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INDIAN VALLEY VOCATIONAL CENTER

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Minutes of the Board of Control Meeting  
held Wednesday, June 5, 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
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umano
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
Sandwich:	Mr. Dave Stahl
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
	Mr. Mike Konen
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Paw Paw:	Mr. Stan Adcock
	Mr. Steve Richey
Plano:	Mr. Tony Baker
	Mr. Kyle Klatt
Sandwich:	Mr. Rick Schmitt
Serena:	Mr. Spencer Byrd
	Mr. Kale Duffy
Yorkville:	Dr. Tim Shimp

#### CONSENT AGENDA

Mrs. Fletcher moved and Mrs. Umano seconded a motion to approve the Regular Session minutes from the May 1, 2019 Board of Control meeting; the bills for payment June 5, 2019, the monthly financial reports and three donated vehicles (a 1994 Pontiac Grand Prix; a 1997 Pontiac Grand Am; and a 2000 Jeep). Roll call was taken. All ayes. The motion passed unanimously.

### 2019-2020 TENTATIVE BUDGET

After a brief discussion about the budget, Mrs. Umano moved and Mr. Senffner seconded a motion to approve the 2019-2020 tentative budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

### BILLS COMMITTEE

Mrs. Fletcher moved and Mr. Stahl seconded a motion to appoint Rich Faivre to the Bills Committee in addition to Jodi Moore and Rick Schmitt. All ayes. The motion passed by unanimous consensus.

### SET DATE FOR PUBLIC BUDGET HEARING

Mrs. Fletcher moved and Mr. Johnson seconded a motion to set the date for the Public Budget Hearing on Wednesday, August 7, 2019 at 6:30 p.m. All ayes. The motion passed by unanimous consensus.

### IMRF RESOLUTION 6.72

Mr. Johnson moved and Mr. Stahl seconded a motion to approve IMRF Resolution 6.72. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards spoke about the Industry Credential Report that was handed out to each member. For the College and Career Ready Indicator, students can qualify under "College Career Ready" by attaining a 2.8 GPA and 95% attendance their junior/senior year, along with Option 2 which includes three career ready indicators in their junior/senior year. Attainment of an industry credential is one career ready indicator. When Mrs. Edwards knows more about how ISBE will accept submissions for CCRI in SIS, she will format the report accordingly. She encouraged everyone to share this information with their board.

### STRATEGIC PLAN REVISION

Mr. Barbic handed out a revised draft of the 2019-2024 IVVC Strategic Plan to each member. The only section that changed were the goals. Goal #1 now reads "Modernize programs in partnership with business and industry." He thanked Mr. Johnson for his feedback at the last meeting and based on that, revised the objective to begin establishing advisory committees in all program areas. Goal #2 was changed to "Seek innovation in program design and implementation" and the objectives of Goal #2 and Goal #3 from the previous draft were combined. Goal #3 is now "Define student success" with new objectives. Goal #4 reads "Maintain fiscal responsibility" with the objectives remaining the same as previously presented.

Mr. Barbic would like to move forward with this plan and thanked the board members for their feedback. He will accept any additional feedback for one week before the implementation planning begins. With the new goals in mind, he talked about the recent industry visits that many of the instructors did on Monday afternoon and the AVC visits that are tentatively planned for the next school year.

Dr. McGuire complimented Mr. Barbic and Mrs. Edwards on the great job and effort that was put into creating this plan.

### SENIOR EXIT SURVEY

Mrs. Edwards reported on the overall trends that emerged from this year's senior exit surveys:

- 98% of seniors would recommend their program area to another student.
- If students only attended IVVC as seniors, the reason was most likely due to a schedule conflict, not being aware that IVVC was a choice until senior year, or parent/personal choice.
- Sophomore tour - most influenced students to attend IVVC, followed by school counselor and 8th Grade Expo
- Summer continues to be the time that students would have been willing to take an additional IVVC course.
- 38% of students planning to attend community college
- 20% of students planning to attend 4 year college/university
- 15% of students planning to go to work directly related to their program area

### ADMINISTRATIVE COST BILLING

This is an annual billing that is sent out to each district, based on the October 2018 9-12 enrollment numbers.

### IVVC AWARDS NIGHT

Mr. Barbic said there were 650 chairs set up for the Senior Awards Night on May 9 at the Timber Creek Conference Center and it was still standing room only. A Sandwich senior opened the evening and a Yorkville senior closed the ceremony, both with great speeches. Mrs. Fletcher expressed a concern about the sound system. Mr. Barbic will work with Timber Creek to remedy the problem before next year's Awards Night.

### OTHER BUSINESS

- The 2019-2020 Board of Control meeting schedule was distributed.
- Mr. Barbic announced that the CNA students had a 96% pass rate. Twenty four students took the state exam and 23 passed. Six chose not to take it and three forget their ID in order to sit for the exam. Mrs. Cottingim is a first year CNA instructor and Mr. Barbic said he was very proud of her and a job well done.
- The week of June 10-13, IVVC is hosting its first Tech Ed Camp for students going into grades 6-9 in the following program areas:
  1. Culinary Arts
  2. Emergency Medical Services/Fire Science
  3. Graphic Design/Computer Programming
  4. Skilled Trades (combination of Auto Technology, Construction Trades and Welding)Fifty eight students both inside and outside our districts are registered.
- Mr. Johnson asked if there were any capital projects scheduled for the summer. Mr. Barbic responded that they will be revamping the electrical systems in the Culinary Arts and Welding labs. Culinary Arts has a new eight-burner stove that needs to be installed. Also, some exterior lighting will be updated, utilizing the 70% rebate from ComEd. The 30% remaining cost of the project will be realized in energy savings during the first four

months of operation. Most of these projects are a result of the reflection meetings Mr. Barbic has with all of the teachers. Those meetings also help him with building the budget (needs, wants, etc.)

CLOSED SESSION

Mrs. Fletcher moved and Mr. Stahl seconded a motion to go into Closed Session at 7:05 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. Fletcher moved and Mrs. Umano seconded a motion to return to Open Session at 7:11 p.m. All ayes. The motion passed by unanimous consensus.


MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Umano moved and Mr. Senffner seconded a motion to approve the closed session minutes of the regular meeting held May 1, 2019. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve Laura Edwards' 2019-2021 contract as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Umano moved and Mr. Stahl seconded a motion to adjourn at 7:13 p.m. The next Board of Control meeting will be held **Wednesday, August 7, 2019 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,

  
Carla Gibbs  
Recording Secretary

APPROVED:   
Chair, Board of Control