



MINUTES OF THE MARCH 9, 2020 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

Members Present:	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton College), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Guest(s) Present:	Mr. Paul Jensen (Triton College)
Staff:	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 8:25 a.m. on Monday, March 9, 2020 at Triton College in the Board Room.

FY20 CONSENT ITEMS

- A. Approval of February 10, 2020 BOC Minutes
- B. Local Bills List Approval
- C. Ratification of Local Bills
- D. Ratification of CTEI Payments
- E. Ratification of Perkins Payments
- F. Ratification of IMA Payment
- G. Permission to Pay Bills and Ratify at April Board Meeting
- H. Approval of FY20 Expense/Revenue Reports

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

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

DISCUSSION ITEM

A. Year-to-Date Grant Status:

The Board received updated FY20 Perkins, CTEI, and regional grants status and possible reallocation of Function 1000 funds as of the end of February 2020. Elmwood Park CUSD 401's encumbered funds are not confirmed.

VOTING ITEMS

A. Additional Funds Allocation, Redistribution of FY20 Grant Funds, and related Amendments:

Dr. Kelsall moved, Dr. Rodriguez seconded the motion to give Elmwood Park CUSD 401 until March 11, 2020 at 5 p.m. to email updated and corrected expenditure and encumbered funds reports to DVR. On March 12, 2020, reallocation of unused funds and any additional FY20 funds from ISBE will be equally distributed between Leyden and Ridgewood High Schools.

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

B. Best Practices Videographer Contract Approval:

President Moore moved, Dr. Kelsall seconded the motion to approve the contract for Mr. Brandon Delgado, Vapor Trails, as 2020 DVR Best Practices videographer for \$4,391.58.

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

Dr. Kelsall pointed out the error in the contract with respect to the location of site 2, Proviso High School. The contract will be updated accordingly.

C. Authorization for Administrative Council Members to Sign Off on CLNA, 4/16/20:

Dr. Kelsall moved, President Moore seconded the motion to approve for the DVR Administrative Council members to sign off on the Comprehensive Local Needs Assessment (CLNA) on behalf of the DVR Board of Control.

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

CLOSED SESSION

President Moore moved, Dr. Kelsall seconded the motion to adjourn to Closed Session at 8:45 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. The meeting reconvened from Closed Session at 8:48 a.m.

OTHER

President Moore discussed ‘Say Yes to Your Future’ conference held at Triton College on February 29, 2020. Dr. Kelsall spoke about Ridgewood High School students in the Dual Enrollment Education program at Northeastern Illinois University.

ADJOURNMENT

President Moore moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:00 a.m. Motion carried unanimously.

Dr. Kevin Skinkis, Chairman
DVR Board of Control

Dr. Nicolas Wade, Secretary
DVR Board of Control