

INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting
held Wednesday, May 1, 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. Jeff Maly
Hinckley-Big Rock:	Mrs. Joan Umamo
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
Plano:	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Serena:	Mr. Spencer Byrd
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

The following were absent:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
Indian Creek:	Mrs. Sarah Frazier
Leland:	Mrs. Sara Miller
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Serena:	Mr. Kale Duffy
Yorkville:	Mr. Jason Senffner

Mr. Barbic introduced Kevin Vazquez, a junior from Sandwich, as the gold medalist in the SkillsUSA EMT competition. Kevin spoke about the eight hour competition and the four categories in which he competed: bleeding control; airway management; a trauma scenario and a one-on-one interview with staff from Elite Ambulance. Kevin's next step is the SkillsUSA national competition in Louisville, Kentucky on June 24-28, 2019.

CONSENT AGENDA

Mrs. Moore moved and Mr. Maly seconded a motion to approve the Regular Session minutes from the April 3, 2019 Board of Control meeting; the bills for payment May 1, 2019 and the monthly financial reports. There were no donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- DeKalb County Community Foundation awarded IVVC two grants:
 1. A Community Needs grant in the amount of \$1,750 to purchase a Sit-to-Stand Lift for the CNA program.
 2. The Youth Engaged in Philanthropy (YEP) grant in the amount of \$2,497 to purchase hazardous materials (hazmat) suits and other hazmat training supplies for the Fire Science program.
- The Pay it Forward Scholarship forms are due Friday, May 10. This scholarship is awarded to students enrolled in the Auto Technology, Cosmetology and Welding programs.
- Two memorial scholarships will be awarded at Awards Night:
 1. Connie Olson (Indian Creek bus driver)
 2. Anthony Karam (HBR board member) for an Auto Body or Auto Technology student
- One new scholarship, the John "Swanie" Swanson Memorial Scholarship, will be awarded this year to an automotive student attending Waubonsee.

PAW PAW DISSOLUTION

Mr. Barbic spoke about Paw Paw High School's deactivation. All of the Paw Paw students will attend Indian Creek High School in the fall. Paw Paw was a non-purchasing district, having no ownership of IVVC land, buildings or equipment. They will not have any financial obligations toward IVVC per the Joint Agreement for tuition, administrative costs, equipment, purchase cost, capital maintenance costs and building maintenance. Paw Paw will no longer be a member of IVVC's Board of Control.

CIP CODE CHANGE FOR EARLY CHILDHOOD

Mr. Barbic discussed the changes planned for the Early Childhood program for the 2019-2020 school year. Because of the teacher shortage at the state level, he talked about changing the current CIP code 19.0709 (Child Care Provider/Assistant) to 13.0101 (Education-General) at ISBE. The same credentials and articulation opportunities will be offered, as well as lab experience of working with preschool students. The preschool schedule will be altered to allow the high school students one additional day of teaching, dedicated to methods of instruction and internship opportunities. The preschool will run on Tuesdays & Thursdays with an additional day on Wednesdays for the pre-kindergarten children. The semester enrollment fee will be increased from \$200 to \$225 for two days a week and from \$275 to \$300 for three days a week. The last preschool tuition increase was in 2014.

STRATEGIC PLAN

Mr. Barbic and Mrs. Edwards presented a working draft of the 2019-2024 IVVC Strategic Plan to the board. Four categories were highlighted:

1. Our Purpose - IVVC Mission Statement

2. Our Beliefs - IVVC Core Values
3. Our Future - IVVC Vision Statement
4. Goals/Objectives

IVVC's mission statement reads as follows: The mission of Indian Valley Vocational Center is to provide students with the skills necessary for success in an evolving global marketplace. To accomplish this mission, IVVC will provide opportunities for students to:

- Cultivate life and career skills in a real-world environment through partnerships with business and industry.
- Foster abilities to communicate using current and emerging technology.
- Develop learning and innovation skills including creativity, critical thinking and collaboration.
- Apply academic knowledge to careers in a hands-on environment.

The core values are teaching, learning, partnerships and fiscal responsibility.

The vision statements under consideration are as follows:

- Cultivate the passion in our students by connecting the academic, career and technical skills to prepare our students for leadership in tomorrow's world.
- Passion. Skills. Success.
- A leader in CTE, where students emerge career and college ready.
- Empowering passion, developing skills, achieving success.

The goals are as listed below:

Goal 1 - Conduct program reviews on a five year cycle.

2019-2020	Public Safety (EMS, Fire Science, Law Enforcement)
2020-2021	Skilled Trades (Auto Body, Automotive Technology, Construction Trades, Welding)
2021-2022	Technology (Computer Programming, Computer Technology, Graphic Design)
2022-2023	Medical (CNA, Health Occupations, Sports Medicine)
2023-2024	Human Services (Culinary Arts, Early Childhood Education)

Goal 2 - Provide programs that meet the needs of home districts.

Goal 3 - Support home districts' implementation of the PaCE framework Career Exploration and Development activities.

Goal 4 - Collect and disseminate data.

Goal 5 - Maintain fiscal responsibility.

Mr. Barbic encouraged the board members to review the draft and contact him with any feedback. A final draft will be presented at the June 5 board meeting. The Board engaged in questions, feedback and comments. Several members also thanked Mr. Barbic and Mrs. Edwards for their efforts.

IVVC AWARDS NIGHT

IVVC's Senior Awards Night will be held on Thursday, May 9, 2019 at 7:00 p.m. at the Timber Creek Conference Center. Mr. Barbic welcomed the board members to attend.

OTHER BUSINESS

Mr. Barbic said he has met with most of the district's principals in the last month and that it has been great to get out and see the home school buildings and have the opportunity to talk one on one with principals.

IVVC's first Technical Education Camp will be held June 10-13 for 6-9 graders. To date, 48 students have registered. The instructors are excited for this opportunity and have many ideas and take home materials planned.

CLOSED SESSION

Mrs. Fletcher moved and Dr. Shimp seconded a motion to go into Closed Session at 7:15 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

Mrs. Umano moved and Mr. Johnson seconded a motion to return to Open Session at 7:17 p.m. All ayes. The motion passed by unanimous consensus.


MOTIONS RESULTING FROM CLOSED SESSION

Dr. Shimp moved and Mrs. Umano seconded a motion to approve the closed session minutes of the regular meeting held April 3, 2019. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Johnson seconded a motion to hire Katie Lobdell as a first year Early Childhood Education instructor for the 2019-2020 school year at a salary of \$38,694 (BA, Step 2). Roll call was taken. All ayes. The motion passed unanimously.

Mr. Maly moved and Mrs. Umano seconded a motion to adjourn at 7:20 p.m. The next Board of Control meeting will be held **Wednesday, June 5, 2019 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,


Carla Gibbs
Recording Secretary

APPROVED: 
Chair, Board of Control