

**Region 9 Career and Technical Education Planning Partnership  
Regular Meeting  
April 12, 2018**

The Region 9 Career and Technical Education Planning Partnership convened at 1:38 p.m. on Thursday, April 12, 2018, at the Mississippi Bend Area Education Agency (MBAEA), Bettendorf, Iowa.

Present: Vice Chair Gary DeLacy, Paula Arends, Gary Benda (until 1:57 p.m.), Bill Decker, Don Doucette, Chris Fee, Neil Gray, Daniel Marvin, Tom Meyer (Until 2:06 p.m.), Dan Peterson, Mike Raso, Jim Spelhaug (until 2:19 p.m.), Art Tate, Mike Van Sickle, and Mark Vervaecke.

Absent: Chair Joe Stutting, Joe Burnett, Angela Henning, Lonnie Luepker, Alysse Mancuso, Tom Parker, Joe Potts. Jerry Riibe, and Jennifer Schmidt.

Also present were: Chris Hoover, Rob Scott, Mike Zimmer, Brad Colton (via Zoom), Marta Brooks, Jenn Boyd, Kristy Cleppe, Jennifer Coombes, Diane Stanley, Julie Dieckman, Jayln Havill, Matt Wakeen, Donna Brase, and Cheryl Oake.

**Approval of Minutes**

Upon motion by Gary DeLacy, Jim Spelhaug, seconded by Neil Gray, the minutes of the Regular Meeting on December 7, 2017, were approved as presented. Motion carried 15 to 0.

**Work Groups**

Advisory Council - District to Regional approach was presented by Marta Brooks. An amended motion was presented for districts to have two options of participation. Districts can participate only in the area-wide meetings or to in both their districts and area-wide meetings. This amended motion was approved unanimously. Marta Brooks and Brad Colton will track participation. They will advise the Executive Committee of districts not participating.

Budget & Finance - New forms were created (pink) to submit for reimbursement for out of contract time. Teachers will be paid \$28 per hour. The proposal form for funds requested and reimbursement deadlines were discussed. Due dates will be emailed to Cheryl Oake. She will email with the follow up to the Superintendent's meeting today and they will be included on the Superintendent's website. Upon motion by Jim Spelhaug, seconded by Don Doucette, the forms were approved as presented. Motion carried 15 to 0.

Professional Development - The committee will make plans for 2018-2019 school year. How to make it equitable for the students when each district offers different opportunities will be addressed. Identify gaps, make changes, share resources and make it more equitable for all students is a goal. EICC's partnership critical to these meetings.

Regional Centers –The committee is gathering information to make the best recommendations for Regional Centers in the North Region, South Region and Metro Region. The committee has been a partnership for gathering information, determining a vision and making the best decision. Where does the high school meet the college for concurrent enrollment and academies and how would those best operate in a regional center? Three priorities are 1.enrollment trends, 2. impact on current CTE Program and 3.cost to build and operate a center.

District participation for each of the service areas was shared by Marta Brooks.

### **Budget Proposal**

Brad Colton is retiring in another year. Marta is currently being mentored by Brad. RPP and Perkins hours are split for 18-19 for Marta Brooks and Brad Colton. Upon motion by Chris Fee, seconded by Bill Decker, the budget proposal was approved as presented. Motion carried 15 to 0.

### **RP Chair's Report**

Vice Chair Gary DeLacy – Joe has hinted that he wants Gary to take his position next year as Chair. After listening to what others have said, there is a concern that not all districts are participating at the level they need to participate. If Superintendents or Leaders see that your district is not involved, please get your staff involved. Discussions are much better when Eastern Iowa Community College is available to give perspective.

### **Chancellor's Report**

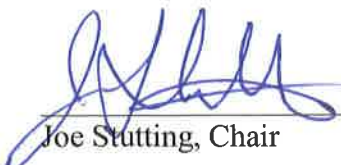
EICC supports Daniel Marvin and EICC faculty with their efforts to participate.


### **Chief Administrator's Report**

Next year's officer needs to be thought about. We have a replacement on the Executive Board for the South Region. Districts need to attend and participate. If you are not participating you are not going to benefit from the partnership and the funding. We are in a much better place due to the commitment of our principals and staff. We are thankful for local district work and Eastern Iowa Community College.

### **Adjournment**

Upon motion by Don Doucette, seconded by Art Tate, the meeting adjourned at 2:28 p.m.

  
\_\_\_\_\_  
Joe Stutting, Chair

  
\_\_\_\_\_  
Donna Brase, Secretary