

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

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Michael Manderino for Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. James L. Henderson (Proviso Dist. 209)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
Staff:	Mr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Johnson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, August 23, 2021 at Triton College in the Board Room.

FY20/FY21/FY22 CONSENT ITEMS

- A. Approval of June 23, 2021 BOC Meeting Minutes
- B. Ratification of FY21 Local Bills Paid in FY21
- C. Ratification of FY21 Local Bills Paid in FY22
- D. Ratification of FY22 Local Bills Paid in FY22
- E. Approval of FY22 Local Bills
- F. Ratification of FY21 Perkins Payments Paid in FY21
- G. Ratification of FY21 Perkins Payments Paid in FY22
- H. Ratification of FY21 CTEI Payments Paid in FY21
- I. Ratification of FY21 CTEI Payments Paid in FY22
- J. Ratification of FY21 CTEI/Regional Payment Paid in FY22
- K. Ratification of FY22 CTEI/Regional Payment Paid in FY22
- L. Approval of FY22 CTEI/Regional Payment
- M. Ratification of FY20 Ed Career Pathway Payments Paid in FY21
- N. Ratification of FY21 Ed Career Pathway Payments Paid in FY21
- O. Ratification of FY21 ESSER II Payment Paid in FY21
- P. Ratification of FY22 ESSER II Payment Paid in FY22
- Q. Ratification of June Repayment to Leyden for Salaries and Benefits
- R. Approval of FY22 Original JAB
- S. Approval to Pay Local Bills and Ratify at the September Meeting
- T. Approval to Pay Grant Expenses Upon Release of Vouchers
- U. FY21 Expense/Revenue Report
- V. FY22 Expense/Revenue Report

Dr. Gauthier moved, Dr. Skinkis seconded the motion to approve the consent items as presented.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Manderino for Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEMS

A. Board Member Resignation:

President Moore moved, Dr. Skinkis seconded the motion to approve the resignation of Dr. Joylynn Pruitt-Adams, effective July 1, 2021.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Manderino for Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

B. New Board Member:

President Moore moved, Dr. Skinkis seconded the motion to approve Dr. Gregory Johnson as DVR Board of Director, effective July 1, 2021.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Manderino for Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

C. FY22 Board Meeting Location and Updated Regional Consolidated Calendar:

President Moore moved, Dr. Skinkis seconded the motion to approve Triton College's Board Room as the location for the FY22 in-person Board meetings and updated regional consolidated calendar, as presented.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Manderino for Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

DISCUSSION

A. October 4, 2021 School/College Alliance Workshop:

Mr. Kuhn will contact the workshop speakers for any changes to their participation. In response to the Board's question whether a virtual workshop is possible this year, Mr. Kuhn stated that it is a feasible option. The Board agreed to consider innovative opportunities in planning for future workshops, especially in light of the pandemic. The Board offered the following ideas for discussion in future meetings:

- Substitute teacher shortage
- Hybrid meeting
- Multi-day meetings
- Rotation of districts to host meetings
- Participant input
- Evaluation of workshop outcome

B. FY22 Fraud Prevention Training:

To accommodate the Elementary School Districts, three separate meetings were conducted. The Admin Council training will be on August 26, 2021.

C. Review of DVR Perkins Local Application Goals and Strategies:

The Board received an updated DVR Perkins Goals and Strategies.

D. DVR Website Updates:

During this year's fraud prevention trainings, Mr. Kuhn introduced the Elementary Districts to the DVR website. The DVR webpages for the Board of Directors and the Administrative Council were updated.

E. Education Career Pathway Grant Status and Data Analysis:

Since districts no longer have access to Chmura's JobsEQ subscription through ISBE, Mr. Kuhn reported that he will speak with other EFE directors to find a new source for assessing Career Pathways.

President Moore expressed Triton College's interest in partnering with districts for Career Pathways and asked how the College may serve the member districts.

INFORMATION ITEMS

A. FY20/21 Grant Status:

All of FY20 and FY21 Perkins, CTEI, Education Career Pathway and ESSER grant funds have been fully expended by districts and reimbursed by DVR.

B. FY21 Audit Status:

The auditor's office confirmed his scheduled visits for September 1 and 2, 2021.

C. FY22 Grant Status:

IWAS is currently open for the districts to upload FY22 budgets. Mr. Kuhn notified the Admin Council members.

D. Fiscal Agent Back-Up Verification:

The Board received data backup confirmation for the DVR office.

OTHER

A. FY22 Conflict-of-Interest Certification:

The Board gave signed Annual Statement of Understanding to the DVR assistant.

B. Certificates of Liability & Emergency Cell Numbers:

The Board offered no comment or questions.

C. FY22 Board Designated Substitutes:

A Board member asked that the professional title of his designated substitute be updated to reflect her new credentials.

D. Dual Credit:

President Moore announced that her Dual Credit department staff have departed the College. Mr. Jensen has already notified the High School Districts. Mr. Jensen said he may be contacted for assistance and questions related to Dual Credit until the positions are filled. Registration for Dual Credit has been extended to Monday, August 30, 2021.

Mr. Kuhn spoke about the possibility of offering Triton's Dual Credit program as an after-school alternative. The Board will discuss further in the next meeting.

ADJOURNMENT

Dr. Skinkis moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:15 a.m. None opposed. Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control