



## MINUTES OF THE AUGUST 26, 2019 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

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<b>Members Present:</b>	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
<b>Member(s) Absent:</b>	None
<b>Guest(s) Present:</b>	Mr. Paul Jensen (Triton College)
<b>Staff:</b>	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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### **CALL TO ORDER**

Dr. Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 9:30 a.m. on Monday, August 26, 2019 at Triton College's Café 64.

### **FY20 CONSENT ITEMS**

- A. Approval of June 3, 2019 BOC Minutes
- B. Ratification of Summer Bills Payments Final FY19 (Perkins, CTEI, and Local)
- C. Ratification of Summer Bills Payments FY20 (Perkins, CTEI, and Local)
- D. Ratification of Final FY19 4<sup>th</sup> Quarter Salary/Benefits Reimbursement to Leyden
- E. Approval to Pay Final FY19 Perkins Claims by August 30, 2019
- F. Approval to Pay Final FY19 CTEI Claims by August 30, 2019
- G. FY20 Expense/Revenue Reports
- H. Approval to Reimburse FY20 Grant Claims Upon Disbursements
- I. Approval to Pay FY20 Local Bills
- J. Approval of FY20 JAB

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

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

### **CLOSED SESSION**

Dr. Wade moved, Ms. Moore seconded a motion for the Board to move to closed session at 9:32 a.m. The Board returned from closed session at 9:52 a.m.

### **VOTING ITEMS**

- A. Retirement Contract**
- B. IMA MOU:** Approved.

Dr. Wade moved, Dr. Pruitt-Adams seconded a motion to approve the IMA Memorandum of Understanding.

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

### **DISCUSSION ITEMS**

**A. Transitional Math:** Kathy Almy has resigned as the Illinois Transitional Math Director. The Board asked Dr. Cothran to obtain a proposal from Ms. Almy as an independent contractor for counselor training on Transitional Math Student Placement.

**B. July 2019 Federal & State Monitoring (External Assurance) Visit:** Resulted in "No findings" audit report. Dr. Skinkis asked board members send their district's policy on the Identity Protection Act to DVR.

**C. FY20 Fraud Prevention Training:** The Board asked Dr. Cothran to send an email reminder to the elementary school districts that have not attended the Fraud Prevention Training to respond by the end of August before redistributing the unclaimed grant funds.

**D. FY20 Grant Submission:** FY20 Perkins grant submission has been approved by the state. ISBE has been late in releasing and processing FY20 grant applications.

**E. Perkins V:** Dr. Cothran explained under the new law, representatives from private and chartered schools are required to sign off on the Plan submission to the state. The Board discussed sending a formal letter or email to the schools for notification. The Plan will be reviewed by the Board in the December meeting.

**F. Fall School/College Alliance Workshop:** The focus will include PWR, Competency, and career choices in the general session. The keynote speaker will be Dr. Laz Lopez followed by additional general sessions including PACE Framework as a working lunch. Discussion regarding PACE Framework leadership training in FY21 SCA Workshop will be postponed until the September Board meeting.

**G. WIOA In-School Youth Delegate Agency:** If DVR applies and is approved as a delegate agency, DVR would hire and pay for two case workers' salaries. The duties of the case workers are to help students improve in their subject matter and file required reports in order for the students to successfully complete the pathway.

### **INFORMATIONAL ITEM**

The Board received Apprenticeship and Special Populations brochures, a schedule of Triton visits, fliers of Leyden's Trades Expo and Triton's Degree and Certificate Programs, and Elementary Program Ideas. Dr. Kelsall agreed to email the Board DVR CCP Endorsement presentation and the ISBE Career Guide link.

### **OTHER**

Dr. Cothran requested the Board for their district's certificate of insurance, policy on Identity Protection Act, Board designates, and emergency contact numbers. She advised that the Department of Education will notify her by the end of September 2019 regarding the Perkins Innovation grant.

### **ADJOURNMENT**

Dr. Wade moved, Ms. Moore seconded the motion to adjourn the meeting at 10:30 a.m. Motion carried unanimously.

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Dr. Kevin Skinkis, Chairman  
DVR Board of Control

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Dr. Nicolas Wade, Secretary  
DVR Board of Control