

**CAPITAL AREA CAREER CENTER
Board of Control
Budget Hearing – April 19, 2018**

The Budget Hearing of the Capital Area Career Center was called to order at 6:15 p.m. April 19, 2018 in the Conference Room, Capital Area Career Center, 2201 Toronto Road, Springfield, Illinois by Mr. Dave Spann, Chair.

PRESENT:

Brittany Bedolli	Tri-City	Board Member
Shannon Churchill	Riverton	Board Member
Valerie Creviston	New Berlin	Board Member
Greg Fuerstenau	Taylorville	Board Member
Donna Moore	Springfield	Board Member
Steve Ruholl	Waverly	Board Member
Dave Spann	North Mac	Chair

ABSENT:

Dennis File	Rochester	Vice Chair
Mari Handy	Pleasant Plains	Secretary
Scott Laird	Athens	Board Member
Fred Lamkey	Edinburg	Board Member
Brandon Maddox	Ball-Chatham	Board Member
Scott Norris	Auburn	Board Member

ALSO PRESENT:

Jodi Ferriell	CACC Director
Dianne Hacker	CASPN Nurse Administrator
Leona Pacheco	CACC Business Manager

BUDGET HEARING

Ms. Ferriell reviewed changes regarding the Amended 2017-2018 Joint Agreement Budget.

The budget hearing was closed at 6:27 p.m.

**CAPITAL AREA CAREER CENTER
Board of Control
Regular Meeting – April 19, 2018**

PRESENT:

Brittany Bedolli	Tri-City	Board Member
Shannon Churchill	Riverton	Board Member
Valerie Creviston	New Berlin	Board Member
Greg Fuerstenau	Taylorville	Board Member
Donna Moore	Springfield	Board Member
Steve Ruholl	Waverly	Board Member
Dave Spann	North Mac	Chair

ABSENT:

Dennis File	Rochester	Vice Chair
Mari Handy	Pleasant Plains	Secretary
Scott Laird	Athens	Board Member
Fred Lamkey	Edinburg	Board Member
Brandon Maddox	Ball-Chatham	Board Member
Scott Norris	Auburn	Board Member

ALSO PRESENT:

Jodi Ferriell	CACC Director
Dianne Hacker	CASPN Nurse Administrator
Leona Pacheco	CACC Business Manager

1. CALL TO ORDER

The Regular Meeting of the Capital Area Career Center Board of Control was called to order at 6:30 p.m. April 19, 2018 in the Conference Room of the Capital Area Career Center, 2201 Toronto Road, Springfield, IL by Mr. Dave Spann, Chair.

2. ROLL CALL**3. COMMUNICATIONS****3.1. RECOGNITION OF VISITORS**

Ms. Jill Larson, Superintendent, North Mac School
Dr. Lance Thurman, Superintendent, Riverton School

3.2. PUBLIC COMMENT

None

4. CONSENT AGENDA

A motion was made by Dr. Fuerstenau to approve the Open and Closed Session Minutes of the regular Board of Control meeting of January 18, 2018. The motion was seconded by Ms. Churchill. Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0. The motion carried 7 – 0.

Those voting "aye": Bedolli, Churchill, Creviston, Fuerstenau, Moore, Ruholl, Spann

Those members voting "nay": None

REPORTS**4.1. Chair's Report**

None.

4.2. CASPN Administrator's Report

4.2.1. Ms. Hacker reported on enrollment, as presented.

4.2.2. Ms. Hacker stated Nurses' Week will be celebrated the week of May 8.

4.2.3. Ms. Hacker announced there will be a CASPN Career Fair on May 25. It will include 28-30 employers. An advisory committee meeting and luncheon will also be held.

4.3. Principal's Report

4.3.1. Ms. Ferriell reported Mr. Aymer is at the Skills USA Competition Opening Ceremony this evening and not in attendance. The Skills USA Competition will take place tomorrow, April 20, at CACC and the Bank of Springfield Center. There are more than 30 CACC students participating in the competition.

4.3.2. Ms. Ferriell discussed enrollment, as presented.

4.3.3. Ms. Ferriell shared changes in classes for the 2018-2019 School Year. Fire Science, HVAC, and Radio/TV will be offered in the afternoon only.

4.3.4. Ms. Ferriell announced the CACC Awards Night will be May 8 at 6:30 p.m.

4.3.5. Ms. Ferriell presented the 2018-2019 CACC School Calendar.

4.3.6. Ms. Ferriell reported two CACC students participated in Career and Technical Education Day at the state capitol.

4.4. Director's Report

4.4.1. Ms. Ferriell announced CACC won first place for the State Journal Register's Readers' Choice Awards in the categories of Best Trade School Technical Education Oral History Project for the A. Lincoln Presidential Museum. She will be giving a one hour interview that will be recorded and placed in the archives at the museum.

4.4.2. Ms. Ferriell discussed updates in the safety and crisis management plan. An off-duty police officer has been hired each morning for the remainder of the school year. SCLA has had an off-duty police officer in the afternoons since the beginning of the school year, so the building has additional security for the entire day. Mr. Aymer attended a school safety workshop April 18.

4.4.3. Ms. Ferriell reviewed policy updates.

4.4.4. Ms. Ferriell discussed the sealed bid auction that was held April 16-17. Several items were sold and \$22,910 was received. All sold items have been paid and picked up from the center. Remaining auction items will be listed on EBay or stored in the barn after the HVAC equipment has been moved back in to the classroom.

4.4.5. Ms. Ferriell discussed the new Every Student Succeeds Act (ESSA) and Illinois' Career Cluster Model. Ms. Ferriell distributed cards explaining the different certifications for career clusters. CACC offers 11 of the 20 certifications outlined.

4.4.6. Ms. Ferriell shared a list of dual credit offered with Lincoln Land Community College.

4.4.7. Ms. Ferriell will share the Facilities Plan at the June 2018 Board of Control Meeting.

5. OTHER BUSINESS**5.1. Approve Second Reading of Board Policies and FY18 Amended Budget**

Mr. Ruholl made a motion to approve the second reading of board policies and the FY18 Amended Budget. Dr. Fuerstenau seconded the motion. Upon a roll call vote begin taken, the vote was Aye: 7 Nay: 0. The motion carried 7 – 0.

Those voting "aye":	Bedolli, Churchill, Creviston, Fuerstenau, Moore, Ruholl, Spann
Those voting "nay":	None

6. ANNOUNCEMENTS

The next Board of Control Meeting will be Thursday June 21, 2018 at 6:30 p.m.

7. ADJOURNMENT

A motion was made by Dr. Fuerstenau to adjourn the meeting. The motion was seconded by Ms. Creviston. The motion was carried with all members voting "aye". The meeting adjourned at 7:07 p.m.

Recording Secretary, Board of Control

Date Approved