

Northwest Educational Council for Student Success

Board Meeting

Wednesday, November 18, 2020, 11:30 a.m.
Virtual

As a matter of public health safety, the Board meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health.

PRESENT: District 211: Dr. Lisa Small, Joshua Schumacher
 District 214: Dr. David Schuler, Dr. Lazaro Lopez
 District 220: Dr. Brian Harris, John Bruesch
 District 512: Dr. Avis Proctor, Dr. MaryAnn Janosik, Dr. Michelé Smith
 NECSS: Nancy Awdziejczyk, Cara Steetz
 GUEST: Christopher Scalet - Evans, Marshall & Pease, P.C.

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 11:33 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 August 26, 2020 NECSS Board Meeting](#)
2. [Approval of Financial Transactions/FY21 NECSS Budget Report dated October 31, 2020](#)
 - Motion to approve the Consent Agenda as presented.
 - Motion by D. Schuler, second by A. Proctor
 - Roll Call: 214 – aye; 220 – aye; 512 – aye; 211 - aye
 - Motion approved

NEW BUSINESS

1. FY20 NECSS Audit Report - Christopher Scalet - Evans, Marshall & Pease, P.C.
Christopher Scalet from Evans, Marshall & Pease, presented the NECSS Board with the FY20 NECSS Audit Report. Mr. Scalet reported a seamless transition in the process with the change in NECSS personnel and NECSS had a clean audit report.
 - Motion to approve the FY20 NECSS Audit Report as presented.
 - Motion by L. Small, second by D. Schuler
 - Roll Call: 220 – aye; 512 – aye; 211 - aye; 214 – aye;
 - Motion approved
2. [FY21 NECSS Goals and Areas of Focus](#)
3. [Financial Update](#)

4. [Year-to-date Budget Comparison](#)

5. [COVID-19 NECSS Impact Report](#)

Update shared by N. Awdziejczyk on the impact COVID has had within the several other reports. Moving forward, the impact be included within the separate reports, and not as its own individual report.

6. [NECSS Time and Effort Certifications](#)

7. [Dual Credit Fee Structure](#)

N. Awdziejczyk presented Council's recommendation for the Dual Credit Fee Structure for school year 2021-2022 to the NECSS Board. The proposed fee structure kept the a flat rate the same for Type A courses and the percentage the same for TYPE B, C, and D courses. The Board commended Harper's effort to keep the rates the same.

- Motion to approve the proposed Dual Credit Fee Structure for students served for school year 2021-2022 as presented.
- Motion by A. Proctor, second by D. Schuler
- Roll Call: 512 – aye; 211 - aye; 214 – aye; 220 – aye;
- Motion approved

8. [Harper Retention Data](#)

Dr. Janosik presented the annual Harper's Retention Data report. Trends included a notable increase in the average hours of credit hours being earned while in High School, which almost doubled over the past four years. These credit hours have great value in transition to college. Dr. Janosik shared Harper is looking to grow Dual Credit opportunities and increase career development partnerships, regionally. Dr. Proctor shared the intentional collaboration and strong model of this tough work to move students from where students are and how to get them ready for the next level. Board members questioned the Credentials Earned, which represent the period of time represented in the Course Success Rate chart. Harper will confirm the period of time, believed to represent one year.

9. Possible Future Agenda Items

No additional items requested.

10. March NECSS Board Meeting

The meeting will be virtual.

ADJOURNMENT

Motion to Adjourn

- Motion by A. Proctor, second by L. Small
- Motion approved by voice vote
- Meeting adjourned at 12:15 p.m.

NEXT MEETING

Wednesday, March 17, 2021

Virtual via Zoom