

Madison County Career and Technical Education System

Board of Control Meeting

Minutes of

October 25, 2022

PRESENT

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 meeting to order at 12:01 p.m. with a roll call. Kaleb introduced our visitor Everett Grady from Recruit Me Today. He will give a presentation to our board regarding how their company can help students with their careers in the future. This helps implement tracking capabilities so that employers can find possible candidates for their companies. The following is a link to the presentation. Collinsville has been using Recruit Me for a little while. Joe thinks that the more schools that sign up the better it will be for everyone. It's a free format for the schools and the students.

<https://www.youtube.com/watch?v=RpD04NGJirQ>

Alton motioned to approve the minutes of the last meeting held on August 30, 2022; seconded by Southwestern. All-Aye; motion carried.

The financial report for August and September 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 Southwestern. Roll call. All-Aye; motion carried.

Kaleb introduces Christine Taylor our new College and Career Pathway Endorsement coordinator. She is working for Madison and St. Clair counties. She has been going to all of the CTE events that Kaleb and Gayle have invited her to. She states that it has been an eye-opening experience. She has been training with Heather Lueken with NIU and ISBE on how the endorsement is going to roll out. She has found out that Southwestern and Triad have filled out their application to be in the portal. At some point, her next point of action will be to help the

rest of the schools to get into the portal. Kaleb explains that they have talked to ISBE to see if she can just simply see everyone's portal and they have said no. She has to be added to each district as a contact. Kaleb has reached out to Trisha at the ROE, December 6th there is a meeting when all of the superintendents meet so we are going to try to have Christine meet them all as well. Feel free to reach out to Christine when you need any help with the endorsements.

Directors report:

Updates from ISBE. We were supposed to update our intergovernmental agreement. We updated ours in FY20 Kaleb's first year here. We are being told if you did yours before FY21 it needs to be updated again. There is training next week he will be attending of different things he would like to add to it. His hope is to have that updated and ready to go by our next Board of Control meeting.

The next item is the budget hearing. He spoke at ISBE's virtual budget hearing last night, advocating for funding for CTE he sent out the language that is being shared across the state asking for a 40 million increase. We are 21 million dollars behind if you account for inflation, this has not been increased since 2004. If you can share this information with your teachers if they help request this may help us increase this.

Local Events we have attended in the last couple of months.

- Manufacturing Day - About 38 high schools attended.
- SUIE Education Day - 5 schools from our region.
- CTE Media Day Tour - we toured the CAVC and Alton High School
- County Institue Day - 5 different tour sites with teacher roundtables
- Construction Expo - 11 Unions attended. Keynote speaker Kayleen McCabe.
- Platinum Chef Planning Day - Upcoming November 4th.

Upcoming Events will be Platinum Chef and the Regional Advisory Committee.

Wendy from EAWR speaks about their College and Career Fair. It's open to the public. It will take place on Thursday, November 10th from 4-7 p.m. in the East Building Courtyard. She will send a flyer to everyone.

Kaleb speaks about the inventory sheets. Each school will have its own inventory sheets so that they can update their sheets that we can also see.

Our grant consultants have requested the names of all of the title 9 coordinators for each district he believes it's due to the Federal Perkins funds. Please respond to the email sent with this information.

Kaleb asks if any other school would like to host the April board meeting. Edwardsville needs the wrestling room for makeup testing. Jerilyn from Bethalto said that Bethalto would like to host and serve food from the food class. We may have to move the date for the April board meeting anyways.

Grant Updates:

The state has paid us, send us your claims.

No old business to share.

New business:

Financial Report - clean audit. Motion to approve the financial report is made by Alton, seconded by Southwestern; All-eye motion carried with a roll call.

Andy asked Christine if she had any comments, and she said she didn't have any.

With no further business to come before the board, Collinsville made a motion to adjourn the meeting at 1:16 p.m., seconded by Edwardsville.