

**Heartland Region
Board of Control
November 13, 2018
RCC NSEC Exhibit Hall**

The meeting was called to order by Brett Robinson at 9:25 a.m.

Present:

Damian Jones – Argenta Oreana
DeAnn Heck – Central A&M
Brett Robinson – Cerro Gordo
John Ahlemeyer – Maroa Forsyth
Dan Brue - Meridian
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Bret Hitchings – Heartland Director
Kathy Roe – Heartland Region
Matt Snyder – Regional Superintendent of Schools
Jill Reedy – Assistant Regional Superintendent of Schools
Kathy Horath – Macon Piatt Special Education

Absent:

Paul Fregeau – Decatur Public Schools
Amanda Geary – DeLand Weldon
Kristen Kendrick-Weikle – Warrensburg-Latham

DeAnn Heck moved to approve the minutes of the October meeting as presented. Dan Brue seconded the motion. Voice vote. All in favor.

Finance Report

Bret Hitchings presented the expenditures for October. Damian Jones moved to approve the purchases totaling \$8,064.15 from October as submitted. Dan Brue seconded the motion. Roll call vote. 7 Yes, 0 No, 3 absent.

Closed Session

None needed

Director's Report

Bret Hitchings reported that the Tech Academy gives semester exams prior to the home school's scheduled exams. Those dates would be clarified with the principals. He also reviewed the inclement weather procedure.

Bret attended a meeting in Springfield with the ISBE consultants and explained the updates to Perkins V. It is a 4 year plan that emphasizes dual credit and work force alignment. He added that with the extensive post-secondary alignments and industry partnerships that are in place here, we align very well with the changes that are found in Perkins V.

The Decatur School Board meeting is tonight and one of the topics is the proposed daily schedule. Bret has worked closely with DPS to provide time for students to take more electives. The proposed change closely aligns with our Tech schedule.

Old Business

None

New Business

The next meeting date will be Thursday, December 20, 2018, at 8:45 a.m. at NSEC Exhibit Hall.

John Ahlemeyer moved to adjourn the meeting at 9:31 a.m. Travis Roundcount seconded the motion. Voice vote, all in favor.

Brett Robinson
Board of Control Chairperson

12/20/18
Date Approved

Robert D. Meap
Board of Control Secretary Signature

12/20/18
Date Approved

Kathy Rae
Board of Control Recording Secretary Signature

12/20/18
Date Approved