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INDIAN VALLEY VOCATIONAL CENTER

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Minutes of the Board of Control Meeting  
held Wednesday, June 14, 2017 at 6:30 p.m.  
at Indian Valley Vocational Center

Board member Amy Smith called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Leland:	Mrs. Jodi Moore
	Mrs. Janet Plote
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Somonauk:	Mr. Jay Streicher
Yorkville:	Mr. Tim Shimp
	Mr. Tom Kozlowicz

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umamo
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mr. Edgar Palacios
	Mr. Jim Ward
Serena:	Mr. Marty Felesena
	Mr. Don McNelis
Somonauk:	Mr. Jason Diebold

CONSENT AGENDA

Mrs. Jodi Moore moved and Mrs. Jean Fletcher seconded a motion to approve the Regular Session minutes from the May 3, 2017 Board of Control meeting; the bills for payment June 7, 2017; the monthly financial reports; and three donated vehicles (a 1996 Plymouth Breeze; a 1997 International 3000 SERS; and a 1999 Blue Bird GMC). Roll call was taken. All ayes. The motion passed unanimously.

### TENTATIVE BUDGET

Mr. Jay Streicher moved and Mr. Chad Willis seconded a motion to approve the 2017-2018 tentative budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

Administrative cost billing was distributed to each district in the packet, as well as digitally, as per joint agreement.

### SET DATE FOR PUBLIC HEARING

Mr. Tom Kozlowski moved and Mr. Rich Faivre seconded a motion to set the date for the public budget hearing for August 2, 2017 at 6:30 p.m. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Illinois Valley Community College has approved dual credit in Early Childhood and CNA. Dual credit in Computer Technology is still anticipated, but not yet approved.

Mrs. Edwards provided an update to grant applications. IVVC did not receive the US Site grant from Monsanto. IVVC did receive the Gene Haas Foundation grant in the amount of \$2,500 to put toward sponsorship of students attending SkillsUSA for CNC machining and/or for students to go on to postsecondary education in CNC machining and/or engineering.

There are 4 Pay-It-Forward scholarships to be awarded when school begins. Two applications were received for the Rose Greif Cosmetology scholarship; four applications were received for the Roy L. Wright Welding scholarship; two applications were received for the John Kedzierski Auto Mechanics scholarship; and eleven applications were received for the Doran Greif Auto Technology Scholarship. Recipients are chosen by the family of the person named in the scholarship.

Mrs. Edwards conducted senior exit meetings to administer the senior exit survey and provide an overview of the articulated credit process.

Mrs. Edwards thanked the districts for sending representatives to the SIS workshop conducted by VALEES. All IVVC districts in attendance left with a clear picture of home school and serving school responsibilities regarding SIS uploads. Mrs. Edwards will communicate directly with the districts that did not attend.

### INFORMATIONAL ITEMS

Mr. Barbic stated that the IVVC Awards night was once again a well attended event. 650 seats were placed and there was standing room only. It was a great night of honoring the accomplishments of IVVC students.

Mr. Barbic discussed the data gleaned from the senior exit surveys. He highlighted that sophomore visits were the most influential for students to choose IVVC. He also noted that 10% of students were not aware that they were able to attend IVVC as a junior. The information gathered will help them better serve students moving forward.

Mr. Barbic noted the ROE inspection results have been received. No major violations were incurred. He has been working with the Chief of the Sandwich police department, Officer

Whitecotton from the Sandwich PD, and Jeff Smith from the Dekalb County ROE, to update the crisis management plan for IVVC.

OTHER BUSINESS

None

CLOSED SESSION

Mrs. Jean Fletcher moved and Mr. Jay Streicher seconded a motion to go into Closed Session at 6:43 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call was taken.

OPEN SESSION

Mr. Tom Kozlowicz moved and Mrs. Jodi Moore seconded a motion to return to Open Session at 6:52 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Janet Plote moved and Mr. Dave Stahl seconded a motion to approve the closed session minutes of the regular meeting held May 3, 2017. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Jay Streicher seconded a motion to hire Tedd Moody as the Welding and Fabrication instructor for 2017-18 at a salary of \$42,763 (8 years provisional). Roll call was taken. All ayes. The motion passed unanimously.


Mrs. Jodi Moore moved and Mrs. Jean Fletcher seconded a motion to change Sarah Speerly from part-time to full-time instructor status. Sarah will be 10 years Provisional in school year 2017-2018. Her salary will be \$44,509. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Jay Streicher moved and Mr. Rich Faivre seconded to hire Katie Lobdell for the Early Childhood Aide position at \$14 per hour. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Jay Streicher moved and Mr. Dave Stahl seconded a motion to hire a summer maintenance helper for 20 hours per week at \$9.50 per hour. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Rich Faivre moved and Mr. Dave Stahl seconded a motion to adjourn at 6:55 p.m. The next Board of Control meeting will be held **Wednesday, August 2, 2017 at 6:30 p.m.** in the Health Occupations CNA classroom.

Respectfully submitted,

  
Laura Edwards  
Assistant Director

APPROVED:   
Chair, Board of Control