

DES PLAINES VALLEY REGION
BOARD OF CONTROL
MAY 14, 2014

MINUTES

Dr. Nettie Collins-Hart Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:47 a.m. on Wednesday, May 14, 2014 in Room B204/210 at Triton College. Voting members present: Chairperson Dr. Nettie Collins-Hart (Proviso Dist. 209), Vice Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Secretary Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Patricia Granados (Triton College), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Ms. Jennifer Kelsall representing Dr. Robert Lupo (Ridgewood Dist. 234). Voting members absent: Dr. Nick Polyak (Leyden Dist. 212). Also present: Dr. Anne Cothran (DVR), Dr. Doug Olson (Triton College), Ms. Denise Yaneck (DVR).

CONTRACTS

Dr. Anderson moved, Dr. Skinkis seconded the motion to approve renewing DVR's regional insurance through Mesirow Insurance Services to contract with Harleysville for Package and Umbrella, per Option Two, with General Liability, Hired and Non-owned Auto Liability, Property, Umbrella for \$853 + \$1,100; Hartford for Workman's Compensation for \$1,006; Chubb for Directors & Officers Liability for \$1,485; and United States Fire Insurance Company for Special Event Liability \$4,962. Roll call vote.

Dr. Anderson – aye
Dr. Isoye – aye
Dr. Granados – aye
Ms. Kelsall – aye
Dr. Skinkis – aye
Dr. Collins-Hart – aye

Dr. Skinkis moved, Dr. Isoye seconded the motion to approve the contract with A&B Bus Company to provide transportation for the June 2014 Health Careers Camp. Roll call vote.

Dr. Anderson – aye
Dr. Isoye – aye
Dr. Granados – aye
Ms. Kelsall – aye
Dr. Skinkis – aye
Dr. Collins-Hart – aye

Dr. Skinkis moved, Dr. Isoye seconded the motion to approve the contract with Mid-America Charter to provide transportation for the June 2014 Teacher Workplace Experience program. Roll call vote.

Dr. Anderson – aye
Dr. Isoye – aye
Dr. Granados – aye
Ms. Kelsall – aye
Dr. Skinkis – aye
Dr. Collins-Hart – aye

CONSENT ITEMS

The following were presented for approval.

- A. April 14, 2014 meeting minutes
- B. Ratification of Perkins payments in the amount of \$13,454.51
- C. Ratification of copier payments in the amount of \$156.00
- D. Current Board bills in the amount of \$31,790.82
- E. Approval to pay insurance invoices upon receipt
- F. Approval to pay Mid-America Charter upon receipt of service
- G. Approval of new DVR logo
- H. Approval of new DVR website

Dr. Skinkis moved, Dr. Isoye seconded the motion to approve the eight consent items as listed.

Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Ms. Kelsall – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

FY14 JOINT AGREEMENT BUDGET REVISION

DVR has processed some amendments during FY14, including additional funds received in the CTEI grant. ISBE has approved the amendments and the Joint Agreement Budget has been revised accordingly. Dr. Anderson moved, Dr. Skinkis seconded the motion to approve the revised FY14 Joint Agreement Budget. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Ms. Kelsall – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

INFORMATIONAL ITEMS

R&D Learning Exchange: One of the partner commitments received for the NSF grant is from Argonne National Labs. They included access to mentors through their arrangement with the R&D Learning Exchange. The Exchange requires schools to register with them, by invitation only, in order to have access, with preference given to schools who have a relationship with an organization involved in the Exchange Steering Committee, which Argonne is. Dr. Cothran has provided each district with the school application and a copy of the Argonne letter of commitment. Dr. Cothran submitted one application to the R&D Exchange on behalf of all schools to make the deadline, but has not received confirmation from the Exchange.

The Board received the current Expense/Revenue report.

The Board received the current status of district grant expenditure claims.

The Board received minutes of the Administrative Council's March 6, 2014 meeting.

The Board received an update on the persons signed up for the June 10-11 Teacher Workplace Experience program, and the number of students from each school registered for the June 9-12 Career Camps. Registration ends May 23rd so that schools can arrange for assistance for special needs participants if required.

Baker Tilly will conduct DVR's FY14 audit; the auditor will conduct interim fieldwork at DVR on May 19-20 and will complete fieldwork September 8-12.

The Board was reminded that the DVR office will operate on summer hours in accordance with Triton's summer schedule.

CLOSED SESSION

At 9:07 a.m. Dr. Anderson moved, Dr. Skinkis seconded the motion to enter closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of DVR or legal counsel for DVR including hearing testimony on a complaint lodged against an employee or against legal counsel for DVR to determine its validity. 5ILCS 120/2c(1), as amended by PA.93-57. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Ms. Kelsall – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

OPEN SESSION

The Board returned to open session at 9:35 a.m.

DVR DIRECTOR'S CONTRACT

Dr. Anderson moved, Dr. Skinkis seconded the motion to approve Dr. Cothran's contract. This is year one of the five-year contract. Pay increases will be set at CPI, but guaranteed to be not less than two percent and not more than four percent. Proviso's attorney is finalizing contract language, and the document will be provided to Dr. Cothran for her review. Dr. Collins-Hart stated that a formal evaluation for FY14 will be conducted in June. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Ms. Kelsall – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

DVR FY15 STAFF PAY RATE

Dr. Collins-Hart requested that Dr. Cothran forward to her Ms. Yaneck's annual review, and that Dr. Cothran make a recommendation to the Board for Ms. Yaneck's pay rate for FY15. The Board will determine the FY15 staff pay rate at the next meeting.

FY15 PERKINS GRANT AND IWAS

Dr. Cothran received the FY15 Perkins budget information from ISBE yesterday. Grants must be completed in IWAS this month. She calculated the FY15 allocations across the districts and presented the detail to the Board. Dr. Cothran noted that ISBE removed Pennoyer School District 79 from Ridgewood's calculations. Dr. Isoye moved, Dr. Granados seconded the motion to approve Dr. Cothran opening the FY15 Perkins grant in IWAS utilizing the figures as presented. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Ms. Kelsall – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

FY15 MEETING DATES

A list of potential meeting dates has been compiled. All efforts are being made to avoid conflicts with other meetings in which Board members are involved. The Board agreed to hold the first FY15 meeting at 8:30 a.m. on Friday, August 29, 2014 in the Triton Boardroom. The remainder of the FY15 meeting dates will be determined at the next meeting.

OTHER

The June 11, 2014 meeting will start at 10:00, followed by lunch at the Rosewood.

Per a previous inquiry from a Board member, Dr. Cothran provided brief details on a student growth model for CTE in which Area Vocational Centers have customized a system based on an Indiana model. Additional information will be provided at the next meeting.

ADJOURNMENT

Dr. Isoye moved, Dr. Granados seconded the motion to adjourn the meeting at 9:55 a.m. All ayes; motion carried.