

JOINT AGREEMENT BUDGET HEARING  
EDWARDSVILLE HIGH SCHOOL CONFERENCE ROOM – 12:00 P.M.  
AUGUST 27, 2019

Presentation of Budget  
Public Comment  
Adjournment

BOARD OF CONTROL  
Tuesday, August 27, 2019 -- 12:00 P.M.  
Edwardsville High School Conference Room

A. Call to Order

B. Roll Call: Alton \_\_\_\_\_  
Bethalto \_\_\_\_\_ Madison \_\_\_\_\_  
Collinsville \_\_\_\_\_ Roxana \_\_\_\_\_  
E Alton/WR \_\_\_\_\_ Southwestern \_\_\_\_\_  
Edwardsville \_\_\_\_\_ Triad \_\_\_\_\_  
Granite City \_\_\_\_\_  
Highland \_\_\_\_\_

C. Introductions and Visitors

D. Approval of Minutes of May 14, 2019 (D1-D5)

E. Financial Report (E1abc)  
(May/June/July)

F. Bills to be Paid (F1)

G. Director's Report (G1-G18)

H. Grant Updates

I. FY20 Joint Agreement Budget Approval

J. FY20 Year End Documentation

April 15 is the last day to obligate grant monies—must have an invoice to obligate expenses

May 10 is the last day to claim grant monies—final payment documentation must be included

**The only exception to this rule will be for salaries paid through the grants after May 10.**

K. Slate of Officers

Chairman-Andrew Brendel

Vice Chairman-Mike Brey

Secretary-Wendy Ulmer

L. Updated Intergovernmental Agreement (L1-L12 )

M. Updated Policy Manual (M1-M35 )

N. Old Business

O. New Business

P. Visitor Comments

Q. Adjournment

## KALEB'S CALENDAR

### August

- 1-2 Back to School Retreat (Peoria)
- 5 9am Brad Sparks Meeting at the SWIC-GC Campus
- 6 9am Boys Scout Group meeting in Edwardsville
- 7 9am Bethalto School Visit
- 8 10am WIOA Meeting in Wood River  
Noon Rotary Meeting
- 9 8:30am Triad School Visit  
Noon New Administrator Luncheon at LCCC, Godfrey
- 12 9am WIOA Education Leadership Committee Meeting in Glen Carbon
- 14 10am ISBE Board Meeting in Springfield
- 15 9:30am Region V Directors' Meeting in Edwardsville  
Noon Rotary Meeting
- 19 1pm East Alton Wood River School Visit
- 20 Noon Edwardsville CEO Meeting in Edwardsville
- 22 Leadership Council Business Meeting in St. Louis  
Noon Rotary Meeting
- 26 1pm Highland School Visit
- 27 Joint Agreement Budget Hearing  
Board of Control Meeting
- 29 Noon Rotary Meeting

### September

- 2 HOLIDAY
- 4 System Directors Leadership Meeting-Springfield
- 11 Region V Directors Meeting at the Nelson Center, Edwardsville
- 18 WIB Board Meeting  
Platinum Chef Workshop
- 24 Board of Control Meeting (Canceled)
- 24-25 Forum for Excellence Conference-Marriott, Normal
- 26 Culinary Tour of the Hill-FACS Workshop

## DIRECTOR'S REPORT

### Discussion Items:

1. Board meeting schedule for this fiscal year:

August 27	February 25
<del>September 24</del> (Canceled)	March 24
October 22	April 28
November 26	May 12
January 28	
2. Out of state travel reminder: Anyone traveling out of state with grant funds **MUST** request out of state travel approval at least 30 days prior to the travel date. This requires a budget amendment to the state board through IWAS. **NO EXCEPTIONS.**

3. The FY19 equipment inventory is now due to the regional office. Please remember that we will inventory items with a unit cost of \$350 (\$350-\$499 on inventory for one year) or greater.
4. Please update your CTE teachers, counselors and administrator lists with the regional office.
5. The Construction Expo is set for October 30-31, 2019. This event will again be held at the Belle Claire Fairgrounds.
6. Our fourth annual Madison County Platinum Chef Competition is set for October 23 at the SWIC Granite City campus. The initial teacher meeting date is yet to be announced. (Pre-event workshop for teachers/students on September 18 from 9:00 a.m. – 1:30 p.m.)
7. FY20 CTEI and Perkins Grants are now state approved!  
You did a fantastic job of writing the grants! We had to make very few changes.
8. Manufacturing Day at SWIC is set for Friday, October 4.
9. Platinum Chef competition at SWIC-Granite City campus is set for Wednesday, October 23.
10. Our annual audit is in progress.
11. Director/System Goals (G3)
12. Communication Guidelines/EFE Info Packet(G4)
13. Challenge Coin
14. Perkins V Update (G5-G12)
15. PD Offerings (G13-G15)
16. TAV Visits/SIS Forms
17. Career Guides (handout)
18. LEAD Training (G16-G17)
19. Local Resources
  - a. SIUE STEM Center
  - b. Scouts Explorers Program (G18)
20. Other

**Things to Do:**

1. FY15 equipment inventories are due from: Bethalto and Madison
2. FY16 equipment inventories are due from: Alton (partial), Bethalto and Madison.
3. FY17 equipment inventories are due from: Bethalto, Collinsville, Highland and Madison.
4. FY18 and FY19 equipment inventories are due for most schools.
5. We need a copy of all school district audit reports. This may be an electronic file vs. a paper copy, if preferred. (Recommendation from our independent auditor)