

Madison County Career and Technical Education System
Public Joint Agreement Budget Hearing

August 30, 2022

PRESENT

Kaleb Smith, Director

Chairman Andy Brendel, Triad CUSD #2

Vice Chairman Mike Brey, Alton CUSD #11

Secretary Wendy Ulmer, East Alton Wood River CHSD #14

Jerilyn Hawkins, Bethalto CUSD #8

Joe McGinnis, Collinsville CUSD #10

Tim Moran, Granite City CUSD #9

Dawn Jones, Highland CUSD #5

Wade Brady, Madison CUSD #12

Steve Oertle, Roxana CUSD #1

Shelly Robinson, Southwestern CUSD #9

Chairman Brendel called the public hearing of the FY23 Joint Agreement Budget to order at 11:58 a.m. He asked for public comment. Hearing none, the public hearing was closed at 12:00 p.m.

Madison County Career and Technical Education System
Board of Control Meeting
Minutes of
August 30th, 2022

PRESENT

Kaleb Smith, Director
Chairman Andy Brendel, Triad CUSD #2
Vice Chairman Mike Brey, Alton CUSD #11
Secretary Wendy Ulmer, East Alton Wood River CHSD #14
Jerilyn Hawkins, Bethalto CUSD #8
Joe McGinnis, Collinsville CUSD #10
Kyle Stewart, Edwardsville CUSD #7 arriving at 12:06 p.m.
Tim Moran, Granite City CUSD #9
Dawn Jones, Highland CUSD #5
Wade Brady, Madison CUSD #12
Steve Oertle, Roxana CUSD #1
Shelly Robinson, Southwestern CUSD #9

Chairman Brendel called the meeting to order at 12:00 p.m. with a roll call and introduction of the board members.

Alton motioned to approve the minutes from the last meeting held on May 16, 2022; seconded by East Alton Wood River. All-Aye. Motion carried.

The financial reports for May, June, and July were reviewed. They are correct as written.

The board received a handout of bills to be paid. East Alton Wood River motioned to accept the bills; seconded by Granite City. Roll call. All-Aye; motion carried.

Directors report:

Kaleb welcomed everyone back. He directed the board to look at their handouts. First is a document that the Niu Ed Systems put out it refers back to bill HP3296. The bottom right corner of this handout has dates and deadlines. Please encourage your districts to investigate this.

Next, Kaleb had given out a business card for a new mentorship program that the State of IL is funding both through the IL Educator Association and the IL Federation of Teachers. It's an online/hybrid mentorship that is a year long. It's open to anyone.

ISBE is working on a manufacturing grant. They are doing a lot more work on individual-type grants rather than adding to the overall grant funding that we have. It will likely come out this Spring.

Director goals for FY'23:

Goal 1: Continue the development of a regional plan to recruit CTE teachers.

Goal 2: Supporting CTE teachers through regional and individual support to meet all elements of the ISBE Program Data Review.

Goal 3: Continue to develop the CTE Regional Network

Goal 4: Develop and expand CTSOs, student competitions, and team-based challenges.

CTE School Goals for FY'23

Kaleb asks the board to establish goals and priorities for FY'23.

Roxana suggests that the board organizes job alike or work advisory committee meetings.

Kaleb also had this on the agenda to discuss today. Kaleb was hoping that each school would adopt one area of each program. They could also invite SWIC and Lewis and Clark to be at meetings. East Alton Wood River asked if this is going to be implemented this current school year or if this is a planning year. The suggestion was to plan in the fall and implement it in the Spring. Kaleb asked if anyone else had any feedback about the goal forms or the suggested advisory committee. There were no comments. He let them know that he will send google documents of all of this to fill out their goals for FY'23.

Event Calendar

Professional Development:

Fall

October 7th - Madison County Institute Day

6 different CTE areas of tours in the morning then go to the AVC.

October 17th - Middle School Teacher Construction Workshop

Construction expo - bringing over middle school math teachers, if you have a middle school CTE teacher please bring them over as well.

