

**Heartland Region
Board of Control
October 15, 2020
NSEC Building RCC Campus**

The meeting was called to order by Travis Roundcount at 9:41 a.m.

Present:

Damian Jones – Argenta Oreana
DeAnn Heck – Central A&M
Paul Fregeau – Decatur Public Schools
Amanda Geary – DeLand Weldon
John Ahlemeyer – Maroa Forsyth
Andy Pygott - Meridian
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Cheryl Warner – Warrensburg-Latham
Matt Synder – ROE Superintendant
Bret Hitchings – Heartland Director
Kathy Roe – Heartland Region
Kathy Horath – Special Education

Absent: Brett Robinson – Cerro Gordo

Amanda Geary moved to approve the minutes of the September meeting as presented. Damian Jones seconded the motion. Voice vote. All in favor.

Finance Report

The monthly financial summary and the expenditures for August and September were presented. Paul Fregeau moved to approve the purchases. Amanda Geary seconded the motion. Roll call vote. 9 Yes, 0 No. 1 absent.

Closed Session

None

Director's Report

Bret Hitchings updated the Board on Fall 2020 instruction. Our goal all along has been to do as much as can be done remotely making efficient use of the time that can be made available to use our facilities. We have had a few COVID cases and Bret has worked with the Health Department and the individual schools to handle these. We also check temperatures and do screenings daily with students and staff who are on campus. Bret said RCC is planning to offer programs the same way in the Spring, and our expects our programs to as well.

Information about Program Improvement funds will be communicated to the schools in the next few weeks. Bret said schools can use these funds to enhance remote instruction of CTE courses.

Paul Fregeau thanked Bret for keeping everyone up-to-date as changes are made to programs and instruction.

Old Business

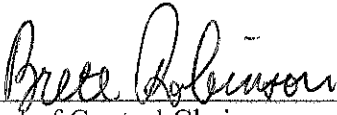
None

New Business

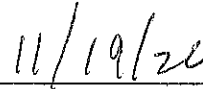
Bret presented the FY21 attachment to the 5 year agreement with RCC. The only change this year is that the price per square foot increased by six cents. Dee Heck moved to adopt the attachment to the Richland agreement. Amanda Geary seconded the motion. Roll call vote. 9 Yes, 0 No. 1 absent.

The next meeting date will be November 19, 2020, at 8:45 a.m. at Macon Piatt Regional Office of Education.

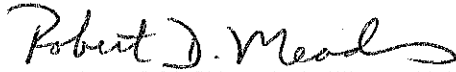
John Ahlemeyer moved to adjourn the meeting at 9:47 a.m. Paul Fregeau seconded the motion. Voice vote, all in favor.



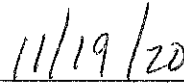
Board of Control Chairperson



Date Approved



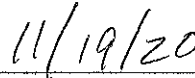
Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved