

**MINUTES OF THE MAY 14, 2018 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present: Mr. Scott Beranek for Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicole Howard for Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton), Dr. Nicolas Wade (Elmwood Park Dist. 401)

Members Absent: Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200)

Other Attendee(s): Ms. Cheryl Bowser-Antonich (Triton)

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

CALL TO ORDER

President Moore called the meeting of the Des Plaines Valley Region Board of Control to order at 8:25 a.m. on Monday, May 14, 2018 in Triton Board Room.

FY18 CONSENT ITEMS

The following FY18 items were presented for approval:

- A. Approval of April 16, 2018 Minutes
- B. Ratification of Copier Lease and Copies Payments
- C. Ratification of CTEI Transit Payments
- D. Approval of Current Bills List
- E. Approval of CTEI Regional Bills
- F. Approval of Revenue/Expense 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. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

TRITON LEASE AGREEMENT

Dr. Wade moved, Dr. Kelsall seconded the motion to approve the Triton lease agreement.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

DUAL CREDIT COURSE

Dr. Wade moved, Dr. Kelsall seconded the motion to approve the new Dual Credit courses starting in Fall of 2018. All Ayes. None opposed. Unanimously approved.

GRANT ACTIVITY YTD

- A. CTEI & Perkins Update:** The Board received updated expended and encumbered funds reports by district.
- B. Districts' ICQ Status Update:** Members received a list of the districts' GATA Internal Controls Questionnaire ICQ status as of May 9, 2018. Dr. Cothran has emailed each school district to complete the FY19 ICQ, if not listed as approved.

IN-SCHOOL YOUTH CAREER PATHWAYS GRANT

Triton administrators raised some concerns about low literacy students' abilities to complete college level assignments. Dr. Kelsall reaffirmed Mr. Eric Lasky's view that students who read at the eighth grade level can succeed with the right motivation and academic support. At this time Riverside-Brookfield has decided not to seek the WIOA grant. Ridgewood has 12 to 16 students meeting the required criteria. Transportation cost estimates are high, and will be discussed further in future meetings. Dr. Cothran is seeking an approved In-School Youth WIOA partner for required case management.

BUSINESS OFFICE BACK-UP REPORT

Members received confirmation of the Township Treasurer Office back-up schedule for DVR Business records.

TRANSITIONAL MATH SUMMIT AND FALL SCA PARTNERSHIP WORKSHOP

Dr. Kelsall moved, Dr. Wade seconded the motion to structure a 3-hour Transitional Math Summit strand on November 2, 2018 to invite districts' mathematics chairs/deans to meet with Ms. Kathy Almy, Illinois Director for Illinois Transitional Math, to complete a Memorandum of Understanding (MOU) for Transitional Math. All Ayes. None opposed. Unanimously approved.

FY19 BUDGET PLANNING

- A. Regional Grant Activities:** Dr. Wade moved, Dr. Kelsall seconded the motion to approve the FY19 Regional budget activities and update.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

- B. Status of IWAS Process:** The awarded grant amounts are not yet posted in IWAS. Illinois will receive additional allocation of the federal Perkins grant funds, available in competitive grant format for Innovative CTE Practice by individual districts rather than regional. Dr. Cothran has updated the Administrative Council Members via email.

FY19 CALENDARS

- A. Board Meeting Schedule:** Dr. Kelsall moved, Dr. Wade seconded the motion to approve the Board of Control meeting dates for FY19. All Ayes. None opposed. Unanimously approved. Ms. Cheryl Antonich will coordinate with Dr. Cothran on the SCA meeting dates.
- B. Activity Schedule:** Dr. Cothran will advise members in June regarding fall high school trips to visit Triton programs of study.

OTHER

- A. FY19 Elementary Activities:** Dr. Howard moved, President Moore seconded the motion to approve Dr. Cothran to use discretion to allocate FY19 elementary grant funds, to be ratified in the June BOC meeting. All Ayes. None opposed. Unanimously approved.
- B. Illinois General Assembly Bill for HB4858-Amendment No. 1**
- C. Counseling Initiative Open for Applications:** Dr. Cothran has asked the Counseling Chair at Triton to distribute to the counselors.
- D.** President Moore will be sending members evaluation form for Dr. Cothran. Please complete and return it to President Moore for further discussion in June.

Dr. Wade moved, Dr. Kelsall seconded the motion to adjourn at 9:05 a.m.