM ADVISORY UPDATE

The STEM Advisory meeting was held at Triton on Monday, December 6th and included many business/industry representatives and school representatives. Dr. Lupo acknowledged that Mr. Jason Tyszko's presentation provided good information on the Illinois STEM initiative, clarified goals and objectives, and provided attendees with a good understanding of how schools tie in their activities to the initiative. Breakout sessions focused on ways the business/industry advisors can partner with the schools. Dr. Cothran distributed a summary of the evaluations submitted by attendees. She identified the following next steps: Advisors will receive the notes and evaluation summary; we will act on suggestions provided at this meeting and will include progress reports; a second meeting will be held next semester. Dr. Cothran will follow-up with Dr. Isoye regarding IMSA. Dr. Granados noted that Triton is doing STEM initiatives as well.

ISBE STEM SURVEY

Dr. Cothran reported that ISBE is firm in wanting responses from every district. The survey should take less than five minutes to complete and is due in approximately one week. Districts must focus on what is most important. Categorization of program areas can be difficult.

DVR WEB SITE UPDATE

Dr. Cothran created a prototype of DVR's new web site and provided the Board with a preview. Triton is invited to submit their partnership activities to be included in the web site. Dr. Rudig questioned whether DVR is required to post board minutes just as the districts are required. On December 10th Dr. Cothran will meet with Mr. Tom Vercruysse who maintains our web site. Districts will be notified when the new site is operational. It is suggested that the districts' web sites provide a link to DVR's site.

OTHER

Ms. Antonich will remind schools that need to provide dual credit contact information to her.

ADJOURNMENT

Dr. Rudig moved, Dr. Isoye seconded the motion to adjourn the meeting at 9:12 a.m. All ayes; motion carried.