



MEETING MINUTES

- Lorie LeQuatte, ROE #21 Superintendent of Schools, FCRDS BOC Chair
- Benjamin Johnson, Superintendent, Benton Consolidated High School District 103
- Richard Towers, Superintendent, Christopher Community Unit School District 99
- Matt Donkin, Superintendent, Frankfort Community Unit School District 168
- 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:

- Alison Cross, ROE Accountant and Fiscal Agent for FCRDS
- Andrew Dillman, FCRDS Director

FY25 Third BOC Quarterly Meeting was Called to Order at 9:03 a.m. on Thursday, March 13, 2025

Under New Business:

Having no prior unfinished business, a motion was made to approve the minutes for the December 19, 2024, Second Quarterly Meeting of FY25. Mr. Johnson made the motion and Mr. Hamilton seconded it; a Roll Call Vote was taken, and the motion passed unanimously.

A brief discussion was held on financial reports presented by Mr. Dillman. A motion was made by Mrs. Robinson and seconded by Mr. Johnson to pay the bills and reimbursement requests; a Roll Call Vote was taken, and the motion passed unanimously.

A discussion was held on the status of FY25 CTEI/Perkins spending plans, with Mr. Dillman explaining that some districts have spent all their money, while some still have a lot to spend. No action was taken.

No public comment or attendees.

The Board of Control and Mr. Dillman discussed the Rend Lake College (RLC) Dual Credit possibilities, including the different class offerings and time of such classes. Mr.



Dillman will continue to talk to staff at RLC in the hopes of securing a time to offer a dual credit computer class. Mr. Dillman will also discuss with RLC the possibility of allowing students to participate in their auto program. No action was taken.

The Board of Control and Mr. Dillman discussed a possible regional work-based learning (WBL) program. The Board discussed that if other students participate in the program, the Franklin-County Regional Delivery System (FCRDS) could potentially reimburse a portion of that teacher's salary. Mr. Dillman also discussed the upcoming WBL grant from the Illinois State Board of Education. No action was taken.

The Board of Control and Mr. Dillman discussed the request to pay utilities for the building the Carpentry Class currently uses. It was mentioned how there is currently no fee to use the building at all. After the discussion, Dr. Henry made a motion to authorize Director Dillman to manage utility reimbursement for the Carpentry Class facility. Mr. Hamilton motioned and Mrs. Robinson seconded. A Roll Call Vote was taken, and the motion passed unanimously.

The Board of Control and Mr. Dillman discussed the current software service (Pathful) being paid for by most of the school districts. SchooLink and Pathful were both discussed as options. Mr. Dillman will continue to communicate with the superintendents and school staff to serve their software needs. No action was taken.

Mr. Dillman presented his quarterly Director's Report, with no Board action needed.

- Mr. Dillman mentioned next year's Career Fair will be held on October 29, 2025.
- Mr. Dillman informed the Board of Control that Annual Report Pt. 1, Annual Report Pt. 2, and the Program Improvement Plans were all approved on the first submission.
- Mr. Dillman referred the Board of Control to the new Carpentry Job Description (which was in the Board packet).
- Mr. Dillman referred the Board of Control to the new Capital Outlay Equipment Deletion Form (which was in the Board packet).
- Mr. Dillman elaborated on the similarities of needed information when considering Programs of Study, College and Career Pathway Endorsements, and Work-Based Learning.
- Mr. Dillman informed the Board of Control of the successful STEAM Lessons provided to the elementary schools from Mr. Odle and Mrs. Eastwood. Also, that these prizes have been awarded to the winners.



- Mr. Dillman provided the Board of Control a snippet from the Regional Office of Education #21's newsletter that highlighted Mrs. Eastwood's Career and Technical Education (CTE) class.
- Mr. Dillman reminded the Board of Control of two upcoming requirements from the Illinois State Board of Education:
 - Mr. Dillman reminded the Board of Control of the PaCE implementation requirement happening no later than July 1, 2025.
 - There was a brief discussion and explanation of the College and Career Pathways Endorsement (CCPE) requirement that is approaching in the next school year. Part of this dialogue involved the option to opt out and in order to do so, must have Board approval by July 1, 2025. Additionally, the discussion of the CCPE and how it will affect College and Career Readiness Indicators (CCRI) on the State Report Card was briefly covered. Mr. Dillman informed the Board of Control that he will send out a step-by-step process on how to opt-out of this requirement for those desiring to do so.
- There were no further questions, concerns, or discussion items.

A motion to adjourn the Board of Control meeting was made at 9:42 am by Mr. Towers and seconded by Mr. Hamilton. A Voice Vote was taken, and the motion carried unanimously.