



**MINUTES OF THE JUNE 23, 2021 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. James L. Henderson (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212)
Guest(s) Present:	None
Staff:	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Gauthier called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Wednesday, June 23, 2021 via Zoom video conference.

FY21 CONSENT ITEMS

- A. Approval of June 7, 2021 BOC Meeting Minutes
- B. FY21 Expense/Revenue Reports

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the consent items as presented.

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Kelsall, Dr. Pruitt-Adams, Dr. Skinkis. None opposed. Motion carried.

VOTING ITEMS

A. FY21 Budget Reallocation:

Dr. Cothran noted that the ISBE consultant handling the Education Pathway Grant agreed that since the Education Pathway Grant is only at the regional level and all Function/Object Codes are 4140/600, that the Director has the discretion to move funds between participating schools as needed, within the intent and purpose of the grant.

Dr. Pruitt-Adams moved, Dr. Henderson seconded the motion for the reallocation of FY20 and FY21 Education Pathway Grant funds from Oak Park & River Forest District 200 and Proviso District 209 to Ridgewood District 234, as presented.

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Kelsall, Dr. Pruitt-Adams, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEMS

A. District Transfer of Student Information to ISBE for Education Career Pathway:

Dr. Cothran noted that the DVR EFE does not handle private student information and therefore when student information is requested by ISBE, it should be handled directly between each school and ISBE according to their privacy protocols.

Dr. Pruitt-Adams moved, Dr. Skinkis seconded the motion to approve direct District transfer of student information to ISBE for the Education Career Pathway Grant. None opposed. Motion carried unanimously.

ADJOURNMENT

Dr. Skinkis moved, Dr. Henderson seconded the motion to adjourn the meeting at 8:22 a.m. None opposed. Motion carried unanimously.

Dr. James L. Henderson, Chairman
DVR Board of Control

Dr. Jennifer Kelsall, Secretary
DVR Board of Control