

Northwest Educational Council for Student Success

Board Meeting

Wednesday, June 1, 2022, at 11:30 a.m.
Township High School District 214
2121 S. Goebbert Road,
Arlington Heights, IL 60005

PRESENT: District 211: Joshua Schumacher
 District 214: Dr. David Schuler, Dr. Lazaro Lopez
 District 220: Dr. Robert Hunt, Dr. Melissa Byrne
 District 512: Dr. Avis Proctor
 NECSS: Nancy Awdziejczyk, Cara Steetz
 GUESTS: Tony Bradburn, Nate Rouse

ABSENT: District 211: Dr. Lisa Small
 District 512: Dr. MaryAnn Janosik, Dr. Michelé Smith

CALL TO ORDER

1. Call to Order/Roll Call/Establishment of Quorum
 NECSS Board Chair, Dr. Proctor called the NECSS Board meeting to order at 11:30 a.m.
 - Roll Call: 211- present; 214 – present; 220 – present; 512 - present

APPEARANCES

1. Public Comments
 - No public attendance or comments

CONSENT AGENDA

1. [Approval of Minutes of March 16, 2022 NECSS Board Meeting](#)
2. [Approval of Financial Transactions-FY22 NECSS Budget Report Dated May 31, 2022](#)
 - Motion to approve the Consent Agenda as presented.
 - Motion by D. Schuler, second by J. Schumacher
 - Roll Call: 214 – aye; 220 – aye; 512 - aye; 211 – aye
 - Motion approved

NEW BUSINESS

1. [NECSS Equity for All Presentation](#)

N. Awdziejczyk introduced the presenters, and thanked them, as well as Dr. Bates who helped with the presentation, and the entire taskforce for their work this year. Nate Rouse (D220) and Tony Bradburn (D214) shared the findings from this year’s work of the Equity for All taskforce. The taskforce looked for equity gaps across several areas of CCRI, using disaggregated data from the NECSS Data Dashboard. A robust dialogue was held around the findings. Dr. Byrne asked if there is a regional list of credentials, and also referenced HB2170 and the Postsecondary and Workforce Readiness Act. The districts expressed the need for training counselors in the areas of student placement, and also asked if its possible for counselors to have access to the Harper student portal to better assist students. The districts inquired if Harper would be able to provide student training on accessing the Harper student portal. The board expressed a need to operationalize educational planning. Additionally, Dr. Proctor made a request for a future presentation on accessing the information in the NECSS Data Dashboard.
2. [FY22 NECSS Goals and Areas of Focus Update](#)

3. [Financial Update](#)
4. [Proposed 2022-2023 NECSS Budget](#)
 - Motion to approve the Proposed 2022-2023 NECSS Budget as presented.
 - Motion by J. Schumacher, second by R. Hunt
 - Roll Call: 220 – aye; 512 - aye; 211 – aye; 214 – aye;
 - Motion approved
5. [NECSS Time and Effort Certification](#)
6. [Proposed 2022-2023 NECSS Board Meeting Dates and Locations](#)
 - Motion to approve the 2022-2023 NECSS Board Meeting Dates and Locations as presented.
 - Motion by J. Schumacher, second by D. Schuler
 - Roll Call: 512 - aye; 211 – aye; 214 – aye; 220 – aye
 - Motion approved
7. New NECSS Board Chair
The Board would like to thank Dr. Avis Proctor for serving as NECSS Board Chair this year.
Dr. Lisa Small will serve as NECSS Board Chair for 2022-23.
8. [Possible Future Agenda Items](#)

ADJOURNMENT

Motion to Adjourn

- Motion by J. Schumacher, second by R. Hunt
- Motion approved by voice vote.
- Meeting adjourned at 12:46 p.m.

NEXT MEETING

Wednesday, August 24, 2022
Barrington CUSD220
515 W. Main Street
Barrington, IL