



[Central Illinois Vocational Education Co-op](#)

Board of Control Meeting
Woodford County Special Education Association
Wednesday, June 12, 2024
Time: 9:00 AM



Agenda:

- I. Call to Order - Sean
- II. Roll Call - Kelly
- III. Consent Agenda - Sean
 - A. Approve of minutes for regular meeting held on August 9th, 2023
 - B. Approve of Bills
 - C. Approve of Financial Report- Trial Balance Report
- IV. Action Items - Sean
 - A. Approve CIVEC System Director Richard Wherley FY 25 Contract - Sean
 - B. Approve CIVEC Administrative Assistant Kelly Stoecker FY 25 Contract - Sean
 - C. Approve CIVEC Policy Manual amendments - Sean/Rich
 - D. Approve CIVEC Intergovernmental Agreement - Rich
 - E. Approve FY25 Local Match Request (FY25 Local Match budget)
 - F. Approve Gorenz Audit contract
 - G. Approve the adoption resolution of TRS Resolution , TRS Participation Form , and TRS Authorized Contact Form
- V. Reports, Updates, & Informational Items - Rich
 - A. FY24 Perkins and CTEI Grant Balances to Date -Kelly
 - B. Teacher Salary Subgrant Reimbursements
 - C. Past 3 years Alloted vs Spent
 - D. Perkins/CTEI Grant Allocation Letter from ISBE
 - E. EFE #200 FY25 Perkins/ CTEI Grant Distribution
 - F. FY25 Admin Budget
 - G. FY25 Joint Agreement Budget Publication Update
 - H. Allowable Grant fund use update
 - I. Other Discussion
- VI. Accomplishments and Goals

- A. Received approval for the Eureka Business Program of Study which includes CEO
 - B. Completed CLNA
 - C. Completed Consolidated Grant Application
 - D. Toured all buildings - twice
 - E. Hosted the FCS content meeting for the Tri County EFEs.
 - F. Attended Skills USA, CEO trade show, Workplace Skills Expo, ICC Ag Expo, ICC Manufacturing Days, Career Spark, and ICC Health Career Expo.
 - G. Attended two Student Services Meetings and hosted one at VIVO/ Barn III/Eureka College
 - H. Met with EDC, Jr. Achievement, IMA, ICC, Emerging Workforce, and ISAC
 - I. Attended the ICATE state conference and will attend the Connections conference
 - J. Goals in FY25 - Internships for Students, Increase number of students earning certifications/CTE dual credit, Externships for Instructors, More money towards programs in need, Another CEO in area, and a Smooth transition to new EFE Director in the near future
- VII. Next meeting
- A. August Meeting Date TBD
- VIII. Adjournment