FY22 CareerTEC BUDGET AMENDMENT HEARING MINUTES

2037 W. Galena Ave. Freeport, IL 61032 Tuesday, June 9, 2022

The following members responded to roll call at 1:30 p.m.: Supt. Jason Grey, Dakota; Supt. Anna Alvarado, Freeport; Supt. Mike Schiffman, Pearl City; and Supt. Carl Carlson, Pecatonica. Absent were Supt. Kurt Alberstett, Durand; and Supt. Jeff Milburn, Orangeville. Also in attendance were Brian Greene, CareerTEC Director; and Jody Ackerman, recording secretary.

Greene asked Jody to comment on the proposed budget amendment summary of which had been emailed to all the Board members. The amendment includes ISBE-approved budget changes within the Career Exploration, CTEI and Perkins grants, giving no total amount change. Also, the addition of the revenue and expenditures for the \$249,000 Educator Career Pathway Continuation Grant; \$8,473 AHEC HOYA Local Grant; and \$5,759 for the return of unused prior year Educator Career Pathway Grant, giving a total of \$263,232.08 in additional revenue and expenses.

Schiffman entertained a motion to adjourn the hearing.

Motion was made by Grey to adjourn the hearing at 1:32 p.m. and <u>seconded by Carlson</u>. Motion carried following voice vote with all in favor.

Schiffman declared the budget hearing closed: 1:32 p.m.

Mike Schiffman, President

Jody Ackerman, Recording Secretary