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INDIAN VALLEY VOCATIONAL CENTER

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Minutes of the Board of Control Meeting  
held Wednesday, May 2, 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:

Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umano
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
Plano:	Mrs. Abby Alvarez
Sandwich:	Mr. Rick Schmitt
Serena:	Mr. Don McNelis
Somonauk:	Mr. Norm Johnson

The following were absent:

Earlville:	Mr. Rich Faivre
	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Leland:	Mrs. Jodi Moore
	Mrs. Janet Plote
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mr. Jim Ward
Sandwich:	Mr. Dave Stahl
Somonauk:	Mr. Jay Streicher
Yorkville:	Dr. Tim Shimp
	Mr. Jason Senffner

Two SkillsUSA students gave a presentation to the Board. Sarah Groh, an EMR student from Hinckley-Big Rock, spoke about her PTSD project that won a silver medal at State. She talked about the symptoms of PTSD, gave some statistics and mentioned that several programs here at IVVC helped with the award winning "ambulance" display. Matt Bateman, an EMT senior from Yorkville spoke about his experience at State, the different events he competed in and his future plans. Mrs. Umano complimented both students on their speaking ability and presentation skills.

### CONSENT AGENDA

Mrs. Fletcher moved and Mrs. Umano seconded a motion to approve the Regular Session minutes from the April 4, 2018 Board of Control meeting; the bills for payment May 2, 2018; the monthly financial reports; and one donated vehicle (a 1991 Buick LeSabre). Roll call was taken. All ayes. The motion passed unanimously.

### BOARD ORGANIZATION

Mrs. Umano moved and Mrs. Fletcher seconded a motion to appoint Jay Streicher as Chair and Rick Schmitt as Vice Chair of the 2018-2019 Board of Control. All ayes. The motion passed by unanimous consensus.

### NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Mrs. Fletcher moved and Mr. Schmitt seconded a motion to adopt the National Incident Management System Resolution as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- We have received a \$4,500 grant from the DeKalb County Community Foundation to put toward Construction Trades supplies, equipment and tools. A big thank you to Mrs. Rott, IVVC's grant writer, for her hard work in securing this grant.
- The Pay It Forward Scholarship applications are due on Friday, May 11. Generous donors provide tools for an Auto Technology, Cosmetology and Welding student at the end of their first year if they meet the requirements (a "B" or better in the class and eight or less absences for the year).
- At the May 10 Senior Awards Night, the following scholarships will be awarded:
  - Connie Olson Memorial Scholarship (former Indian Creek bus driver)
  - Anthony Karam Memorial Scholarship (former Hinckley-Big Rock board member) for an Auto Body or Auto Technology student
  - One new scholarship has been added, the George Murphy Memorial Scholarship (for an Auto Body, Auto Technology, Construction Trades or Welding senior).

### IVVC AWARDS NIGHT

Mr. Barbic reminded the Board that our annual Awards Night will be held next Thursday, May 10 at 7:00 p.m. at Timber Creek Conference Center here in Sandwich. This will be a senior only awards ceremony.

### LIFE SAFETY INSPECTION

Mr. Barbic said that there were only six field notice of violations reported this time, an improvement from the numerous issues cited during the last inspection. All six violations have been addressed.

### USAC FUNDING COMMITMENT LETTER

We have received our E-rate funding commitment letter. This will allow us to have access to fiber internet. This will double our internet speed and provide greater reliability. We currently experience frequent blackouts in service with Comcast's copper wire. The fiber lines operate on

light and are not subject to the issues of water that cause copper lines to fail. The new fiber service will begin July 1, 2018.

#### OTHER BUSINESS

Mr. Barbic reported that all of his home school principal visits have been completed. He received a lot of good feedback from the meetings regarding current and future programming, needs/wants, etc. and enjoyed the time he spent in each district.

An IVVC representative will be attending each district's Awards Night to hand out Technical Honor Society certificates, with the exception of Leland since their Awards Night coincides with IVVC's on May 10.

The Student Showcase Night on Wednesday, April 18 was a huge success. Estimated attendance exceeded 300.

To date, 15 administrators from 7 different school districts have registered for the June 19 Administrative Academy. Mr. Barbic has partnered with the DeKalb County ROE to coordinate this event.

#### CLOSED SESSION

Mrs. Fletcher moved and Mrs. Umano seconded a motion to go into Closed Session at 6:55 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call was taken. All ayes. The motion passed unanimously.

#### OPEN SESSION

Mrs. Umano moved and Mr. Johnson seconded a motion to return to Open Session at 7:48 p.m. Roll call was taken. All ayes. The motion passed unanimously.

#### MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Umano moved and Mr. Schmitt seconded a motion to approve the closed session minutes of the regular meeting held April 4, 2018. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mrs. Umano seconded a motion to approve the 2017-2020 Collective Bargaining Agreement as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mr. McNelis moved and Mrs. Umano seconded a motion to hire Michelle Cottingim as the full-time Certified Nursing Assistant Instructor for the 2018-2019 school year (Provisional 8 years). Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Umano moved and Mrs. Alvarez seconded a motion to hire Allison Rott as a summer helper for a maximum of 120 hours at \$9.50 per hour. Roll call was taken. All ayes. The motion passed unanimously.

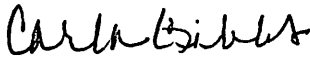
Mr. Johnson moved and Mr. McNelis seconded a motion to hire Nathan Mixa as a summer helper for a maximum of 100 hours at \$9.50 per hour. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Umano seconded a motion to hire O'Ryan Lawlor as a summer helper for a maximum of 180 hours at \$9.50 per hour. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Umano seconded a motion to accept Mr. Barbic's contract effective July 1, 2018 - June 30, 2021 as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Umano seconded a motion to adjourn at 7:52 p.m. The next Board of Control meeting is scheduled for **Wednesday, June 6, 2018 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs  
Recording Secretary

APPROVED:

  
Chair, Board of Control