

**Heartland Region  
Board of Control  
October 18, 2018  
RCC NSEC Exhibit Hall**

The meeting was called to order by Brett Robinson at 9:45 a.m.

**Present:**

Damian Jones – Argenta Oreana alternate: Sean German  
Brett Robinson – Cerro Gordo  
Paul Fregeau – Decatur Public Schools  
Amanda Geary – DeLand Weldon  
John Ahlemeyer – Maroa Forsyth  
Dan Brue - Meridian  
Travis Roundcount – Mt. Zion  
Bob Meadows – Sangamon Valley  
Bret Hitchings – Heartland Director  
Kathy Roe – Heartland Region  
Kathy Horath – Macon Piatt Special Education

**Absent:**

DeAnn Heck – Central A&M  
Kristen Kendrick-Weikle – Warrensburg-Latham

Bob Meadows moved to approve the minutes of the September meeting as presented. Dan Brue seconded the motion. Voice vote. All in favor.

**Finance Report**

Bret Hitchings presented the expenditures for September. Paul Fregeau moved to approve the purchases totaling \$4,604.74 from July and purchases totaling \$36,076.19 from September as submitted. Dan Brue seconded the motion. Roll call vote. 8 Yes, 0 No, 2 absent.

**Closed Session**

None needed

**Director's Report**

Bret Hitchings spoke about a meeting he attended that morning with a committee from Decatur Public Schools about exploring the possibility of changing the number of periods in their school day. Bret said it was important to coordinate with all partner schools. In the end this should allow the students options to pursue elective and career center classes because they will have more class periods with in a day.

Included in the Board packet is a Budget form for Program Improvement purchases. We will be sending out program improvement allotments soon, working with the principals to complete this form for approval of purchases making sure we meet the guidelines of our grants. We also keep an inventory of the equipment and these items must be tagged with our inventory stickers.

Manufacturing Day is October 18 and 19. We are partnering with Richland and the Economic Development Corporation of Macon County to offer this event. On October 19, Tech Academy students will tour ADM, Caterpillar, Mason Manufacturing and Auto students will visit Newell's.

Next week we will be having Sophomore Tours for students to come visit HTA programs. Tech Academy Open House will be Thursday, November 15, 5-7 p.m. Everyone is welcome to attend.

Counselor Academy will be scheduled soon.

**Old Business**

None

**New Business**

A copy of the audit was issued to each Board member. Brett Robinson moved to approve the FY18 Annual Financial Report. Paul Fregeau seconded the motion. Roll call vote. 8 Yes, 0 No, 2 absent.

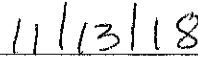
Bob Meadows moved to adopt the attachment to the agreement to Richland Community College. Amanda Geary seconded the motion. Roll call vote. 8 Yes, 0 No, 2 absent.

The next meeting date will be Tuesday, November 13, 2018, at 8:45 a.m. at NSEC Exhibit Hall.

Dan Brue moved to adjourn the meeting at 10:00 a.m. Bob Meadows seconded the motion. Voice vote, all in favor.



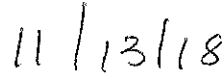
Board of Control Chairperson



Date Approved



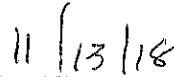
Board of Control Secretary Signature



Date Approved



Board of Control Recording Secretary Signature



Date Approved