WILLIAMSON COUNTY

CAREER TECHNICAL EDUCATION SYSTEM

Board of Control Meeting

October 7, 2022 – 8:45 a.m.

ATTENDANCE:

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

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

Board Members Absent: Keith Oates

Vice-Chairman Wilson called the meeting to order at 8:45 a.m.

There was no visitor participation.

Mr. Stone made the motion to accept the minutes of the July 7, 2022, meeting as presented. Mr. Liddell seconded the motion.

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

Mr. Liddell made the motion to approve the consent agenda/bills payable/Approval for Joint Agreement as presented. Mr. Stone seconded the motion.

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

Administrative Remarks:

 -Joint Agreement Approval discussed. Board members need to take to current school boards for signatures. Director Hodge discussed minor changes made to the agreement

 -Funding slow for CTE. Received a $16,000 payment. Cannot front load the monies from the grant so now money must be reimbursed

 -System courses not uploaded yet

 -JCHS will be featured on the newsletter for the state ISBE website

 -Now L1 rating – lowest risk possible

 -MHS Dwayne Fowler – airline mechanic training through the military – working on certification through CTE and dual credit with SIU for the aviation program

Mr. Liddell made the motion to adjourn the meeting. Mr. Stone seconded the motion. All present voted “yea”. Motion carried.

Meeting adjourned at 8:56 a.m.

MINUTES ATTESTED TO:

Keith Oates, Chairman Keith Liddell, Secretary

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