



# Regional Delivery System

ROE #21, 901 Public Square, Benton, IL 62812

Board of Control Meeting  
June 20, 2024, ROE #21 Training Room, Campbell Building, Benton, IL 62812

## MEETING MINUTES

### Attendance:

- ✓ Lorie LeQuatte, ROE #21 Superintendent of Schools, FCRDS BOC Chair
- ✓ Benji Johnson, Superintendent, Benton Consolidated High School District 103
- X Richard Towers, Superintendent, Christopher Community Unit School District 99
- ✓ Matt Donkin, Superintendent, Frankfort Community Unit School District 168 (arrived at 9:15 a.m.)
- ✓ Dr. Jason Henry, Superintendent, Sesser-Valier Community Unit School District 196
- ✓ Lindsay Robinson, Superintendent, Thompsonville Community Unit School District 174
- ✓ Quent Hamilton, Superintendent, Zeigler-Royalton Community Unit School District 188

### Others in attendance:

- X Amanda Spannagel, Director, Franklin County Regional Delivery System
- ✓ Alison Cross, ROE Accountant and Fiscal Agent for Franklin County Regional Delivery System
- ✓ Nancy Kinsey, Assistant Director, Franklin County Regional Delivery System

### **FY24 Fourth Quarterly Meeting was Called to Order at 9:10 a.m. on June 20, 2024**

A motion was made by Mr. Hamilton and seconded by Mrs. Robinson to approve the minutes from the March 21, 2024, meeting. The minutes were approved by a unanimous Voice Vote.

### Under New Business:

Having no old, unfinished business to discuss, Fiscal Agent Alison Cross provided information on financial reports and FY24 grant spending status. She indicated all funds have been spent except for a small amount which will be needed for payroll. Dr. Henry made a motion for payment of reimbursements and other bills; it was seconded by Mrs. Robinson and passed unanimously on a Roll Call Vote.

Mrs. Cross reported that the Annual FY23 FCRDS audit was successfully completed with no findings once again. She also briefly discussed an ISBE Annual Desk Audit which was also completed with no findings or issues. No BOC action required.

Next, Fiscal Agent Cross reported the CTE Comprehensive Grant (Perkins and CTEI) was completed and submitted on June 10, 2024, and has now been approved for FY25. Funding will be very close to the same as FY24; there was a slight increase in Perkins though several EFE's received reductions in Perkins for next year, and FCRDS was initially awarded \$8,000 less than the total received in FY24. However, there were additional CTEI funds allocated later in the year for FY24 and it is anticipated that there will be another allocation in FY25 as well.

Assistant Director Kinsey provided a few highlights of end-of-year activities for the two FCRDS regional offerings – EDGE and Carpentry. She referred the Board to a handout for more details. No BOC action required.

BOC Chair Lorie LeQuatte informed the Board that Amanda Spannagel had accepted a teaching position in Marion. Effective date and specific details were not yet available. Alison Cross asked the BOC if Amanda's position could be posted and approved for the next year. She indicated that the position would be posted and approved for the next year.