November 15th-17th - Build Your Own CNC Machine

Asking Alton to host again this year. Kaleb thinks 6-8 schools would be good to have. They are smaller desktop machines.

TBD - WBL Workshop

TBD - Counselor Workshop

Spring

TBD

Summer

Teacher Externships

Teacher Curriculum Development

Ongoing

Illinois CTE Online PD Opportunities
Advisory Committees at SWIC and Lewis and Clark

Student Events:

Fall

September 14th - Regional Job Fair
September 23rd - Manufacturing Day
September 24th & 25th - St. Louis Regional Airport Fly-in
September 28th SIUE Future Educators Day
October 17th - 20th Construction Expo
November 4th - Platinum Chef

Spring

TBD- Union Training Center Tours
April 26th - 27th Build My Future STL

Other

October 6th - IACTE Media Tour at Alton and Collinsville
Student contests - CNC machining Contests, Spring Culinary, Skilled Trades
Ongoing employer Tours - West Star Aviation Tour, Phillips 66 Refinery, etc,
Legislator Visits

One question Kaleb does have on field trips is if the teachers are interested in bringing students out because of needing buses. Everyone said they would be interested. Kaleb said there are some other grants that are available to use for the funds for buses for the field trips. Kaleb then looks to East Alton Wood River to tell about their update. On November 10th from 4-7, they are going to host a college and career night. This is open to Madison County students and parents. It will be tied in with their parent and teacher conferences. There will be various reps attending. 2 and 4-year colleges, trade schools, and different businesses/ industries. They will be sending out information to all schools. Kaleb wants to give a shout-out to new programs in the area. We have fire science some schools participated in that through Lewis and Clark.

Kaleb talks about the challenge coin that he is partnering with Alton High School to make. He would like to use this as a small acknowledgment throughout the year to anyone. It can be teachers, students, or industry partners. He encourages you to nominate individuals and we can make a social media post about this as well. He feels it may help boost CTE as well. For the last couple of items please make sure the inventory is up to date. SIS for FY'22 still needs to be updated throughout the schools. Kaleb asks Collinsville if he is still using Recruit Me Today. Collinsville says yes and explains it's an online video-based job board. If someone wants to hire a plumber they go and take a video "In the day of the life of a plumber" they put this in with their job posting as a different way to try and attract talent. There is no cost to the schools but they

are charging employers. Collinsville is going to use this as a marketing tool to get more students to come to the AVC. Kaleb thinks that it would work for local employers to learn about all of the local CTE programs.

Grant updates

Kaleb said everyone has done a great job with their amendments with taking out names. There has been a delay with the fiscal systems and ISBE. We have not been uploaded into the system so we haven't received any funds yet. He has heard that the state is only 15 days behind on payments which this news is awesome. Please when you submit an amendment if you can summarize the changes or let us know if it's CTEI or Perkins that would be helpful.

Chairman Brendel said that we held the public meeting for the Joint Agreement Budget prior to this meeting. We need to approve that budget. Bethalto made a motion to accept the budget, seconded by Granite City. Roll Call. All-Aye; motion carried.

Chairman Brendel then says that we need a motion to go into executive session for the purpose to discuss new personnel. East Alton Wood River made the motion seconded by Bethalto. Kaleb said we had 147 applicants for the Career Pathways Endorsement Coordinator. We have offered the position to Christine Taylor at 50,000 a year from Highland. We will share her between us and St. Clair County. We are confident as to what she can bring to the table. Available in the packet was the budget for that grant. We will figure out her start date exactly. Hopefully starting before October. Motion to approve the applicant Alton and seconded by East Alton Wood River. Roll Call. All-Aye; motion carried. Collinsville made a motion to come out of the executive session Granite City seconded. All-Aye; motion carried.

With no further business to come before the board, Highland made a motion to adjourn the meeting at 1:40 p.m., seconded by Roxana.