

**CAPITAL AREA CAREER CENTER  
Board of Control  
Regular Meeting – October 18, 2018**

**PRESENT:**

Brittany Bedolli	Tri-City	Board Member
Shannon Churchill	Riverton	Board Member
Steve Copp	Chatham	Proxy for Brandon Maddox, Board Member
Dennis File	Rochester	Vice Chair
Fred Lamkey	Edinburg	Board Member
William Ringer	Springfield	Proxy for Donna Moore, Board Member
Darren Root	Auburn	Proxy for Scott Norris, Board Member
Dawn Wilson	New Berlin	Board Member

**ABSENT:**

Greg Fuerstenau	Taylorville	Board Member
Mari Handy	Pleasant Plains	Secretary
Scott Laird	Athens	Board Member
Steve Ruholl	Waverly	Board Member
Dave Spann	North Mac	Chair

**ALSO PRESENT:**

Wes Aymer	CACC Principal
Jodi Ferriell	CACC Director
Amy Niehaus	CASPN Clinical Coordinator
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 6:38 p.m. October 18, 2018 in Activity Room B of the Capital Area Career Center, 2201 Toronto Road, Springfield, IL by Mr. Dennis File, Vice Chair. This meeting was held jointly with the Capital Area Career Center Executive Council.

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

Kim Barnes  
Josh Jennings

**3.2. PUBLIC COMMENT**

None

**4. CONSENT AGENDA**

A motion was made by Ms. Churchill to approve the Open and Closed Session Minutes of the regular Board of Control meeting of June 21, 2018 and review of the Executive Council Minutes of June 12, 2018 and July 10, 2018, August 14, 2018, and September 11, 2018. The motion was seconded by Mr. Lamkey. Upon a roll call vote being taken, the vote was Aye: 8 Nay: 0. The motion carried 8 – 0.

Those voting "aye": Bedolli, Churchill, Copp, File, Lamkey, Ringer, Root, Wilson  
Those members voting "nay": None

## 5. REPORTS

### 5.1. Chair's Report

None.

### 5.2. CASPN Administrator's Report

- 5.2.1. Ms. Niehaus stated Class #122 has 56 students enrolled and will graduate on December 14, 2018.
- 5.2.2. Ms. Niehaus reported Class #123 has 63 students enrolled.
- 5.2.3. Ms. Niehaus announced the ACEN accreditation visit and review has been completed. There were no deficiencies and no findings.
- 5.2.4. Ms. Niehaus announced the CASPN Career Fair will be held on November 9, 2018.

### 5.3. Principal's Report

- 5.3.1. Mr. Aymer reviewed enrollment for the past 3 years.
- 5.3.2. Mr. Aymer announced the staff member of the 2017-2018 School Year was Matt Kasten, Welding Instructor. The staff member of the month for September was Doug Dennis, Building Trades Instructor, and staff member of the month for October was Ruben Wallace, Lead Custodian.
- 5.3.3. Mr. Aymer shared Student Success Stories.
- 5.3.4. Mr. Aymer announced Administration/Community Leader Open House will be held on October 25 with two sessions at 8:30-10:30 a.m. and 12:30-2:30 p.m.
- 5.3.5. Mr. Aymer shared his goals for the next year.
  - 5.3.5.1. Explore new student opportunities-Robotics, CNC, Manufacturing
  - 5.3.5.2. Evaluate Crisis Management Plan
  - 5.3.5.3. Evaluate Day-to-Day Procedures
  - 5.3.5.4. Improve Instruction
  - 5.3.5.5. Better Relationship with Home Schools and Business Community
- 5.3.6. Mr. Aymer thanked local vendors for their donations and support.
- 5.3.7. Mr. Aymer reviewed upcoming dates
  - 5.3.7.1. November 9 No School Veterans Day
  - 5.3.7.2. November 28 CACC Career Fair
- 5.3.8. Mr. Aymer reviewed the discipline report, as presented.
- 5.3.9. Mr. Aymer presented the students of the month.

### 5.4. Director's Report

- 5.4.1. Ms. Ferriell presented the Health Life Savings Report. CACC has received A's for the past three years.
- 5.4.2. Ms. Ferriell reviewed Technology Updates in the building including 225 Chromebooks, software monitoring systems, and additional wifi access points.
- 5.4.3. Ms. Ferriell reviewed the policy updates, as presented.
- 5.4.4. Ms. Ferriell discussed issues that have been encountered this year with transporting students to clinical sites and field trips. First Student has agreed to bus CACC students in the morning for \$50/Hour. Tri-City School agreed to bus CACC students in the afternoon. If any school districts have available busses and drivers that CACC could use, please contact Ms. Ferriell or Mr. Aymer.
- 5.4.5. Ms. Ferriell announced her and Mr. Aymer will be giving a Career and Technical Education Presentation at the Illinois Association of School Boards meeting on October 23.
- 5.4.6. Ms. Ferriell asked the Board of Control members to complete a proxy form.
- 5.4.7. Ms. Ferriell shared information regarding Every Student Succeeds Act (ESSA) and how career and technical education relates to it.

**6. CLOSED SESSION**

Mr. Copp made a motion to enter closed session. Ms. Wilson seconded the motion. Upon a roll call vote being taken, the vote was Aye: 8 Nay: 0. The motion carried 8 – 0. Closed session began at 7:15 p.m.

Those voting "aye": Bedolli, Churchill, Copp, File, Lamkey, Ringer, Root, Wilson  
Those voting "nay": None

**7. RETURN TO OPEN SESSION**

Mr. Lamkey made a motion to return to open session. Ms. Churchill seconded the motion. Upon a roll call vote being taken, the vote was Aye: 8 Nay: 0. The motion carried 8 – 0. Open session reconvened at 7:23 p.m.

Those voting "aye": Bedolli, Churchill, Copp, File, Lamkey, Ringer, Root, Wilson  
Those voting "nay": None

**8. OTHER BUSINESS**

Ms. Wilson made a motion to approve the second reading of policies 2:260, 4:40, 4:80, 4:82, 5:20, 5:20-E, 5:200, 6:60, and 6:250. Mr. Root seconded the motion. Upon a roll call vote being taken, the vote was Aye: 8 Nay: 0. The motion carried 8 – 0.

Those voting "aye": Bedolli, Churchill, Copp, File, Lamkey, Ringer, Root, Wilson  
Those voting "nay": None

**9. ANNOUNCEMENTS**

The next Board of Control Meeting will be on Thursday, January 17, 2019 at 6:30 p.m.

**10. ADJOURNMENT**

A motion was made by Mr. Lamkey to adjourn the meeting. The motion was seconded by Ms. Churchill. The motion was carried with all members voting "aye". The meeting adjourned at 7:25 p.m.

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Recording Secretary, Board of Control

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Date Approved