



INDIAN VALLEY VOCATIONAL CENTER

**Minutes of the Board of Control Meeting
held Wednesday, February 7, 2018 at 6:30 p.m.
at Indian Valley Vocational Center**

Chair Dr. Travis McGuire called the meeting to order.

The following members were present:

Earlville:	Mr. Rick Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umamo
Leland:	Mrs. Janet Plote
Newark:	Mrs. Jean Fletcher
Plano:	Mrs. Abby Alvarez
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Serena:	Mr. Don McNelis
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Amy Smith
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mr. Jim Ward
Serena:	Mr. Marty Felesena
Yorkville:	Dr. Tim Shimp

Four Health Occupations/CNA students were in attendance to talk about their upcoming HOSA (Health Occupation Student Association) state competition in Decatur on February 28 - March 2 and some of the various committees they have served on. The four students that spoke were: Sierra Franklin, Madison Leggett and Tania Ortega (HOSA President) - all from Sandwich and Zoe Zintak from Somonauk. When asked, the students said they were looking forward to all of the opportunities that will be available and meeting other people. They are nervous about the judging portion of the competition. Good luck to all seven students that are headed to State!

CONSENT AGENDA

Mr. Stahl moved and Mrs. Plote seconded a motion to approve the Regular Session minutes from the December 6, 2017 Board of Control meeting; the bills for payment January 10 and February 7, 2018; the monthly financial reports; and three donated vehicles (a 2002 Pontiac Grand Am, a 2005 Ford Taurus SE and a 2008 Dodge Charger). Roll call was taken. All ayes. The motion passed unanimously.

2018-2019 IVVC CALENDAR

Mrs. Fletcher moved and Mr. Faivre seconded a motion to adopt the 2018-2019 IVVC calendar as presented. All ayes. The motion passed by unanimous consensus.

HIRE AUDITOR

Mr. McNelis moved and Mrs. Umano seconded a motion to hire Mack & Associates, P.C. for three years as presented. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- Shea Watros (Sandwich) was the only applicant for the Gustafson Scholarship and will be interviewed at the end of February.
- Precision Exams post-testing will be done in February. There will be an opportunity to test again for certification in May. Certificates will be presented at the May 10 Awards Night.
- Mrs. Edwards, along with Jennifer Hurst (Applied Math instructor) and Dr. Brad Christensen, will be making two presentations at the Connections Conference.
- Grant updates: ICar for Auto Body -- \$1,000 spent on industry standard tools
Ecolab for Computer Programming -- teacher written grant for \$3,000 that was spent on collaboration stations, stainless steel work stations and rubber anti-static table tops for robotics equipment
Walmart -- \$794 for TV in main hallway to assist with student communication

MOCK INTERVIEW PROCESS

Mr. Barbic reported that we have partnered with Julie Bechtold, Career Development Manager at Waubensee Community College, to train our instructors on the current methods of resume writing. Our instructors will teach their students these methods so they can prepare a resume to use during the mock interview process. The mock interviews are being scheduled for the month of April with various business and industry partners. Dr. McGuire requested additional feedback once the process is complete.

CONSTRUCTION TRADES ADVISORY COMMITTEE MEETING

Twenty six individuals from the various trades attended the January 22 meeting, along with Mr. Barbic, Mrs. Edwards, Mr. Hoskins (the Construction Trades instructor) and Mrs. Blickem (from WCC). During this meeting, they received good information on curriculum, made potential internship connections and heard about the dire need for skilled workers across all of the trades.

PROFESSIONAL DEVELOPMENT

On Friday, March 2, the IVVC staff will be attending the VALEES in-service at WCC. Julie Bechtold will be conducting a breakout session specifically for our instructors as a continuation of the resume writing workshops she has been held throughout the year. Mr. Barbic will be attending the IACTE annual conference in Springfield on February 15 and 16. On Monday, February 12, six area centers will be coming together for a joint collaboration workshop in specific program areas. Our Auto Technology, Computer Technology and Culinary Arts instructors will be attending this workshop in Bloomington.

AUTO TECHNOLOGY COMPETITION

On Saturday, February 10, VALEES will be hosting the automotive skills competition at WCC. The following students will be competing: Joe Jirus, Noah Miller (Plano); and Evan Bark, Garrett Beatty and Brandon Novak (Sandwich).

Two teams will be competing in the Hot Rodders of Tomorrow Engine Challenge on Saturday, February 24 in Schaumburg. Team 1 consists of: Javen Williams - captain and Austin Kish (Yorkville); Jake Ferguson and Jackson Reuland (Hinckley-Big Rock) and Justin Heyde (Sandwich). Team 2 is Gabrielle Wilmsen - captain, Nathan Byrne and Dan Henderson (Sandwich); Nic Butuso (Newark) and Lukas Spaniol (Yorkville).

APPLIED MATHEMATICS

Mr. Barbic announced that the Applied Mathematics class will be open to all of the districts in the fall. The students earn dual credit in Technical Math which is the only math class needed for an Associates degree at WCC. He encouraged the board members to stop in and visit the classroom during their 10:30 a.m.-12:00 p.m. session.

CTEI DISBURSEMENTS

Mr. Barbic reported all of the FY17 CTEI payments have been received as of December 19. On January 25, the state comptroller released the first FY18 funds and VALEES allocated 40% of IVVC's FY18 total (\$128,460) to be sent. We should receive it in the next week or two. This equates to 4 out of 10 payments, ahead of last year's total payments received by this date.

8TH GRADE EXPO

IVVC's annual 8th Grade Expo will be held on two dates this year -- Tuesday, April 10 and Thursday, May 17. Indian Creek, Leland, Paw Paw, Sandwich, Serena and Somonauk will be attending on April 10. Earlville, Hinckley-Big Rock, Millbrook/Newark and Plano are scheduled to attend on May 17.

CLOSED SESSION

Mrs. Umamo moved and Mr. Senffner seconded a motion to go into Closed Session at 7:03 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

Mrs. Umano moved and Mr. Senffner seconded a motion to return to Open Session at 7:39 p.m. Roll call was taken. All ayes. The motion passed unanimously.

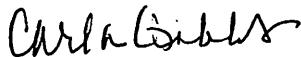
MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve the closed session minutes of the regular meeting held December 6, 2017. Roll call was taken. All ayes. The motion passed unanimously.

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

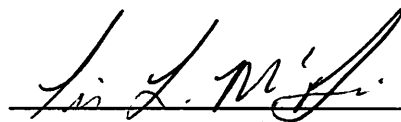
Mrs. Fletcher moved and Mr. Senffner seconded a motion to adjourn at 7:41 p.m. The next Board of Control meeting is scheduled for **Wednesday, April 4, 2018 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED:


Chair, Board of Control