Heartland Region Board of Control Millikin University Commons Building August 7, 2025

Present:

Damian Jones – Argenta Oreana Michael Tresnak – DeLand Weldon Adam Ibbotson – Maroa Forsyth Shane Gordon – Meridian Travis Roundcount – Mt. Zion Johnathan Field – Sangamon Valley Cheryl Warner – Warrensburg-Latham Bret Hitchings – Heartland Director

Absent:

Sacha Young – Central A&M Emily Weidner – Cerro Gordo Rochelle Clark – Decatur Public Schools

The meeting was called to order by Travis Roundcount at 8:02 a.m.

Shane Gordon moved to approve the minutes of the May meeting as presented. Michael Tresnak seconded the motion. Voice Vote: All in Favor. Motion Carried.

Finance Report

Adam Ibbotson moved to approve the April, May, and June Purchases provided by the Regional Office. Jonathan Field seconded the motion. Roll Call Vote: 7 Yes, 0 No, 3 Absent

Audit Update: Bret confirmed the FY 2021 Audit is complete. FY 2022 - 2025 school be completed soon.

Closed Session

None

Personnel

Bret Hitchings asked for approval of the employment recommendations as presented. Michael Tresnak moved to approve. Shane Gordon seconded the motion. Roll call vote: 7 Yes, 0 No. 3 Absent.

Director's Report

Bret Hitchings commented that HTA has not received their grant allocations at this time. We have been advised to expect level funding from FY 2025.

Bret confirmed that the enrollment for the 2025 – 2026 has increased. HTA has over 600 students enrolled for the upcoming school year.

Bret discussed how the CCPE reporting should be completed at the district level and supported by the EFE. The recommended process is for counselors to know prior to graduation which students have meet all the requirements to earn a CCPE. Then someone in your district will use IWAS to print the appropriate seals to be added to the students' diplomas. Counselors will provide these students' names to ISBE during the reporting process. If any district needs assistance, please email Bret or HTA's CCPE Coordinator.

Bret stated HTA's Work Based Learning Coordinator will be assisting all teachers in the region with streamlining work-based learning experiences for students.

Other Business

Michael Tresnak moved to adopt the FY 26 Joint Agreement Budget for the Heartland EFE Region #390. Shane Gordon seconded the motion. Roll call vote: 7 Yes, 0 No, 3 Absent.

Johnathan Field moved to adopt the FY 26 Joint Agreement Budget for the Heartland Technical Academy. Shane Gordon seconded the motion. Roll call vote: 7 Yes, 0 No, 0 3 Absent.

New Business

The next meeting will be Thursday, September 18, 2025, at 8:45 a.m., at the Macon Piatt Regional Office of Education.

Shane Gordon moved to adjourn the meeting. Johnathan Field seconded the motion. Voice Vote: All in Favor. Motion Carried.

Travis Roundcount adjourns the meetings at 8:12 a.m.

Board of Control Chairperson

Board of Control Secretary Signature

Board of Control Recording Secretary Signature

Date Approved

Date Approved

Date Approved