



**MINUTES OF THE JANUARY 24, 2022 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Dr. James L. Henderson (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
<b>Member(s) Absent:</b>	None
<b>Guest(s) Present:</b>	None
<b>Staff:</b>	Mr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

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**CALL TO ORDER**

Dr. Henderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, January 24, 2022 via Zoom Conference.

**FY22 CONSENT ITEMS**

- A. Approval of December 13, 2021 BOC Meeting Minutes
- B. Approval of FY22 Local Payments
- C. Ratification of FY22 Local Payments
- D. Ratification of FY22 Perkins Payments
- E. Ratification of FY22 CTEI Payments
- F. Ratification of FY22 CTEI/Regional Payments
- G. Permission to Pay Bills and Ratify at February Board Meeting
- H. FY22 Expense/Revenue Report

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

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

**DISCUSSION ITEMS**

**A. YTD Grant Expenditure Status:**

Following the Board's discussion about the status of grant expenditures, Mr. Kuhn offered to update the members of the Board with DVR's Fund Transit Policy.

**B. ISBE CTE Student Survey - Updated:**

Mr. Kuhn presented the total number of student responses by school building, as of January 21, 2022. He requested Board members speak with their teachers to support CTE student participation in the survey.

Mr. Kuhn also offered to submit the student survey link, number of student participants, and the expected response rate to the Board after the meeting.

**INFORMATIONAL ITEMS**

**A. ISBE Perkins V – Program Data Review (PDR):**

Mr. Kuhn explained the 3-step submission process to the Comprehensive Local Needs Assessment (CLNA), the first of which is PDR. He added that he will work with the Admin Council to complete the PDR application by the end of the week.

**B. ISBE Perkins V – Local Needs Assessment (LNA):**

Mr. Kuhn said, once LNA opens, he will call for an Admin Council meeting to complete and submit the LNA application by March 1, 2022.

- i. **LNA & CLNA System Support Document** – The Board received a 16-page document including a cover page.
- ii. **LNA Paper Application** – The Board received an 11-page document.
- iii. **CLNA Paper Application** – The Board received an 11-page document.

**OTHER**

None.

**ADJOURNMENT**

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 8:31 a.m.

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

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

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Dr. Jennifer Kelsall, Secretary  
DVR Board of Control