



## **Des Plaines Valley Region**

Partners in Education, Employment & Life-Long Learning  
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### **DES PLAINES VALLEY REGION (DVR) BOARD OF CONTROL OCTOBER 27, 2010**

#### **MINUTES**

##### **ITEM I – ROLL CALL**

Dr. Robert Lupo called the meeting of the Des Plaines Valley Region Board of Control to order at 8:08 a.m. on Wednesday, October 27, 2010 in Room C230 at West 40 Intermediate Service Center in Bellwood, IL. 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), Mr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Douglas Rudig (Elmwood Park Dist. 401). Also present: Ms. Cheryl Antonich (Triton College), Dr. Anne Cothran (DVR), Denise Yaneck (DVR). Absent: Dr. Patricia Granados (Triton College).

##### **ITEM II – APPROVAL OF MEETING MINUTES**

Dr. Rudig moved, Dr. Robbins seconded the motion to approve minutes of the September 22, 2010 meeting. All ayes; motion carried.

##### **ITEM III – EXPENSE AND REVENUE REPORT**

The Board received the current expense and revenue report for DVR.

##### **ITEM IV – RATIFICATION OF PERKINS PAYMENTS**

The Board received a listing of Perkins grant payments that have been made since the last meeting. Dr. Robbins moved, Dr. Bonnette seconded the motion to ratify the payments. Roll call vote.

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

##### **ITEM V – BOARD BILLS LIST**

A correction was made to the bills list. The Excel spreadsheet listing correctly indicates Dr. Cothran as the vendor for a reimbursement of \$18.59, but the listing from Leyden's Business Office includes the \$18.59 as a payment to the DVR charge card. Payment will be processed for the correct vendor which is Dr. Cothran. With this correction, Dr. Rudig moved, Dr. Robbins seconded the motion to approve payment of DVR bills. Roll call vote.

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

#### ITEM VI – SCHOOL/COLLEGE PARTNERSHIP WORKSHOP EVALUATION SUMMARY

The Board received a compilation of evaluations from the October 6<sup>th</sup> School/College Partnership Workshop. Dr. Lupo commented that the workshop was worthwhile for his staff. Dr. Bonnette stated that he received positive feedback from his staff. Dr. Robbins stated that her staff enjoyed the workshop, it was a great topic, and Dr. Roy was a good presenter. Ms. Antonich stated that it would be good to have the high school and college members working together during the workshop. Superintendents commented that they liked working with their staff members. Dr. Cothran noted that feedback provided on both the DVR evaluation form and the CPDU evaluation form were very positive. Some attendees indicated a lack of interest in the social networking time and that they would prefer to leave after the main session is done. Other items specifically noted include presenting the Partnership Awards during lunch, and that a one day event is sufficient. Dr. Cothran stated that the Administrative Council will discuss various aspects of the workshop and provide recommendations for next year's event. Districts will need to identify the number of attendees to anticipate in order for Dr. Cothran to accurately plan for the cost of the workshop.

#### ITEM VII – INTERGOVERNMENTAL AGREEMENT, EFE BOARD AND COLLEGE VOTING STATUS

The Board held a first reading of recommended changes to the Intergovernmental Agreement. Dr. Cothran reviewed the proposed changes. After the Board's second reading, each district's Board of Education will need to review and adopt the document, and then the Board will approve the final document.

#### ITEM VIII – RETURN OF FY11 PERKINS FUNDS

In her activities report, Dr. Cothran had informed the Board that DVR returned FY11 Perkins funds to ISBE in order to avoid interest charges for cash on hand. These funds have not been lost but will be reallocated back to DVR. Dr. Cothran can continually revise the payment schedule as needed. She stated that returning the funds was a one-time occurrence and that ISBE will not allow the ongoing return and reissuing of revenue. Other regions are also asking the question as to what can be done to avoid interest charges. ISBE may change the Perkins payment process to cash reimbursement. A pre-established payment schedule would be replaced by requests for Perkins payments after expenditures are done. PCCS is already handled on a cash reimbursement basis.

#### ADDITIONAL ITEM

At Dr. Lupo's request, Dr. Cothran reported on the Elementary Career Grant meeting DVR hosted on October 26<sup>th</sup> for the elementary districts. Brenda Pacey, PLTW, presented on the middle school version of PLTW. Lindop School District 92, a feeder district of Proviso Township High Schools, is proceeding with signing up for the program. Dr. Rudig shared information about his district's community reading program. Dr. Cothran will be planning another meeting for the elementary districts; the topic has not yet been determined.

#### ITEM IX – ADJOURNMENT

Dr. Rudig moved, Dr. Robbins seconded the motion to adjourn the meeting at 8:57 a.m. All ayes; motion carried.