



Moraine Area Career System, May 13, 2026 Minutes

Call to Order / Roll Call 8:30

Present: Dr. Cotter (SD 217), Dr. Shahe Bagdasarian (SD229), Dr. O'Malley (SD231), Dr. Haney (MVCC), Dr. Colleen McKay, Superintendent of SD 130, Dr. Cothran (MACS)

Late arrival: Dr. Riordan (SD 220), Dr. Nolting (SD 230) Absent: Dr. Josh Barron (SD 218)

Approval - Motion: Dr. Haney (MVCC) Second: Dr. Cotter (SD 217)

Minutes & Expense/Revenue Reports

Director's Report

Grant Allocations/Unspent Funds

CTE Funding Formula

FY27 Budget

PDR/LNA Extension

Web-Based Accessibility

Perkins -WIOA /ISBE WBL

CPN Tech Center

ISBE Career Clusters Modernized Framework

<https://careertech.org/career-clusters/resources/>

CTE Mentor /Mentee program

<https://www.isbe.net/Pages/IL-New-Teacher-Mentoring-Program.aspx>

CEO Meeting Calendar

FY26 Audit billing

WBL Teacher Licensing

Motion to move to closed session: Motion: Dr. Cotter (SD 217) Second: Dr. Colleen McKay (SD 130)

Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(C)(1), amended by P.A. 99-646.

Discussion Items

FY 27 Budget schedule

FY27 CEO Meeting Calendar

Regional Sharing of Grant Funds- gather possible language for procedure to be considered

Voting Items

MACS Personnel Pay Increases for FY27 at 3.5%- Motion: Dr. Riordan (SD 220), Second: Dr. Nolting (SD 230) Yea votes: Dr. Cotter (SD 217), Dr. Riordan (SD 220), Dr. Shahe Bagdasarian (SD229), Dr. Nolting (SD 230), Dr. O'Malley (SD231), Dr. Haney (MVCC), Dr. Colleen McKay, Superintendent of SD 130

CEO meeting Calendar- Motion: Dr. Colleen McKay (SD 130) Second: Dr. Nolting (SD 230) No Objections.

Adjournment 9:30 am