



**MINUTES OF THE JUNE 1, 2020 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), 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)
Member(s) Absent:	Dr. Nicolas Wade (Elmwood Park Dist. 401)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
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 8:30 a.m. on Monday, June 1, 2020 via Zoom video conference.

FY20 CONSENT ITEMS

- A. Approval of May 4, 2020 BOC Minutes
- B. Ratification of Local Payments
- C. Approval of New Local Payments
- D. Ratification of Perkins Payments
- E. Ratification of CTEI Payments
- F. Approval of CTEI Payments
- G. Approval of Updated Joint Agreement Budget
- H. Approval to Pay Bills and Ratify at the August Meeting
- I. FY20 Expense/Revenue Reports

Dr. Kelsall moved, Dr. Rodriguez 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.

None opposed. Motion carried.

APPROVAL ITEMS

A. Updated FY21 Local Budget:

Dr. Pruitt-Adams moved, Ms. Moore seconded the motion to approve the FY21 local budget with a change in the DVR administrative assistant's salary raise from 2.3% to 2.75%.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Rodriguez, Dr. Skinkis.

None opposed. Motion carried.

B. Updated FY21 Local Match:

Ms. Moore moved, Dr. Polyak seconded the motion to approve the updated FY21 local match to reflect the adjusted DVR administrative assistant's salary.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Rodriguez, Dr. Skinkis.

None opposed. Motion carried.

C. FY21 Grant Allocations:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the FY21 grant allocations as presented.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Rodriguez, Dr. Skinkis.

None opposed. Motion carried.

D. FY21 DVR Board Meeting Dates:

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve the following FY21 Board meeting dates. None opposed. Motion carried.

- Monday, August 24, 2020

- Monday, September 14, 2020
- Monday, October 5, 2020 (School College Alliance Workshop)
- Monday, November 16, 2020
- Monday, December 14, 2020
- Monday, January 11, 2021
- Monday, February 22, 2021
- Monday, March 15, 2021
- Monday, April 19, 2021
- Monday, May 10, 2021
- Monday, June 7, 2021

E. FY21 DVR Board Chair Rotation and Designation:

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve a one-time adjustment to the regular Board rotation for Dr. Nicolas Wade as the FY21 Board Chair and Proviso's new Superintendent as the FY22 Board Chair. None opposed. Motion carried.

F. FY21 DVR Program Committee Chair Contracts:

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the FY21 Program Committee Chair contracts for Mr. Michael Reingruber, Mr. Ryan VenHorst, Ms. Jacquelyn Morris and Mr. Tony Pecucci as presented.

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

G. FY21 and FY22 Evans, Marshall & Pease, PC Contract:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approved FY21 and FY22 contracts for Evans, Marshall & Pease, PC as presented.

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

H. FY21 Perfectly Optimized, LLC Contract:

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the FY21 Perfectly Optimized, LLC contract as presented.

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

I. FY21 NextStep Cloud Contract:

Dr. Kelsall moved, Dr. Polyak seconded the motion to approve the FY21 NextStep Cloud contract as presented.

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

DISCUSSION ITEMS

A. Year-to-Date Grant Status: No comment or questions.

B. Education Career Pathway Grant Status:

Dr. Cothran said published FAQ answers changed a week before the submission deadline. Oak Park & River Forest, Proviso and Ridgewood High Schools are in the DVR application. The grant award notice will be released on June 22, 2020.

C. DVR Director Job Description:

The Board asked for a draft to be saved as a Google document and the language for Type 75 licensure to be updated.

D. Return-to-Work Schedule:

Both Leyden High School and Triton College will be accessible without prior approval starting July 20, 2020. Discussion ensued regarding Triton phase-in access beginning June 3. DVR will return to offices starting June 15, 2020.

OTHER

A. Illinois Perkins Plan Approved:

The Illinois Perkins V Plan has been approved. Additional information will be provided upon release from ISBE.

B. Dr. Rodriguez introduced Mr. Daniel Johnson as Proviso's summer Interim Superintendent.

ADJOURNMENT

Dr. Polyak moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:08 a.m. Motion carried unanimously.

Chairman
DVR Board of Control

Dr. Joylynn Pruitt-Adams, Secretary
DVR Board of Control