

Northwest Educational Council for Student Success

Public Budget Hearing and Board Meeting

Wednesday, August 24, 2022, 11:30 a.m.
Barrington CUSD 220, Conference Room B
515 W. Main Street
Barrington, IL 60010

PRESENT: District 211: Dr. Lisa Small, Joshua Schumacher
 District 214: Dr. David Schuler, Dr. Lazaro Lopez
 District 220: Dr. Robert Hunt, Dr. Melissa Byrne
 NECSS: Nancy Awdziejczyk, Cara Steetz

VIRTUAL: District 512: Dr. Avis Proctor, Dr. MaryAnn Janosik

ABSENT: District 512: Dr. Michelé Smith

CALL TO ORDER

1. Call to Order/Roll Call/Establishment of Quorum
NECSS Board Chair, Dr. Small called the NECSS Board meeting to order at 11:34 a.m.
 - Roll Call: 211- present; 214 – present; 220 – present; 512 - absent

APPEARANCES

1. Public Budget Hearing – FY23 NECSS Joint Agreement Budget
Motion to open the Public Budget Hearing for the FY23 NECSS Joint Agreement Budget.
 - Motion by D. Schuler, second by R. Hunt
 - Motion approved by voice vote

Public Comments Regarding Proposed FY23 NECSS Joint Agreement Budget
No public comments received.

Motion to close the Public Budget Hearing for the FY23 NECSS Joint Agreement Budget and convene the NECSS Board Meeting as scheduled.

- Motion by R. Hunt, second by D. Schuler
- Motion approved by voice vote

2. Public Comments
 - No public attendance or comments

CONSENT AGENDA

1. Approval of [Minutes of June 1, 2022 NECSS Board Meeting](#)
2. Approval of Financial Transactions [FY22 NECSS Budget Report dated June 30, 2022](#)
 - Motion to approve the Consent Agenda as presented.
 - Motion by D. Schuler, second by R. Hunt
 - Motion approved by voice voteDiscussion: No

NEW BUSINESS

1. [FY23 NECSS Joint Agreement Budget](#)
 - Motion to approve and sign the FY23 NECSS Joint Agreement Budget as presented.
 - Motion by R. Hunt, second by D. Schuler

Discussion: N. Awdziejczyk shared allocations remained the same for CTEI, while Local revenue increased from an additional grant awarded, the STAMP grant, for regional work in manufacturing pathway.

Dr. Avis Proctor and Dr. MaryAnn Janosik joined the meeting virtually at 11:39 a.m.

Federal revenue increased from an increase in base Perkins funding, as well as an additional three year grant to fund the new College Career Pathways Endorsement coordinator position. The position will expand pathways endorsements, support the districts in this work, and serve as the regional expert on CCPE and attend state required training. This coordinator will also work to support Harper staff in CCPE as well. Dr. Small inquired on the status of the hiring of the CCPE coordinator. Currently interviewing candidates.

Dr. Schuler shared his appreciation for the way the information was shared, which made it easy to compare the draft budget from June to the final proposed budget presented.

- Roll Call: 211 – aye; 214 – aye; 220 – aye; 512 – aye
- Motion approved

2. [FY23 NECSS Goals and Areas of Focus](#)

- Motion to approve the FY23 NECSS Goals as presented.
- Motion by R. Hunt, second by D. Schuler

Discussion: N. Awdziejczyk presented highlights of this year's goals and areas of focus. Equity for All will conduct additional examination and create an action plan to interrupt barriers to College and Career Readiness. As a follow up to the Suburbanization of Poverty event, the group will identify three common hurdles of regional stakeholders and work to determine next steps to support our families. Follow up to the IT Summit, will work with advisory committees to help keep this group connected. To celebrate the Education Pathway, we will host a regional education summit for students, focused on equity in education, with Harper and ISU Future Educators. Pathway Review will use a new tool to aid in the review, and will focus on Education and IT pathways. In line with the Dual Credit MOU, there will be a Regional Review of Dual Credit courses with the establishment of a 3-5 year review cycle that follows Harper's pathway review cycle. Dr. Small asked a clarifying question related to the staggering of the Pathway Review and the Regional Review for Dual Credit as allowable by the state (grant requirements).

- Roll Call: 211 – aye; 214 – aye; 220 – aye; 512 – aye
- Motion approved

3. [Financial Update](#)

C. Steetz gave the update on the status of funding for all grants. All funds for FY22 have now been received. Currently, NECSS is undergoing the annual audit for FY22. All FY23 grants have been approved, including two new grants - CCPE and STAMP.

4. [College and Career Pathway Endorsement Report](#)

N. Awdziejczyk shared the data on the number of endorsements earned in the NECSS region, which accounted for 72% of all the endorsements earned in the state. Dr. Small praised the news as tremendous work by the region and requested Nancy engage the NECSS Marketing Committee to meet in the first half of September to work on PR to share the good news.

5. Possible Future Agenda Items

ADJOURNMENT

Motion to Adjourn.

- Motion by A. Proctor, second by D. Schuler
- Motion approved by voice vote.
- Meeting adjourned at 11:55 a.m.

NEXT MEETING

Wednesday, November 16, 2022

Township High School District 211

1750 S. Roselle Road

Palatine, IL 60067