## SRAVTE BOARD OF CONTROL MINUTES AUGUST 24, 2021 LPHS CAVALIER COMMUNITY ROOM

**MEMBERS PRESENT:** Mr. Brad Kenser, Depue; Mr. Jesse Brandt, Hall; Mr. Brent Ziegler, LaMoille; Dr. Steve Wrobleski, LP; Mr. Jeff Prusator, Mendota; Dr. Mike Cushing, Ottawa; Mr. Kirk Haring, Princeton; Mr. Dan Stecken, Seneca

**ALSO PRESENT:** Mr. Dwayne Mentgen, Director; Mrs. Chris Wilke, Board of Control Secretary; Mrs. Jeanette Maurice, Programs of Study/Perkins Career Coordinator; Ms. Aurora Medina, Single Parent Coordinator

**ROLL CALL:** Mr. Brandt asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 9:35 a.m.

**CONSENT AGENDA:** Mr. Prusator made the motion to approve the May Meeting Minutes, June Bill List, and the July Bill List. Mr. Haring seconded the motion. A roll call vote was taken with all members present voting aye.

**FINANCIAL REPORT:** Mr. Haring made the motion to approve the payment of the August bills. Dr. Wrobleski seconded the motion. A roll call vote was taken and the motion carried with all members present voting aye.

**REPORTS:** SRAVTE FY 22 Grants have been approved. FY 21 Grants have been extended until 8/31/21.

All grant reporting has been completed for ISBE.

SRAVTE audit is scheduled for August 31, 2021.

Director will be sending out to the schools a video that was developed to go with the career guide books that were printed last year.

Mrs. Maurice, Programs of Study/Perkins Career Coordinator updated the Board on the Hands-On Workshop that was held over the summer.

Ms. Medina, Single Parent Coordinator, reported that the Single Parent Program started the year with 44 clients. Program update was given.

**INFORMATION ITEMS:** Director updated the board members on teacher licensure; CIP codes and individual program alignment visits; CTE and special populations resources; allowable grant expenses; program data review; this year's Manufacturing Expo; and the Board of Control meeting dates.

Inventory tags were handed out at meeting.

Counselor meeting has been scheduled for third week in September.

Board of Control Minutes August 24, 2021 Page 2

**EXECUTIVE/CLOSED SESSION:** No closed session was needed.

**ACTION ITEMS:** Mr. Ziegler made the motion to approve the FY 22 Joint Agreement Budget. Mr. Brandt seconded the motion. A roll call vote was taken with all members present voting aye.

Dr. Cushing made the motion to approve the FY 22 SRAVTE/ACC Lease Agreement. Mr. Prusator seconded the motion. A roll call vote was taken with all members present voting aye.

Mr. Kenser made the motion to approve the SRAVTE Attendance Records. Dr. Wrobleski seconded the motion. A roll call vote was taken with all members present voting aye.

Mr. Kenser made the motion to approve the SRAVTE Committee List. Mr. Brandt seconded the motion. A vote was taken with all members present voting aye.

Dr. Cushing made the motion to approve the contracts for J. Maurice and A. Medina. Dr. Wrobleski seconded the motion. A roll call vote was taken with all members present voting aye.

**OTHER BUSINESS:** The next Board of Control meeting will be held on October 26, 2021.

As there was no further business, Mr. Haring moved and Dr. Cushing seconded the motion for adjournment at 9:59 a.m. Motion carried.

President Board of Con	rol Da