

INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting  
held Wednesday, April 3, 2019 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:	Mrs. Joan Umano
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Janet Plote
Newark:	Mrs. Amy Smith
Plano:	Mr. Tony Baker Mr. Kyle Klatt
Sandwich:	Mr. Rick Schmitt Mr. Dave Stahl
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp Mr. Jason Senffner

The following were absent:

Hinckley-Big Rock:	Dr. Travis McGuire
Indian Creek:	Mrs. Sarah Frazier
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Jean Fletcher
Paw Paw:	Mr. Stan Adcock Mr. Steve Richey
Serena:	Mr. Spencer Byrd Mr. Don McNelis

Mr. Barbic welcomed Kyle Klatt from Plano District #88 to the Board.

Three students from the Culinary Arts program gave a short presentation on the Point of Sale (POS) System that is used in the classroom. These students were part of a breakout session at the VALEES March 1 Institute at WCC. Chloe Mendoza (Plano), Abby Gibbs (Sandwich) and Jimmy Rushani (Somonauk) spoke about the benefits of the POS system in their student-run classroom, such as better record keeping capabilities, a quick and easy system to

learn, more efficient, reliable and can be customized to specific needs. The students said their food sales have increased due to the more efficient system (i.e. faster service) for the buffet line on Thursdays, which has helped supplement their various field trips. All three students spoke highly of the POS system and about their future plans.

### CONSENT AGENDA

Mrs. Umano moved and Mr. Stahl seconded a motion to approve the Regular Session minutes from the February 6, 2019 Board of Control meeting; the bills for payment March 6 and April 3, 2019; the monthly financial reports and five donated vehicles (a 1995 Oldsmobile Cutlass Supreme; a 1998 Chevrolet Blazer; a 2004 Pontiac Grand Prix GT2; a 2005 Mazda 6 and a 2005 Chevrolet 2500 Silverado E Truck). Roll call was taken. All ayes. The motion passed unanimously.

### 2019-2020 COSMETOLOGY CONTRACTS

Mr. Stahl moved and Mr. Senffner seconded a motion to approve the Debutantes and Hair Professionals contracts as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- This year's Gustafson Scholarship winner for IVVC is Drew Stralka, a Graphic Design student from Leland.
- DeKalb County Community Foundation's YEP (Youth Engaged in Philanthropy) Grant - the YEP students will be making a site visit to the Fire Science program on April 4.
- We have new articulated credit agreements with Kishwaukee College for the following programs: Auto Body I & II; Automotive Technology I & II, Construction Trades, Health Occupations; Law Enforcement I & II and Welding & Fabrication.
- Seventy six seniors have qualified for IVVC's Technical Honor Society, maintaining an "A" average for the first three quarters of the current school year, a 3.0 minimum cumulative GPA at their home school through first semester and a good attendance record. These students will be honored at their home school's Awards Night in May.

### 2019-2020 ENROLLMENT UPDATE

Mr. Barbic distributed a spreadsheet showing the breakdown in current enrollment, including increases and decreases per program and school compared to last year. This year's enrollment has decreased by 70 students resulting in a loss of \$133,000 in tuition dollars. Several schools have previously noted overall enrollment and smaller class sizes as a contributing factor. This will be a topic of discussion with the principals and counselors in the upcoming meetings, especially concerning the programs that have shown a decrease.

### FOLLOW UP TO VALEES IN-SERVICE

Mr. Barbic said that the Culinary Arts students did a great job at the March 1 VALEES Institute. The teachers attended breakout sessions, committee meetings and advisory sessions throughout the day. The feedback was very positive.

### 8TH GRADE EXPO -- APRIL 9, 2019

Eighth grade students from Earlville, Hinckley-Big Rock, Indian Creek, Leland, Newark, Paw Paw, Plano, Sandwich, Serena and Somonauk will be learning about various career paths during their visit to IVVC on Tuesday, April 9, 2019.

