

**Heartland Region
Board of Control
Macon-Piatt Office of Education
3433 Rupp Parkway, Decatur, IL
November 19, 2024**

The meeting was called to order by Travis Roundcount.

Present:

Damian Jones – Argenta Oreana
Sacha Young – Central A&M
Emily Weidner – Cerro Gordo
Michael Tresnak – DeLand Weldon
Adam Ibbotson – Maroa Forsyth
Shane Gordon – Meridian
Travis Roundcount – Mt Zion
Jonathan Field – Sangamon Valley
Cheryl Warner – Warrensburg-Latham
Bret Hitchings – Heartland Director

Absent:

Rochelle Clark – Decatur Public Schools

Meeting Called to Order by Travis Roundcount at 8:42 a.m.

Damian Jones moved to approve the minutes of the October meeting as presented. Adam Ibbotson seconded the motion. Voice Vote: All in Favor. Motion Carried.

Finance Report

Approval of September and October purchases provided by the Regional office. Michael Tresnak moved to approve the purchases. Emily Weidner seconded the motion. Roll call vote: 9 Yes, 0 No, 1 Absent

Bret provided an Audit Update. Currently our audits are on hold until the regular school audits are completed. Shortly after the first of the year, our audits should resume.

Closed Session

None

Personnel

None

Director's report

Bret provided a reminder that during inclement weather incidents, HTA will cancel classes when DPS also decides to cancel. HTA will also cancel classes if RCC makes the decision to close their campus. All schools are encouraged to communicate to Bret if they decide to be closed for the day, and your students will be considered excused.

Bret suggested having all districts' SIS Coordinators to meet in the future. This would provide an opportunity for everyone to be aware of any ISBE changes, review State Codes, and making sure students are enrolled properly.

Bret advised that the College Career Pathway Endorsement grant will end at the closing of this fiscal year. Bret recommended that in future Finance meetings discussions be held regarding HTA to continue to support districts by providing a CCPE Coordinator.

Bret advised the ISBE CTE Monitoring Visit was conducted and was very positive. He thanked the ROE for their work as fiscal agent to make improvements that were required in previous years.

Bret reminded everyone that HTA provides every district access to Major Clarity. If you have any questions about how to access/how to use your Major Clarity account, please contact Bret. He can connect you with our MC representative, Andrew Clark.

Other Business

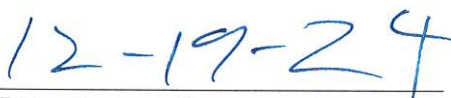
None

Next meeting will take place on December 19, 2024 at the Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkways, Decatur, Illinois.


Damian Jones moved to adjourn the meeting. Adam Ibbotson seconded the motion. Voice vote, all in favor.

Meeting adjourned by Travis Roundcount at 8:50 a.m.


Board of Control Chairperson


Date Approved


Board of Control Secretary Signature


Date Approved


Board of Control Recording Secretary Signature


Date Approved