

**MINUTES OF THE MARCH 14, 2022 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), Mr. Paul Jensen for 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:	Dr. Jodi Koslow Martin (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 8:14 a.m. on Monday, March 14, 2022 at Triton College in the Board Room.

FY22 & FY22 PRIOR YEAR CONSENT ITEMS

- A. Approval of February 14, 2022 BOC Meeting Minutes
- B. Approval of FY22 Local Payment
- C. Ratification of FY22 Local Payments
- D. Ratification of FY22 Perkins Payments
- E. Ratification of FY22 CTEI Payments
- F. Ratification of FY22 CTEI Regional Payment
- G. Ratification of FY22 Prior Year (FY21) Career Exploration Payment
- H. Approval to Pay Bills and Ratify at April Board Meeting
- I. FY22 Expense/Revenue Report

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

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

VOTING ITEMS

A. Redistribution of Grant Funds:

Dr. Kelsall moved, Dr. Gauthier seconded the motion to approve the redistribution of FY22 Perkins and CTEI Function 1000 grant funds totaling \$10,619.00 (\$10,532.00 from Oak Park & River Forest High School and \$87.00 from Proviso High School) to Leyden High School and to Ridgewood High School.

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

B. Best Practices Videographer Contract:

Dr. Gauthier moved, Dr. Johnson seconded the motion to approve Mr. Brandon Delgado's contract from March 21, 2022 to May 11, 2022 for \$4,421.30.

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

APPROVAL ITEM

A. Authorization to Sign-Off on Comprehensive Local Needs Assessment (CLNA):

Dr. Kelsall moved, Dr. Gauthier seconded the motion to approve for Mr. Kuhn to sign-off on the CLNA submission in IWAS by the April 30, 2022 deadline. None opposed. Motion carried unanimously.

DISCUSSION ITEMS

A. Juneteenth:

Due to school closures on June 20, 2022, the Board expressed that they would be available to meet on June 27, 2022 instead. Mr. Kuhn will present this matter to the Board for approval at the April meeting.

B. DVR Board of Control Officer Rotation:

The Board reviewed the rotation cycle as presented by Mr. Kuhn:

FY	Chair	Vice Chair	Secretary
23	OPRF (Dr. Johnson)	Ridgewood (Dr. Kelsall)	Triton (President Moore)
24	Ridgewood (Dr. Kelsall)	Triton (President Moore)	Leyden (Dr. Polyak)
25	Triton (President Moore)	Leyden (Dr. Polyak)	RB (Dr. Skinkis)
26	Leyden (Dr. Polyak)	RB (Dr. Skinkis)	Proviso (Dr. Henderson)

C. Triton College Trustee Honors Scholarship:

Dr. Jodi Koslow Martin spoke about the eligibility requirements for Triton College Trustee Honors Scholarship, revised online application and documentation process, and the feedback she received from the school counselors. Dr. Koslow Martin recognized Ms. Stacey Schlaud, Student Services Coordinator of West Leyden High School, for her assistance with the counselor survey.

Dr. Koslow Martin pointed out that applicants must be in the Early Childhood Education workforce to qualify for the Early Childhood Access Consortium for Equity (ECACE) Scholarship. Awards will be prorated for students with less than 15 hours of credit per semester for the Monetary Award Program (MAP) Grant. Eligible students must submit either a Free Application for Federal Student Aid (FAFSA) or complete the Alternative Application.

Dr. Kelsall asked that school counselors receive information about Triton's scholarship opportunities.

D. ISBE CTE High School Superintendent Survey:

Mr. Kuhn said a survey from Measurement Incorporated (MI) will be emailed to either all High School Superintendents or only to the DVR Board Chair.

E. FY22 CTE Perkins V Data:

Mr. Kuhn stated that the submission deadline for both Local Needs Assessment (LNA) and Comprehensive Local Needs Assessment (CLNA) are extended to March 31, 2022 and April 30, 2022, respectively.

OTHER

A. DVR Administrative Council Meeting Minutes of February 10, 2022: None.

ADJOURNMENT

Dr. Skinkis moved, Dr. Gauthier seconded the motion to adjourn the meeting at 8:52 a.m. None opposed. Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control