

# Northwest Educational Council for Student Success

## Board Meeting

Wednesday, June 2, 2021, at 11:30 a.m.  
Township High School District 214  
2121 S. Goebbert Road, A322  
Arlington Heights, IL 60005

**PRESENT:**     District 211:       Joshua Schumacher  
                  District 214:       Dr. David Schuler, Dr. Lazaro Lopez  
                  District 220:       Dr. Brian Harris, John Bruesch  
                  District 512:       Dr. Avis Proctor, Dr. Michelé Smith  
                  NECSS:            Nancy Awdziejczyk, Cara Steetz

**ABSENT:**     District 211:       Dr. Lisa Small  
                  District 512:       Dr. MaryAnn Janosik

### **CALL TO ORDER**

1. Call to Order/Roll Call/Establishment of Quorum  
NECSS Board Chair, Dr. Harris, called the NECSS Board meeting to order at 11:47 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 17, 2021, NECSS Board Meeting](#)
2. [Approval of Financial Transactions-FY21 NECSS Budget Report Dated May 28, 2021](#)
3. [NECSS Dual Credit Partnership Memorandum of Understanding](#)
  - Motion to approve the Consent Agenda as presented.
  - Motion by A. Proctor, second by J. Schumacher
  - Roll Call: 214 – aye; 220 – aye; 512 – aye; 211 - aye
  - Motion approved

### **NEW BUSINESS**

1. [College and Career Pathway Endorsement Presentation](#)

Dr. Kathy Bruce and Dr. Danielle Hauser presented information on Endorsements. Highlights of the presentation include how team-based challenges, a key component of earning the endorsement, are built into the courses. Examples for Health Science included “Live from the Heart”, use of the geriatric sensory impairment kits, and the opportunity to bring students to Harper to utilize the simulation lab facilities. Manufacturing, Education and Business Endorsements are also being developed with intentionality and purposeful planning of team-based challenges. The ability to earn stackable credentials which can lead to more opportunity to earn postsecondary credentials was highlighted. Harper is awarding students with an Endorsement a tuition waiver for the 2 hour First Year Seminar (FYS101) course. Additional incentives across the state for students earning an Endorsement include, a tuition credit, and for Education Endorsements, the ability to apply for scholarships. Nancy Awdziejczyk shared the work of Endorsements lives within the Power of 15.
2. [FY21 NECSS Goals and Areas of Focus Update](#)
3. [Financial Update](#)
4. [Year-to-date Budget Comparison](#)

5. [Proposed 2021-2022 NECSS Budget](#)
  - Motion to approve the Proposed 2021-22 NECSS Budget as presented.
  - Motion by D. Schuler, second by J. Schumacher
  - Roll Call: 220 – aye; 512 – aye; 211 – aye; 214 - aye
  - Motion approved
6. [NECSS Time and Effort Certification](#)
7. [Proposed 2021-2022 NECSS Board Meeting Dates and Locations](#)
  - Motion to approve the 2021-22 NECSS Board Meeting Dates and Locations as presented.
  - Motion by J. Schumacher, second by A. Proctor
  - Roll Call: 512 – aye; 211 – aye; 214 – aye; 220 - aye
  - Motion approved
8. New NECSS Board Chair
  - Dr. Avis Proctor accepted the appointment as the new NECSS Board Chair for 2021-22.
9. Possible Future Agenda Items
  - Dr. Schuler will work with the NECSS office to address the issue of banking fees.

### **CLOSED SESSION**

Motion made that the NECSS Board enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the region, 51LCS 120/2(c)(1), as amended by P.A. 93-0057.

- Motion made by D. Schuler, second by J. Schumacher
- Motion approved by voice vote.
- The NECSS Board convened into Closed Session at 12:43 p.m.

### **RETURN TO OPEN SESSION**

Motion to reconvene the NECSS Board into Open Session.

- Motion made by J. Schumacher, second by D. Schuler
- Motion approved by voice vote.
- The NECSS Board reconvened into Open Session at 12:49 p.m.

Motion to approve multi-year contracts for 2021-2024 for NECSS Executive Director and NECSS Assistant Director.

- Motion by A. Proctor, second by D. Schuler
- Roll Call: 211 – aye; 214 – aye; 220 – aye; 512 - aye
- Motion approved

### **APPRECIATION OF SERVICE**

Dr. Proctor takes the opportunity to say thank you and farewell on behalf of the NECSS partnership to outgoing Board Chair; Dr. Brian Harris.

### **ADJOURNMENT**

Motion to Adjourn

- Motion by D. Schuler, second by J. Schumacher.
- Motion approved by voice vote.
- Meeting adjourned at 12:54 p.m.

### **NEXT MEETING**

Wednesday, August 25, 2021  
Barrington D220  
515 W. Main Street  
Barrington, IL