

INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting
held Wednesday, October 3, 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
	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
Leland:	Mrs. Jodi Moore
	Mrs. Janet Plote
Newark:	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
Serena:	Mr. Spencer Byrd
	Mr. Don McNelis
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson

The following were absent:

Hinckley-Big Rock:	Mrs. Joan Umamo
Indian Creek:	Mr. Chad Willis
	Mrs. Sarah Frazier
Newark:	Mrs. Amy Smith
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mr. Jim Ward
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Yorkville:	Dr. Tim Shimp
	Mr. Jason Senffner

Mr. Bark, Computer Technology instructor, and four of his students gave a presentation on their new Virtual Reality Room. Two Plano students (Riley Magnuson and Devin Wiggins) and two Sandwich students (Matthew Foss and Gage Murray) spoke about creating a system that can be used by various classes to simulate program-specific experiences. In addition to using software that is currently available online, the Computer Programming class can custom build simulations for training in real-life scenarios. Mr. Bark said these students donated their own

parts to create the high performance computer that is used in conjunction with the other components to launch these specialized simulations. The new Virtual Reality Room is located within the Computer Technology classroom.

CONSENT AGENDA

Mrs. Fletcher moved and Dr. McGuire seconded a motion to approve the Regular Session minutes from the August 1, 2018 Board of Control meeting; the Regular Session minutes from the August 8, 2018 Emergency Board of Control meeting; the bills for payment September 5 and October 3, 2018; and the monthly financial reports. No vehicles were donated this month. Roll call was taken. All ayes. The motion passed unanimously.

2017-2018 AUDIT

Lauri Pope from Mack & Associates distributed copies of the 2017-2018 audit and reviewed the information contained within. Following a short question and answer period, Dr. McGuire moved and Mr. Johnson seconded a motion to accept the 2017-2018 audit as presented. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- Two sophomore visits have been scheduled. The Yorkville sophomores will be coming on Monday, October 15. Mrs. Edwards and Mr. Barbic talked to all of their sophomores on September 27 and had a panel of current students discuss the different program options, answer questions, etc. According to the counselors, interest dramatically increased after that event. The Sandwich sophomores will be visiting on Tuesday, October 30 and Wednesday, October 31.
- The following mini-grants from the VALEES office have been approved:
 - Sports Medicine** - dissectible muscled arm and leg
 - Graphic Design** - drawing pads for design
 - Auto Technology** - transmission jack and a tire pressure monitoring system, as part of the NATEF accreditation
 - Computer Programming** - Java and Excel student certification exams
- The November 2 Institute Day will be a joint venture with KEC in Malta. Their instructors will be coming here to attend a presentation on Youth Mental Health First Aid in the morning and participate in curriculum roundtables in the afternoon.
- The PLCs have begun with Judy Stafstrom from the DeKalb County ROE office. The instructors are working with Mrs. Stafstrom on engagement and time on task tracking for students.

STRATEGIC PLAN

Mr. Barbic said the Stakeholders meeting is scheduled for Tuesday, November 6, 2018 at 8:30 a.m. He encouraged the Board to contact him if there are there is anyone else they would like to have invited to the meeting. There was discussion about a blended learning Aviation class at Lewis University with Grundy AVC, Tech Center of DuPage and WILCO. He also mentioned that there will be a one week HVAC component included in the Construction Trades class this year.

STAFF INSURANCE RATE STATUS

Mr. Barbic reported this year's rates decreased by 10.4% overall, effective November 1. This results in a savings of \$6,300 for IVVC.

PRINCIPALS/COUNSELORS MEETING

Mr. Barbic and Mrs. Edwards hosted a Principals/Counselors meeting on Friday, September 14. They shared the future vision of IVVC and the new counselors toured the building.

ROE INSPECTION

The DeKalb County ROE will be in the building on Thursday, October 25 for their annual inspection. Mr. Barbic said he will share the findings with the Board.

CONSTRUCTION TRADES

The Construction Trades class has partnered with Mr. Bill Novicki, Superintendent of the Sandwich Park District, to excavate, pour concrete and install four bike racks at the local parks. Mr. Barbic said this is a great community service opportunity for the students and offered the students' services to any district needing some work done. Dr. McGuire said he would be interested in discussing some new bleacher pads for the Hinckley-Big Rock district.

SENIOR SATURDAY

Jim Rorie, Auto Technology instructor, in partnership with Mike Nelson from the Sandwich Police Department, will be hosting Senior Saturday on October 20, beginning at 8:30 a.m. This is an opportunity for senior citizens to bring their vehicles in for a 21 point inspection, performed by IVVC students, and have any questions answered. The Boy Scouts will be on hand to wash the vehicles. Mr. Barbic said this is a good event that gives the students an opportunity to interact with members of the community.

CLOSED SESSION

Mrs. Fletcher moved and Mr. McNelis seconded a motion to go into Closed Session at 7:06 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. McNelis moved and Mrs. Moore seconded a motion to return to Open Session at 7:10 p.m. All ayes. The motion passed by unanimous consensus.

MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Fletcher moved and Mrs. Plote seconded a motion to approve the closed session minutes of the regular meeting held August 1, 2018. All ayes. The motion passed by unanimous consensus.


Mr. McNelis moved and Mrs. Fletcher seconded a motion to approve the closed session minutes of the emergency meeting held August 8, 2018. All ayes. The motion passed by unanimous consensus.

Dr. McGuire moved and Mr. Johnson seconded a motion to accept Katie Lobdell's resignation letter. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Dr. McGuire seconded a motion to hire Gianna Bellucci as Early Childhood Aide for the 2018-2019 school year for 28 hours a week at \$14.31 per hour. Roll call was taken. All ayes. The motion passed unanimously.

Mr. McNelis moved and Mrs. Fletcher seconded a motion to adjourn at 7:13 p.m. The next Board of Control meeting will be held **Wednesday, December 5, 2018 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,


Carla Gibbs
Recording Secretary

APPROVED: 
Chair, Board of Control