### CTEI DISBURSEMENTS

Two more CTEI payments (#5 and #6) totaling \$65,454 are expected next week per Mr. Barbic.

### PRINCIPAL VISITS

Mr. Barbic has scheduled five visits with home school principals so far for the week of April 15. He plans to schedule the remaining visits throughout the month of April. This annual meeting is a good opportunity for him to talk to each principal, receiving feedback and discussing the strategic planning process, among other items.

### SKILLSUSA

Thirty six students and four advisors will be headed to the SkillsUSA State Competition in Springfield on April 11-13, 2019. Drew Stralka (Graphics student from Leland) won the Brand Challenge which means her design will be used on all marketing, conference materials and merchandise. The IVVC Honor Guard has been invited to perform in the opening ceremonies which starts at 7:00 a.m. on April 11. The Honor Guard members are Charlene Campisi, Cole Freeland and Zach Mills from Hinckley-Big Rock; Haley Goodlet and Gabrielle Luna from Serena; Abbie Rohac from Somonauk and Jordan Dobyys, Ilany Rodriguez and Conner Sherwood from Yorkville.

### OTHER BUSINESS

IVVC hosted the VALEES Welding Competition on Wednesday, April 3 with Fox Valley and Oswego East. The IVVC students won first place with the Newark students taking the first, second and third spots in the TIG process. One visiting judge from Fermilab was so impressed he asked for resumes from those students as possible future hires.

Mr. Barbic said a strategic planning session is scheduled with the staff in April. He plans to present the plan to the Board at the May 1 meeting for consideration.

Showcase Night has been scheduled for Wednesday, April 10 from 5:30 p.m. to 7:30 p.m. This night gives students the opportunity to demonstrate the many skills they have learned in their program throughout the year. Everyone is welcome to attend.

This year's Administrative Professional Luncheon has been scheduled for Friday, April 26, 2019. In past years, the luncheon has been held on site and prepared by the Culinary Arts students. This year, all of the Administrative Professionals in the eleven school districts have been invited to dine at Homestead 1854 in Plano, a business partner of IVVC's. The Culinary students will have the opportunity to prepare and serve their guests in a new venue, using different equipment.

CLOSED SESSION

Mrs. Umano moved and Mr. Johnson seconded a motion to go into Closed Session at 6:50 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body.

OPEN SESSION

Mrs. Plote moved and Mr. Stahl seconded a motion to return to Open Session at 6:56 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Stahl moved and Mrs. Umano seconded a motion to approve the closed session minutes of the regular meeting held February 6, 2019. All ayes. The motion passed by unanimous consensus.

Mrs. Smith moved and Mrs. Plote seconded a motion to move Elizabeth Murray to half-time status. Elizabeth will teach the Health Occupations class for the 2019-2020 school year at a salary of \$24,108. She is in her eighth year. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Johnson moved and Mr. Schmitt seconded a motion to hire Michelle Cottingim as a second year Certified Nurse Assistant instructor for the 2019-2020 school year at a salary of \$42,763. Roll call was taken. All ayes. The motion passed unanimously.


Mrs. Umano moved and Mrs. Smith seconded a motion to hire Andrew Keller as a second year, half-time Computer Programming instructor for the 2019-2020 school year at a salary of \$21,814. Roll call was taken. All ayes. The motion passed unanimously.


Mr. Johnson moved and Mr. Senffner seconded a motion to hire Tedd Moody as a third year Welding & Fabrication instructor for the 2019-2020 school year at a salary of \$42,763. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Stahl moved and Mrs. Umano seconded a motion to hire David Vincent as a third year Automotive Technology instructor for the 2019-2020 school year at a salary of \$42,763. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Maly moved and Mrs. Umano seconded a motion to adjourn at 7:00 p.m. The next Board of Control meeting will be held **Wednesday, May 1, 2019 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,

  
Carla Gibbs  
Recording Secretary

APPROVED:   
Chair, Board of Control