

**MINUTES OF THE JUNE 18, 2018 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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**Members Present:** Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton), Dr. Nick Polyak (Leyden Dist. 212), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)

**Member(s) Absent:** Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200)

**Other Attendee(s):** Ms. Cheryl Bowser-Antonich (Triton), Mr. Jon Furr (NIU)

**Staff:** Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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**CALL TO ORDER**

President Moore called the meeting of the Des Plaines Valley Region Board of Control to order at 9:48 a.m. on Monday, June 18, 2018 in Triton Room B204/210.

**FY18 CONSENT ITEMS**

The following FY18 items were presented for approval:

- A. Approval of May 14, 2018 Minutes**
- B. Ratification of Copier Lease and Copies Payments**
- C. Ratification of Perkins Payments**
- D. Approval of Current Bills List**
- E. Ratification of CTEI Payments**
- F. Approval to Reimburse Leyden 4<sup>th</sup> Quarter Salary and Benefits to be Ratified in August Meeting**
- G. Foundation Loan Forgiveness**
- H. Approval to Pay Summer Bills to be Ratified in August Meeting**
- I. Approval of Expense/Revenue Reports**

Dr. Kelsall moved, Dr. Wade seconded the motion to approve the consent items as presented.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

**GUEST PRESENTATION**

Mr. Jon Furr of Northern Illinois University spoke on Illinois Every Student Succeeds Act (ESSA) and Career Readiness Indicator (CCRI). Mr. Furr distributed three handouts to the Board members: 1) The College & Career Readiness Indicator and Postsecondary and Workforce Readiness Act: Opportunities for the DVR EFE Region, 2) Illinois State Definitional Framework for Career Pathways, and 3) Draft of Postsecondary & Workforce Readiness Act. Dr. Cothran noted that several of the key points mentioned in his presentation will be addressed in detail in the November 2nd School College Alliance Workshop breakout sessions.

**CLOSED SESSION**

At 10:25 a.m., Dr. Wade moved, Dr. Kelsall seconded the motion to move into 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 120/2(c)(1), as amended by PA.99-646. All ayes. None opposed. Motion carried.

**RETURN TO OPEN SESSION**

At 10:32 a.m. the Board members returned to open session. No items from closed session were brought to open session for a vote.

## **FY19 GRANT FUNDS**

### **A. Elementary Career Brochures:**

Under GATA, the ICQ for DVR requires holding fraud prevention training for all sub-grantees. Dr. Cothran contacted all elementary districts in the DVR region prior to FY19 grants opening in IWAS to confirm commitment to the August 10, 2018 scheduled date for fraud prevention training. Elementary schools that did not sign up to take the required fraud prevention training did not receive FY19 grants.

As a regional initiative approved by ISBE on behalf of all non-participating elementary districts, ISBE approved DVR to print and distribute career brochures to each of those non-participating districts using the unallocated elementary career development grand funds. Draft copies of the career brochure were distributed to Board members for review.

Ridgewood High School and Leyden High School have also submitted applications for use of unallocated elementary funds in FY19 for the STEM Career Collaboration with Grade Eight.

### **B. FY19 CTEI and Perkins Grant Allocations:**

Dr. Wade moved, Dr. Kelsall seconded the motion to approve the elementary career development activities.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

Dr. Wade moved, Dr. Kelsall seconded the motion to approve the FY19 grant allocations.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

## **FY19 GRANT ACTIVITY SCHEDULE**

Based on Board approved FY19 regional budget, the following activities have been scheduled by the DVR Administrative Council members:

- Triton Program Visits (One trip/Four Chaperones/4 Programs (CIS, Manufacturing, Auto, & Health))

Elmwood Park HS	9/18/18 (Tuesday)
Riverside-Brookfield HS	9/19/18 (Wednesday)
Proviso East HS	9/20/18 (Thursday)
Ridgewood HS	9/25/18 (Tuesday)
Ridgewood HS	9/26/18 (Wednesday)
Proviso West HS	9/27/18 (Thursday)
Oak Park & River Forest HS	10/4/18 (Thursday)
Leyden East HS	10/10/18 (Wednesday)
Leyden West HS	10/11/18 (Thursday)

- CISCO Hands-On Apprenticeship Expo at Oak Park & River Forest HS on 10/16/18 (Tuesday)

## **FY19 & FY20 AUDITOR CONTRACT**

Dr. Skinkis moved, Dr. Wade seconded the motion to approve the contract for Evans, Marshall & Pease, P.C..

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

## **FY19 PERFECTLY OPTIMIZED CONTRACT**

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve the contract for Perfectly Optimized and for Perfectly Optimized to secure web domains at the beginning of July, with other time-sensitive work to be performed.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

## **FY19 DVR TEACHER TREK PROJECT STIPEND**

Dr. Skinkis moved, Dr. Wade seconded the motion to approve the FY19 Teacher Trek contract for Mr. Frank Holthouse.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

## **WIOA IN-SCHOOL YOUTH GRANT**

Dr. Cothran asked the Board members to advise her before the August Board meeting on each district's legal policies, procedures, and constraints for transporting students to and from classes at Triton and related program work sites.

Dr. Skinkis moved, Ms. Moore seconded the motion to adjourn at 10:58 a.m.