

CAREERTEC Board of Directors Meeting

Thursday, October 6, 2022
CareerTEC Conference Room
2037 W. Galena Ave.
Freeport, IL 61032

MINUTES OF THE MEETING OF THE CAREERTEC BOARD OF DIRECTORS

The meeting of the CareerTEC Board of Directors was conducted under the following format Thursday, October 6, 2022, at CareerTEC, Freeport, Illinois.

I. ROLL CALL

Present and responded to roll call at 1:30 p.m.: Supt. Jason Grey, Dakota District; Supt. Kurt Alberstett, Durand District; Asst Supt. Patrick McDermott, Freeport District; Supt. Jeff Milburn, Orangeville District and Supt. Mike Schiffman, Pearl City District. Also in attendance was Brian Greene, CareerTEC Director; and Jody Ackerman, Recording Secretary. Absent was Supt. Carl Carlson, Pecatonica District.

II. APPROVAL OF AGENDA

Motion was made by Alberstett to approve the agenda; seconded by Grey. All in favor by voice vote. Motion carried 5-0.

III. APPROVAL OF MINUTES

Motion was made by Alberstett to approve the Sept. 8 open-session meeting minutes; seconded by Milburn. Approved by voice vote.
Motion carried 5-0.

IV. COMMUNICATIONS / PUBLIC COMMENTS

There were no communications or public comments.

V. INFORMATIONAL ITEMS:

A. Audit Presentation by Benning Group: Jenny Blocker presented the audit of the FY22 financial reports, which were clean with no comments. She explained one new item this year in the GASB87 is in regard to leases that need special reporting if greater than 12 months in length. The one lease that CareerTEC has is only 12 months so no changes are needed for CareerTEC. The Benning Group is awaiting approval from CareerTEC's draft reviewer, Patrick McDermott, to finish the AFR and audit report. He received the audit on Oct. 4.

B. CTEI Grant Funding: FY23: Only obligatory purchases will be made since no funds of the \$246,364 grant have been received yet.

C. Perkins Funding: FY23: We received reimbursement of \$20,365, as requested, and Jody continues with purchases for the schools since this is a reimbursement model for funding.

D. Educator Career Pathway Grant: FY23: We received \$41,708, which most of this will be transited to FSD145. There will be a \$257 transited to Pecatonica to reimburse that district for 2 teachers who are mentoring 2 Pec students from the Freeport High Ed Career Pathway class but chose to do their mentoring in a Pec classroom.

CareerTEC Board of Directors Meeting Minutes Continued pg. 2 of 3 October 6, 2022

E. HB3296/Public Act 102-0917: Brian shared with the counselors and principals at their first quarterly meeting in September the new legislation that Gov. Pritzker signed into law May 27, 2022. This establishes new expectations for districts to implement the PaCE Framework and the College and Career Pathway Endorsements OR opt out. Brian made them aware that CareerTEC can help with these as we have classes that satisfy many of the pathways.

F. Recruitment: Brian also discussed with counselors and principals the declining CareerTEC enrollment since 2018, which in turn is hurting the budget with increasing salaries and declining tuition. They have all agreed that Brian will hold an in-person Parents' Night at each school in January as well as hold the sophomore tours at the CareerTEC classrooms at St. John and HCC.

VI. Consent Agenda

1. Motion to Approve Routine Items

Motion was made by Milburn to approve September bills and the destruction of closed-session recordings prior to April 1, 2021; seconded by Grey. Roll call vote was taken: Grey, Alberstett, McDermott, Schiffman, and Milburn were all in favor. Motion carried, 5-0.

VII. CLOSED SESSION: NONE

VIII. ACTION ITEMS

A. First Reading of Intergovernmental Agreement Addendum: Brian submitted to the Board members in the Board packet the details of the ISBE changes that replace Part 254 CTE with Part 256 CTE, which were effective July 22, 2021, and the Coop agreements need updated by the end of FY23 to be considered for continued approval. There are 8 components that have to be included in the joint agreement IGA. He sent the Board members an electronic copy of the Intergovernmental Agreement with red lines for the new provisions. Next month will contain the second reading and approval of the addendum for action.

IX. ADJOURNMENT

Motion was made by Alberstett to adjourn at 1:50 p.m.; seconded by Milburn. All in favor by voice vote. Motion carried 5-0.



Mike Schiffman, Board President



Jody Ackerman, Recording Secretary