

Regional Office of Education Committee  
Regional Office of Education #11  
Charleston, IL 61920

June 5, 2017

Regional Superintendent of Schools, Dr. Bobbi Mattingly, called the meeting to order at 6:30 p.m. Pledge of Allegiance was recited. ROEC members present were Clark County, Susan Guinnip; Cumberland County, Roy Clapp; Moultrie County, Dave McCabe; Edgar County, Phil Ludington; and Shelby County, Kay Kearney. ROEC members absent were Coles County, Jan Eads and Douglas County, Bibby Appleby. Guest in attendance was Jared Jarmon, reporter for Journal Gazette-Times Courier.

No public comment was made.

Dave McCabe moved to approve minutes from the March 6, 2017 meeting. Roy Clapp seconded the motion. Motion carried.

Dr. Mattingly presented the Report of Official Acts and Quarterly Funds Report. She noted that a correction had been made to the Financial Oversight/# of Grant Programs/Dec 2016-Feb 2017 entry. 27 was replaced by 9. (It had reflected a total of 9 for each month.) A new category, Special Admin, shows funds received as a result of ROE #11 bookkeeper helping Stewardson-Strasburg CUSD # 5A while their bookkeeper was unexpectedly on medical leave.

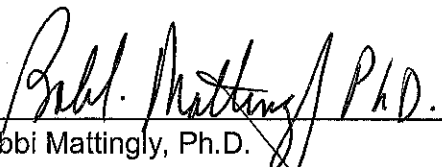
Regional Superintendent Dr. Mattingly re-presented the FY18 budget draft. Approval will be sought at the September 11, 2017 meeting.

ROE #11 will serve as the administrative agent for the Douglas County CEO Project. Participating students will learn to be businessmen/women. Classes will be held around different businesses in Douglas County.

Dr. Mattingly announced ISBE is housing Vince Gallo, Regional Financial Consultant for ISBE Finance and Business Service at ROE #11. A handout was distributed detailing Vince's responsibilities.

Asst. Regional Superintendent of Schools Dr. Kyle Thompson provided a legislative update. He also reported on the Math Science Partnership Grant that was recently awarded to the U of I. ROE #11 will partner with them to create K-8 professional development units focusing on Next Generation Science Standards and Engineering. Dr. Thompson gave an overview of professional development opportunities being offered at the ROE. This past year, workshop topics have expanded to include lunchroom workers' needs, in addition to educators, administrators, and bus drivers. This fall will be the annual Roundtable and a teacher evaluation re-training.

Susan Guinnip moved to adjourn the meeting. Kay Kearney seconded. Motion carried. The meeting adjourned at 6:50 p.m.

  
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Bobbi Mattingly, Ph.D.  
Regional Superintendent of Schools