



MEETING MINUTES

- Lorie LeQuatte, ROE #21 Superintendent of Schools, FCRDS BOC Chair
 - Benjamin Johnson, Superintendent, Benton Consolidated High School District 103
 - Kashia Cook, 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, Fiscal Agent for FCRDS
 - Andrew Dillman, FCRDS Director

FY26 First Board of Control Quarterly Meeting was Called to Order at 9:00 a.m. on Thursday, September 18, 2025

A motion was made to approve the minutes for the Joint Agreement Budget Hearing on June 26, 2025 and the June 26, 2025, Fourth Quarterly Meeting of FY25. Mr. Donkin made the motion and Mrs. Robinson seconded it; a Voice Vote was taken, and the motion carried unanimously.

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

A discussion was held on the status of FY26 CTEI/Perkins Grant and Spending Plans, while Mr. Dillman explained that FCRDS now has an approved grant. No action was taken.

A discussion was held on the Annual Financial Report and Audit services. The discussion included that the audit FCRDS had received contained incorrect financial information. The BOC discussed ways to get the audit complete. No action was taken.

No public comment or attendees.



New Business/Possible Action:

The Board of Control (BOC) elected new officers for FY 26 according to the intergovernmental agreement (IGA). Nominations included: Mrs. Lorie LeQuatte as BOC Chair, Mr. Benjamin Johnson as BOC Vice Chair, and Dr. Jason Henry as BOC Secretary. A motion was made by Mrs. Cook and seconded by Mrs. Robinson. Voice vote taken, motion carried.

The BOC appointed Alison Cross as the BOC FOIA Officer for FY 26 according to the IGA. A motion was made by Mr. Donkin and seconded by Dr. Henry. Voice vote taken, motion carried.

A discussion was held on the upcoming requirement to adopt a new IGA. No action was taken.

Director's Report

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

- Topics of discussion included the new Carpentry Class enrollment process, Carpentry Class placement possibilities, and a recap of the counselors meeting that occurred this month.
- No action was taken.

No other business presented or discussed.

A motion to adjourn the Board of Control meeting was made at 9:45 am by Mrs. Robinson and seconded by Dr. Henry. A Voice Vote was taken, and the motion carried unanimously.