SRAVTE BOARD OF CONTROL MINUTES MAY 23, 2017 UPTOWN CAFE, LASALLE, IL 12:00 P.M.

MEMBERS PRESENT: Dr. Ricardo Espinoza, Lamoille; Mr. Steve Wrobleski, LP; Mr. Mike Cushing, Ottawa; Mr. Kirk Haring, Princeton; Mr. Carl Carlson, Putnam County; Dr. Jim Carlson, Seneca; Mr. Matt Seaton, Streator

ALSO PRESENT: Mr. Dwayne Mentgen, Director; Mrs. Chris Wilke, Board of Control Secretary; Ms. Jeanette Maurice, Perkins/POS/WBL Coordinator; Ms. Aurora Medina, Single Parent Program Coordinator

ROLL CALL: Mr. Haring asked Mrs. Wilke to take roll call. It was determined that there was a quorum present to conduct business at 12:45 p.m.

CONSENT AGENDA: Dr. Carlson made the motion to approve the consent agenda items. Mr. Seaton seconded the motion. Roll call vote was taken and the motion carried with all members present voting aye.

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

REPORTS: SRAVTE sponsored field excursions to Museum of Science and Industry-Engineering Experience and Seattle Suttons.

SRAVTE in conjunction with the ACC sponsored a soft-skills experience for senior students.

We have received three CTEI state payments. Perkins funds have been received as requested.

FY '18 grant allocations have not yet been received.

Ms. Maurice had nothing else to add to her board report.

Ms. Medina had nothing else to add to her board report.

INFORMATION ITEMS: GATA Policy was discussed.

Three CTEI payments have been received from the state.

FY'18 Grant Allocations have not been yet received. Once allocations are received, grants will be completed and submitted to the state by the deadline.

Equipment Lists given to superintendents. SRAVTE to be informed by schools which items are no longer in use and are to be deleted from list.

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EXECUTIVE/CLOSED SESSION: N/A

ACTION ITEMS: Mr. Wrobleski made the motion to authorize to assess districts for local match funds. Mr. Cushing seconded the motion. A vote was taken with all members present voting aye.

Dr. Carlson made the motion to approve the GATA Policy for SRAVTE. Mr. Seaton seconded the motion. A vote was taken with all members present voting aye.

Mr. Haring made the motion to authorize the Board President to sign the Inventory Deletion Report over the summer. Mr. Wrobleski seconded the motion. A vote was taken with all members present voting aye.

Mr. Haring made the motion to approve the submission of the Perkins and CTEI grants over the summer by the deadline. A vote was taken with all members present voting aye.

OTHER BUSINESS: The next Board of Control meeting will be held on August 22, 2017.

As there was no further business, Mr. Wrobleski moved and Dr. Carlson seconded the motion for adjournment at 12:55 p.m. Motion carried.

President Board of Control	Date
Secretary	Date