



INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting
held Wednesday, August 2, 2017 at 6:30 p.m.
at Indian Valley Vocational Center

Vice Chair Stan Adcock called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
	Mr. Jeff Maly
Newark:	Mrs. Jean Fletcher
Paw Paw:	Mr. Stan Adcock
Sandwich:	Mr. Dave Stahl
Serena:	Mr. Don McNelis
Yorkville:	Mr. Jason Senffner

The following were absent:

Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umano
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Leland:	Mrs. Jodi Moore
	Mrs. Janet Plote
Newark:	Mrs. Amy Smith
Paw Paw:	Mr. Steve Richey
Plano:	Mrs. Abby Alvarez
	Mr. Jim Ward
Sandwich:	Mr. Rick Schmitt
Serena:	Mr. Marty Felesena
Somonauk:	Mr. Jay Streicher
	Mr. Jason Diebold
Yorkville:	Mr. Tim Shimp

CONSENT AGENDA

Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve the Regular Session minutes from the June 14, 2017 Board of Control meeting; the bills for payment July 5 and August 2, 2017; and the monthly financial reports. No vehicles were donated this month. Roll call was taken. All ayes. The motion passed unanimously.

2017-2018 BUDGET

Mr. McNelis moved and Mr. Stahl seconded a motion to accept the revised budget previously presented at the June 2017 Board of Control meeting. Roll call was taken. All ayes. The motion passed unanimously.

SANDWICH FIRE DEPARTMENT CONTRACT

Mr. Stahl moved and Mr. Senffner seconded a motion to approve the Sandwich Fire Department lease contract for the 2017-2018 school year. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- Career development focus for 2017-2018 -- IVVC will partner with Julie Bechold from the the Career Development Department at Waubensee to learn the most updated career development cycle, job search procedures and resume development, culminating in a mock interview process in the spring.
- We plan to have Judy Stafstrom, the instructional coach from the Dekalb ROE, here to support our teachers throughout the school year. Details are still to be defined, but she expects Ms. Stafstrom to work with the teachers on many aspects of Domain 3. Ms. Stafstrom was an attorney before becoming a classroom teacher, so she should relate well to our teachers.
- EcoLab (Teacher Driven) Grant Update -- The CNA program was awarded \$3,000 to purchase various medical materials for advanced skills training. Fire Science was awarded \$2,500 for a container to be used for self-contained fire training.

CTEI GRANT EXTENSION

The State of Illinois has extended the CTEI grant until December 1. We have currently received \$160,000 (50%) of the grant for 2016-2017. There has been no guarantee that the balance due will be provided or a timeline for disbursement.

PRESCHOOL PLAYGROUND

Plans are underway to relocate the preschool playground from its current location in front of the building to the west side, next to the health wing. The project will be completed by the time preschool starts in mid-September.

STUDENT ATTENDANCE DATES

Mr. Barbic reminded the Board that IVVC's first day of student attendance is **Thursday, August 17, 2017.**

NEW TEACHER ORIENTATION

The New Teacher Orientation meeting has been scheduled for Monday, August 7. At that time, they will also meet their mentors. The Auto Body instructor, Blake Winters, will be mentoring Tedd Moody, the new Welding instructor. Early Childhood Instructor, GayLynn Ash, will be mentoring her new aide, Katie Lobdell. The Auto Technology instructor, Jim Rorie, will be Dave Vincent's mentor. Laura Edwards will be mentoring the new Applied Math instructor, Jennifer Hurst.

TEACHER INSTITUTE

The first two Institute days will be August 15 and 16 with several items on the agenda. Mr. Barbic has scheduled an Active Shooter Training scenario with the Sandwich Police Department, TeacherEase Student Management System training and Waubensee's Career Development Manager, Julie Bechold, will be speaking to the teachers. Ms. Bechold will be meeting with the teachers several times during the year to enhance their instruction in the area of resume writing.

FARMER'S MARKET

Four Farmer's Markets have been held to date and the produce from our Culinary Arts program has sold out each time. Students have been coming in this summer to help care for the garden and prepare for the Farmer's Market. Some of the items sold in the booth have been created by the students, using their own recipes.

OTHER BUSINESS

Mr. Barbic outlined two goals for the upcoming school year, based on IVVC's Mission Statement:

- Cultivate life and career skills in a real-world environment through partnerships with business and industry -- The goal is to increase communication and create relationships with business and industry in career paths of our program areas.
- Apply academic knowledge to careers in an hands-on environment -- The focus this year is project-based learning. With the addition of the Applied Math class that will incorporate all of the IVVC programs in its curriculum, the goal is to be deliberate in the development and execution of projects within each curriculum. In addition, the November 3 Institute Day will be a joint professional development day with KEC. Dr. Brad Christensen, Illinois State University STEM Professor, will be the keynote speaker and lead multiple breakout sessions.

CLOSED SESSION

Mr. McNelis moved and Mrs. Fletcher seconded a motion to go into Closed Session at 7:02 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings. Roll call was taken. All ayes. The motion passed unanimously.

OPEN SESSION

Mr. McNelis moved and Mr. Stahl seconded a motion to return to Open Session at 7:12 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Fletcher moved and Mr. Maly seconded a motion to approve the closed session minutes of the regular meeting held June 14, 2017. Roll call was taken. All ayes. The motion passed unanimously.

Mr. McNelis moved and Mr. Senffner seconded a motion to approve the bi-annual review of closed session minutes for October 2016 - February 2017 and the destruction of closed session audio recordings for February 2016 and earlier. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Stahl moved and Mr. Maly seconded a motion to hire David Vincent as the Automotive Technology Instructor for the 2017-2018 school year at a salary of \$42,763 (8 years Provisional). Roll call was taken. All ayes. The motion passed unanimously.

Mr. Senffner moved and Mrs. Fletcher seconded to hire Jennifer Hurst one-third time as the Applied Math Instructor for the 2017-2018 school year at a salary of \$12,392 (0 years Bachelor's). Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Stahl seconded a motion to renew Laura Edwards' contract as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Maly moved and Mr. Stahl seconded a motion to adjourn at 7:16 p.m. The next Board of Control meeting will be held **Wednesday, October 4, 2017 at 6:30 p.m.** in the Fire Science classroom.

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED:


Chair, Board of Control