

**Heartland Region
Board of Control
December 19, 2019
Richland NSEC**

The meeting was called to order by Travis Roundcount at 8:50 a.m.

Present:

Damian Jones – Argenta Oreana
DeAnn Heck – Central A&M
Brett Robinson – Cerro Gordo Proxy: Jeremy Rodebaugh
Paul Fregeau – Decatur Public Schools
John Ahlemeyer – Maroa Forsyth
Travis Roundcount – Mt. Zion
Bob Meadows – Sangamon Valley
Kristen Kendrick-Weikle – Warrensburg-Latham
Matt Snyder – Regional Superintendent of Schools
Bret Hitchings – Heartland Director
Kathy Roe – Heartland Region

Absent:

Amanda Geary – DeLand Weldon
Andy Pygott - Meridian

Damian Jones moved to approve the minutes of the November meeting as presented. John Ahlemeyer seconded the motion. Voice vote. All in favor.

Finance Report

The expenditures for November were presented. Paul Fregeau moved to approve the purchases. Damian Jones seconded the motion. 8 Yes, 0 No, 2 Absent.

Closed Session

None

Director's Report

Bret Hitchings shared an updated director evaluation instrument. Bret and a group of superintendents met over the summer and Bret took information that was provided to develop a new instrument intended to be more concise and eliminate indicators that are not relevant to his position. He asked for each superintendent to notify him of any feedback so that he can bring something to the Board meeting in January for approval. The director evaluation is usually presented in February.

Bret worked directly with contacts from each district to submit the CTE Program of Study Approval report to ISBE by the deadline of 12/17/19. At some point he will be contacting the CTE teachers in each district to finalize the Comprehensive Local Needs Assessment requirement.

Bret reminded the board that if needed we will have a Finance Committee meeting in January to discuss the tuition rate for the second semester. He reminded the board that enrollment has the largest impact on our budget and we always lose some students between semesters.

New Business

None

Old Business


None.

The next meeting date will be Thursday, January 16, 2020, at 8:45 a.m. at RCC NSEC.

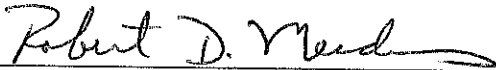
Bob Meadows moved to adjourn the meeting at 8:56 a.m. Kristen Kendrick-Weikle seconded the motion. Voice vote, all in favor.



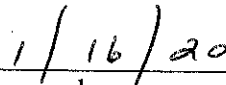
Board of Control Chairperson



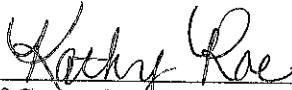
Date Approved



Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved