WILLIAMSON COUNTY

CAREER TECHNICAL EDUCATION SYSTEM

Board of Control Meeting

April 14, 2023 – 8:45 a.m.

ATTENDANCE:

Board Members Present: Kathy Clark, Keith Oates, Sy Stone, and Nathaniel Wilson

Also Present: Jami Hodge, Durenda Fuchs, Jenny Malanowski, and Becky Moss

Absent: Keith Liddell

Chairman Keith Oates called the meeting to order at 8:45 a.m.

There was no visitor participation.

Mr. Wilson made the motion to accept the minutes of the January 13, 2023, meeting as presented. Mr. Stone seconded the motion.

Members Clark, Oates, Stone, and Wilson voted “yea”. Motion carried.

Mrs. Clark made the motion to approve the consent agenda/bills payable as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Wilson voted “yea”. Motion carried.

2022 Perkins Measures presented

2022 Annual Report presented

FY24 Projected Allocations Presented

Administrative Remarks:

- Perkins Measures – will be posted to website

- Allocations for next year will be level funding

- Work base learning

- Google, Adobe, industry credentials will be important as far as funding

- CTE funds can be used at the middle school

- CTE provisional licensure is easy to get

- CTE allocations can be used on salary

- METT grant – 50,000/50,000/35,000 (30% match in third year)

- METT grant priority to Tier 1 and 2 in manufacturing and auto and rural communities

- New Grant coordinator at ISBE

Mr. Wilson made the motion to adjourn the meeting. Mrs. Clark seconded the motion. All present voted “yea”. Motion carried.

Meeting adjourned at 9:02 a.m.

MINUTES ATTESTED TO:

Keith Oates, Chairman Keith Liddell, Secretary

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