

INDIAN VALLEY VOCATIONAL CENTER

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

Chair Jay Streicher called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Leland:	Mrs. Jodi Moore
	Mrs. Janet Plote
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
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
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umamo
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mrs. Abby Alvarez
	Mr. Jim Ward
Yorkville:	Dr. Tim Shimp

CONSENT AGENDA

Mr. Stahl moved and Mr. Senffner seconded a motion to approve the Regular Session minutes from the May 2, 2018 Board of Control meeting; the bills for payment June 6, 2018 and the monthly financial reports. There were no donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

2018-2019 TENTATIVE BUDGET

Mr. Faivre moved and Mr. Stahl seconded a motion to approve the tentative budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

SET DATE FOR PUBLIC HEARING

Mr. McNelis moved and Mr. Johnson seconded a motion to set the date for the Public Budget Hearing on Wednesday, August 1, 2018 at 6:30 p.m. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- We received a \$3,500 grant from the NRA. The Safety/Security Threat Assessment from Amy Campbell was the foundation for receiving this grant. The money will be used to purchase 360° cameras with an IP address component for remote access and viewing. Mr. Barbic said the cameras will have night vision capabilities and the information can be saved to the cloud.
- New Teacher Training (for teachers in years 1-3) will be held August 7-9 at Wilco Area Career Center. We are partnering with Grundy Area Vocational Center, Technology Center of DuPage and Wilco Area Career Center for this training. There will be guest presenters on various topics and break out session by years of service or by school.

IVVC AWARDS NIGHT

Mr. Barbic reported there were over 500 people in attendance for our annual Awards Night which was held Thursday, May 10, 2018 at the Timber Creek Conference Center. He said it was a privilege to honor the IVVC students in a formal way.

ADMINISTRATIVE COST BILLING

The Administrative Cost Billing is distributed annually per the Joint Agreement. A copy of the billing will be sent to each district office.


OTHER BUSINESS

Mr. Barbic thanked everyone for the opportunity to attend the districts' awards ceremonies. Our staff enjoyed honoring the students in front of their peers. He would like to have an IVVC representative attend as many as possible again next year.

Mr. Barbic reminded the Board that Thursday, August 16 is the first day of class. He encouraged all of the districts to send their students that day so they do not miss out on important material. The final drop date for switching classes will be Monday, August 20.

Mrs. Fletcher moved and Mr. Senffner seconded a motion to adjourn at 6:38 p.m. The next Board of Control meeting is scheduled for **Wednesday, August 1, 2018 at 6:30 p.m.**

Respectfully submitted,


Carla Gibbs
Recording Secretary

APPROVED:


Chair, Board of Control