

BOARD OF CONTROL
DES PLAINES VALLEY REGION
FEBRUARY 6, 2008

MINUTES

Mr. Robert Libka called the meeting of the Des Plaines Valley Region Board of Control to order at 9:03 a.m. in Room C203 at Triton College, River Grove, Illinois. Voting members present: Chairman Mr. Robert Libka, Vice Chairman Dr. Douglas Rudig, Secretary Dr. Attila Weninger, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Mr. Baldermann arrived at 9:21 a.m. Voting member absent: Dr. Robert Lupo. Also present: Mr. Doug Olson, Ms. Karen Schmidt, and Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Robbins moved, Dr. Rudig seconded the motion to approve minutes of the December 5, 2007 meeting. All ayes; motion carried.

VOTING ITEM: WILL RICHARDSON

At the suggestion of Dr. Robbins, Administrative Council members will attend a presentation by Will Richardson as part of their regularly scheduled meeting on Thursday, February 7, 2008. Dr. Robbins stated that Mr. Richardson will be in town to speak at the Superintendents' Roundtable meeting in the afternoon, and therefore the Council could take advantage of the opportunity to attend a separate presentation in the morning. Council members may invite other representatives from their districts to attend as well. Mr. Richardson is a speaker, presenter, teacher, trainer, and author of the book, "Blogs, Wikis, Podcasts and Other Powerful Web Tools for Classrooms." His fee for the day is \$3500 plus expenses. Ms. Schmidt requested that DVR provide financial assistance toward Mr. Richardson's fee in the amount of \$1200. Dr. Weninger moved, Dr. Rudig seconded the motion that DVR pay \$1200 toward Mr. Richardson's fee. Roll call vote.

Dr. Rudig – aye
Dr. Weninger – aye
Dr. Robbins – aye
Mr. Libka – aye

VOTING ITEM: BOARD BILLS

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

Dr. Rudig – aye
Dr. Weninger – aye
Dr. Robbins – aye
Mr. Libka – aye

FY07 DVR AUDIT

Board members received a copy of the FY07 DVR audit for review. The Board wanted clarification of the audit findings from Virchow, Krause and Company, and in the future a representative from the auditing firm should be present when the audit is on the agenda. Ms. Schmidt will contact Virchow, Krause and Company regarding the Board's request. Dr. Robbins moved, Dr. Rudig seconded the motion to accept the FY07 DVR audit. Roll call vote.

Dr. Rudig – aye
Dr. Weninger – aye
Dr. Robbins – aye
Mr. Libka – aye

FY07 DISTRICT AUDITS

In accordance with State audit requirements, DVR must obtain and keep on file each district's annual audit report. Board members are requested to submit a copy of their Fiscal Year 2006-07 audit report, and to include a cover letter stating whether or not there were findings of non-compliance in regard to the grants their district receives through the Des Plaines Valley Region.

REGIONAL PROGRAM COMMITTEES

Ms. Schmidt stated that the DVR program committee chairpersons will provide mid-year reports at the February 7, 2008 Administrative Council meeting. The Family & Consumer Science committee has scheduled a Fashion Expo on March 6th, and a Foods Expo on March 11th. A Teacher Expo also will be held. Meetings have been well attended this year.

GRANT PLANNING FOR FY09

The DVR directors will hold individual meetings with Administrative Council members to assist in planning FY09 grants. Council members are to seek input from appropriate persons at their schools (i.e. superintendent, department chairpersons, etc.) as they plan their grants. The process of submitting grant applications will be changed to an "e-Grant" system. Information about the new system will be obtained at the System Directors meeting next week. At this time, the Carl Perkins grant has been eliminated, but it may be reinstated as has been done in the past. The Board agreed that a letter be sent to legislators regarding supporting Carl Perkins funding, and that, as Board

Chairman, Mr. Libka sign the letter on behalf of the Region. Dr. Weninger moved, Mr. Baldermann seconded the motion to send the letter to legislators. All ayes; motion carried.

HEALTH CAREERS CAMP

Ms. Schmidt reported that four persons applied for the Health Careers Camp co-coordinator positions. In December, Ms. Schmidt, Mr. Don Lund, Ms. Cheryl Antonich and Ms. Amy Hill interviewed all four applicants. Ms. Toni Wurch and Ms. Jennifer Maldonado are recommended as co-coordinators. Per the budget previously approved by the Board, each coordinator will be paid \$2400. Dr. Robbins moved, Dr. Rudig seconded the motion to accept Ms. Wurch and Ms. Maldonado as Health Careers Camp co-coordinators. All ayes; motion carried.

INFORMATION

Board members received up-to-date documented grant expenditures, payment schedules, and cash-on-hand balances for their respective districts.

OTHER

At the April meeting, the Board will have follow-up discussion regarding their visit to the Technology Center of DuPage.

ADJOURNMENT

Dr. Robbins moved, Dr. Rudig seconded the motion to adjourn the meeting at 9:32 a.m. All ayes; motion carried.