

DES PLAINES VALLEY REGION
BOARD OF CONTROL
AUGUST 29, 2014

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:03 a.m. on Friday, August 29, 2014 in the Triton College Boardroom. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Vice Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Secretary Ms. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Patricia Granados (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Dr. Douglas Olson (Triton), Ms. Denise Yaneck (DVR).

FY14 CONSENT ITEMS

The following were presented for approval.

- A. June 11, 2014 meeting minutes
- B. Ratification of FY14 fourth quarter DVR salary/benefits reimbursement to Leyden District 212
- C. Ratification of FY14 summer bills payments
- D. Ratification of Triton/DVR lease agreement

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

Roll call vote.

Dr. Isoye – aye

Ms. Kelsall – aye

Dr. Collins-Hart – aye

Dr. Granados – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Anderson – aye

FY14 INFORMATIONAL ITEMS

The Board received the FY14 Expense/Revenue report. Dr. Cothran noted that our auditors have conducted preliminary work on the FY14 audit and we are on schedule for the final visit in September.

The Board received a follow-up report on the June 2014 Career Camps. Dr. Cothran stated that the Chicago Metro Healthcare Council is interested in collaborating with us. A question was raised as to how to balance student participation across all districts.

The Board received a follow-up report on the June 2014 Teacher Workplace Experience.

FY15 CONSENT ITEMS

The following were presented for approval.

- A. Ratification of FY14 summer bills payments
- B. Ratification of change in DVR insurance policy coverage dates to align with the fiscal year dates
- C. FY15 Joint Agreement Budget

- D. Contracts with program committee chairpersons: Ms. Karen Bear – Business Education; Mr. Frank Holthouse – Industrial Technology; Ms. Valarie Berger – Family & Consumer Science; Mr. Mike Reingruber – Student Services
 - E. Contracts with coordinators: Ms. Karen Bear – Teacher Workplace Experience; Ms. Jennifer Maldonado and Ms. Toni Memmel – Healthcare Career Camp; Ms. Nichole Sweeney and Ms. Alicia Kadlitz – Food Sanitation Certification Career Camp
 - F. Contract with TRV Enterprises for website and video production services
 - G. Contract with Awesome Dynamic Tech Solutions for the EFE website hosting/domain registrations
 - H. Contract with Awesome Dynamic Tech Solutions for the Education Foundation website hosting/domain registrations
 - I. Contract with Awesome Dynamic Tech Solutions for teachers to share lesson plans on our website. Dr. Cothran noted that this project is in direct response to a request from the Administrative Council's request.
 - J. Contract with Awesome Dynamic Tech Solutions for website security maintenance in WordPress
 - K. Contract with Rich Dworiansyn for our Programs of Study website maintenance
- Ms. Kelsall moved, Dr. Isoye seconded the motion to approve the eleven consent items as listed.
Roll call vote.
Dr. Isoye – aye
Ms. Kelsall – aye
Dr. Collins-Hart – aye
Dr. Granados – aye
Dr. Polyak – aye
Dr. Skinkis – aye
Dr. Anderson – aye

FY15 INFORMATIONAL ITEMS

The FY15 Perkins and CTEI grants are both approved. Dr. Collins-Hart thanked Dr. Cothran for her support to Proviso during the district's transition in personnel in charge their grants. The Board received the current FY15 expense/revenue report.

DESIGNATED SUBSTITUTES

Each Board member designates one individual to represent the district at meetings when an emergency precludes the superintendent from attending. FY15 designated substitutes are Dr. Paula Hlavacek – Elmwood Park; Dr. Mikkel Storaasli – Leyden; Mr. Phil Prale – Oak Park & River Forest; Ms. Kim Echols – Proviso; Mr. John Bolger – Ridgewood; Dr. Kristin Smetana – Riverside-Brookfield; Dr. Douglas Olson – Triton.

WORKKEYS TESTING

None of the DVR high schools will be administering WorkKeys in FY15.

COUNSELOR WORKSHOP

The Illinois Pathways Resource Center (Office of Community College Research & Leadership) will conduct a workshop for counselors of all DVR high schools and Triton the first week of October. The focus on individual learning plans fits in with our programs of study emphasis. Dr. Cothran will confirm use of space at Triton to host the workshop, and information will be distributed to counselors through the DVR Student Services Committee representatives.

SCHOOL/COLLEGE ALLIANCE WORKSHOP – OCTOBER 27, 2014

The Board received information about the workshop including preliminary draft copies of brochures about each panel, agenda, working participant list, etc. The workshop is aligned to the Illinois Professional Development criteria under the new legislation.

FY16 SCHOOL/COLLEGE ALLIANCE WORKSHOP

Previously the Board determined that the annual workshop should always be scheduled for the last Monday in October. For next year, Dr. Cothran was notified that the space we require at Hamburger University will not be available on Monday, October 26, 2015 and the only available date is Friday, October 23. Dr. Collins-Hart moved, Dr. Polyak seconded the motion to approve a contract with Hyatt for Friday, October 23, 2015 and to pay the \$1,750 deposit required to hold the date. Roll call vote.

Dr. Isoye – aye

Ms. Kelsall – aye

Dr. Collins-Hart – aye

Dr. Granados – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Anderson – aye

CLOSED SESSION

At 8:20 a.m. Dr. Skinkis moved, Dr. Polyak 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. All ayes; motion carried.

OPEN SESSION

At 8:25 a.m. the Board returned to open session.

DECISIONS FROM CLOSED SESSION

The Board had discussed Dr. Cothran's goals for the year. Dr. Polyak moved, Ms. Kelsall seconded the motion to change the rating categories to unsatisfactory, needs improvement, meets expectations, and excellent. All ayes; motion carried.

ADJOURNMENT

Dr. Isoye moved, Dr. Collins-Hart seconded the motion to adjourn the meeting at 8:28 a.m. All ayes; motion carried.