

INDIAN VALLEY VOCATIONAL CENTER

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

Chair Dr. Travis McGuire called the meeting to order.

The following members were present:

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| Earlville: | Mr. Jeff Maly |
| Hinckley-Big Rock: | Dr. Travis McGuire |
| | Mrs. Joan Umamo |
| Indian Creek: | Mrs. Sarah Frazier |
| Leland: | Mrs. Janet Plote |
| Newark: | Mrs. Amy Smith |
| | Mrs. Jean Fletcher |
| Paw Paw: | Mr. Steve Richey |
| Plano: | Mr. Jim Ward |
| Sandwich: | Mr. Rick Schmitt |
| | Mr. Dave Stahl |
| Serena: | Mr. Don McNelis |
| Somonauk: | Mr. Jay Streicher |
| | Mr. Norm Johnson |

The following were absent:

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| Earlville: | Mr. Rich Faivre |
| Indian Creek: | Mr. Chad Willis |
| Leland: | Mrs. Jodi Moore |
| Paw Paw: | Mr. Stan Adcock |
| Plano: | Mrs. Abby Alvarez |
| Serena: | Mr. Marty Felesena |
| Yorkville: | Dr. Tim Shimp |
| | Mr. Jason Senffner |

Ms. Kelly Gibbs, one of IVVC's Video Production Team advisors, brought two students to speak to the Board about their experiences this past month working with Waubonsee's equipment, using their studio and receiving instruction from their professor. Jacob Feltz from Sandwich enjoyed learning how to use the professional cameras and how to edit video. Jacob Hruby from Leland is interested in film production and liked learning what is involved behind the camera.

CONSENT AGENDA

Mrs. Umano moved and Mrs. Fletcher seconded a motion to approve the Regular Session minutes from the October 4, 2017 Board of Control meeting; the bills for payment November 1 and December 6, 2017; the monthly financial reports; and three donated vehicles (a 1998 Dodge Caravan, a 2002 Toyota Camry and a 2009 Volkswagen Jetta). Roll call was taken. All ayes. The motion passed unanimously.

ILLINOIS MUNICIPAL RETIREMENT FUND

Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve both IMRF documents as presented. Roll call was taken. Ten ayes. The motion passed unanimously.

DIRECTOR'S EVALUATION COMMITTEE

Dr. McGuire explained the process and timeline to the Board. He reminded the board members that this is an important process and asked for everyone's due diligence. Mr. Streicher and Mrs. Umano volunteered to join the committee. The evaluation results will be presented at the February 7, 2018 meeting in Closed Session.

2018-2019 CALENDAR SURVEY RESULTS AND TENTATIVE CALENDAR

The calendar survey results and a 2018-2019 tentative calendar were distributed. Mr. Barbic said the calendar was designed to be in alignment with the districts that responded to the survey. The calendar will be brought to the February meeting for approval.

CONSTRUCTION TRADES ADVISORY COMMITTEE

IVVC, in partnership with VALEES, will be hosting a curriculum collaboration meeting on January 22, 2018 from 3:00 p.m. - 5:30 p.m. Waubensee Community College professors, as well as some local business partners, will be joining IVVC in this partnership to help design a Construction Trades program for 2018-2019. Mr. Barbic welcomed any interested board members to this meeting.

SOPHOMORE VISITS

Mr. Barbic reported that the following districts have brought their sophomores to tour IVVC and visit the different program areas: Indian Creek, Paw Paw, Sandwich and Yorkville. Earlville, Hinckley-Big Rock, Leland and Newark have scheduled their visits in the near future. Serena brought their juniors earlier this week. Mr. Barbic said it is great to see all of the students come through the building and enjoy their time here.

DUAL CREDIT

A new memo of understanding was just signed with Waubensee Community College for dual credit in Technical Math (Math 103). On January 11, Dr. McGuire, Mr. Faivre, Mrs. Moore and Mr. Streicher will be meeting with Mr. Barbic and Mrs. Edwards to discuss the transitional math component.

CLINICALS

Mr. Barbic reported that the EMT clinicals at Rush-Copley's Emergency Room will start tomorrow. The ride-alongs have been taking place and he said the students have come back with some interesting stories from their experiences. The CNA clinicals will begin at Hillside Rehab Center in Yorkville on January 10, 2018.

CTEI DISBURSEMENTS

Mr. Barbic reported that nine out of ten FY 16-17 payments have been received. The last payment is for \$32,114.50. No FY 17-18 payments have been received. In past years, we would have received three payments by this time. Mr. Barbic said his AVDC group is in constant contact with legislators, but no word yet on when disbursements might begin.

GUSTAFSON SCHOLARSHIP

Waubonsee Community College will not be sending an committee this year to interview Gustafson Scholarship candidates. Therefore, Mr. Barbic and Mrs. Edwards are forming an outside committee comprised of community members to interview the applicants this year. This scholarship covers two years of tuition at Waubonsee Community College.

CLOSED SESSION

Mrs. Umano moved and Mrs. Plote seconded a motion to go into Closed Session at 6:48 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. All ayes. The motion passed by unanimous consensus.

OPEN SESSION

Mr. Richey moved and Mrs. Umano seconded a motion to return to Open Session at 6:58 p.m. All ayes. The motion passed by unanimous consensus.

MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Umano moved and Mr. McNelis seconded a motion to approve the closed session minutes of the regular meeting held August 2, 2017. All ayes. The motion passed by unanimous consensus.

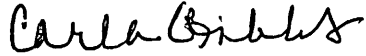
Mrs. Fletcher moved and Mr. Stahl seconded a motion to accept Elissa Belcher's letter of resignation effective January 5, 2018. Roll call was taken. All ayes. The motion passed unanimously.

Mr. McNelis moved and Mr. Richey seconded a motion to hire Kathleen Kupp as the CNA Clinical Instructor for $\frac{3}{5}$ time at \$13,087.98 (8 years work experience with a B.A.), upon IDPH approved completion of the required coursework. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Barbic welcomed Mr. Norm Johnson, Somonauk's board member, to the Board of Control.

Mr. Johnson moved and Mr. Ward seconded a motion to adjourn at 7:01 p.m. The next Board of Control meeting is scheduled for **Wednesday, February 7, 2018 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED:


Chair, Board of Control