

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
MONDAY, SEPTEMBER 25, 2017
TRITON COLLEGE B204-210 – 8:15 A.M.**

Minutes

The meeting was called to order at by President Moore at 9:10 am. Roll call present: Ms. Mary Rita Moore, President at Triton, Dr. Nick Polyak, Superintendent at Leyden, Dr. Kevin Skinkis, Superintendent Riverside Brookfield, Dr. Jesse J. Rodriguez, Superintendent Proviso, Dr. Nicolas Wade, Superintendent Elmwood Park, Dr. Joy Lynn Pruitt-Adams, Oak Park & River Forest, Dr. Jennifer Kelsall, Superintendent, Ridgewood. Also present, Dr. Nicole Howard, Assistant Superintendent, Proviso, Ms. Cheryl Antonich, Associate Vice President, Triton College, Dr. Anne Cothran, Director, DVR.

FY18 Consent Items

Dr. Joy Lynn Pruitt motioned, and Dr. Jennifer Kelsall seconded, to approve FY18 consent items.

Discussion: Dr. Cothran noted that there is one seat open, and Elmwood Park submitted a waitlist name for an extra seat. Triton will also be sending an Admin Assistant to assist with the day. Dr. Kelsall expressed interest in having Mark from West 40 attend. The Board motioned to give Dr. Cothran flexibility in seat count, if needed. Moved by Dr. Skinkis, seconded by Dr. Kelsall. All in favor, vote passed.

Roll Call Vote for Consent Items: Ms. Mary Rita Moore- Yes, Dr. Nick Polyak- Yes, Dr. Kevin Skinkis- Yes, Dr. Jesse J. Rodriguez- Yes, Dr. Nicolas Wade - Yes, Dr. Joy Lynn Pruitt-Adams - Yes, Dr. Jennifer Kelsall – Yes. Motion passed.

Informational Items

Dr. Cothran noted that External Assurance Audits have been postponed due to one of the auditors resigning from ISBE. We have no information regarding a date for the DVR audit. Dr. Cothran also noted that only a few districts attended the required fraud prevention workshop on 9/22/2017. More meetings will need to take place so every district attends.

Personnel

Dr. Cothran noted the application window had closed, and the number of applications received. Discussion covered required skills and whether or not the posting was clear. Candidates will pre-interview in advance with Dr. Cothran. Board members available for an interview team are President Moore and Dr. Polyak, for the morning of October 13 if candidates are available. The October 13 schedule will give a window per candidate of 30 - 45 minutes each.

The Board asked Dr. Cothran to compare current comparative earnings for EFE Admin Assistant earnings in the Lake/Cook Region, and report back to President Moore and Dr. Polyak who will determine appropriateness of DVR listed salary range.

Dr. Skinkis moved to enter closed session for personnel. Ms. Moore seconded. The vote carried. Board members moved into closed session, and at the end of closed session returned to open session and adjourned at 10:13 am.