



INDIAN VALLEY VOCATIONAL CENTER

**Minutes of the Board of Control Meeting
held Wednesday, August 7, 2019 at 6:30 p.m.
at Indian Valley Vocational Center**

Vice Chair Rick Schmitt called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Joan Umano
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Newark:	Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Somonauk:	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

The following were absent:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Mike Konen
Newark:	Mrs. Amy Smith
Plano:	Mr. Tony Baker
	Mr. Kyle Klatt
Serena:	Mr. Spencer Byrd
	Mr. Kale Duffy
Somonauk:	Mr. Jay Streicher
Yorkville:	Mr. Jason Senffner

Before beginning the meeting, Mr. Schmitt welcomed Sara Miller from Leland to the Board of Control. Mr. Barbic asked for a moment of silence in memory of IVVC's Fire Science instructor, Jake Pruski.

CONSENT AGENDA

Mrs. Fletcher moved and Dr. Shimp seconded a motion to approve the Regular Session minutes from the June 5, 2019 Board of Control meeting; the bills for payment July 3 and August 7, 2019 and the monthly financial reports. There were no donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

2019-2020 TENTATIVE BUDGET

Mr. Faivre moved and Mr. Stahl seconded a motion to accept the revised 2019-2020 tentative budget previously presented at the June 5, 2019 Board of Control meeting. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards spoke about the following:

- New Teacher training was offered for a second year at Wilco on August 5 & 6, 2019, with three of our teachers attending. Topics covered included special education and differentiation, lesson planning and the first day of school.
- Two of the Pay It Forward Scholarships will undergo a change for the 2019-2020 school year. The Rose & Doran Greif Scholarships will no longer be Pay It Forward scholarships that are awarded in August. They will now become scholarships for graduating seniors that will be awarded in May. The Roy Wright Memorial Scholarship will continue as a Pay It Forward scholarship and recipients will be named in the September board communication, once the donor makes the selections.
- The 2018-2019 grant summary was distributed to each member. The total received in teacher-driven grants was \$28,877.67. Mrs. Edwards commended the teachers on their hard work in securing the grants and also Mrs. Rott, our grant writer, who helped write the grants.

CTEI GRANT APPROVED

Mr. Barbic announced that the CTEI FY '20 grant has been approved. This year's instructional equipment line will be spent on a countertop griddle and merchandiser for Culinary Arts and a miter saw and table for Construction Trades.

PERKINS GRANT APPROVED

Mr. Barbic said the Perkins FY '20 grant has also been approved. A MIG welder for Auto Body and a geriatric nursing manikin for the CNA program will be purchased with this grant money.

STRATEGIC PLAN REVISION

Mr. Barbic handed out the 2019-2024 Strategic Plan. Mr. Barbic and Mrs. Edwards reviewed all four goals and explained the objectives to be addressed for year one. This plan incorporates feedback received from the board members. Mr. Schmitt, Dr. McGuire and Mrs. Fletcher complimented both Mr. Barbic and Mrs. Edwards on a job well done.

WELCOME BACK TEACHER INSTITUTE

Two Institute days will be held on Tuesday, August 13 and Wednesday, August 14 with detailed agenda items planned for each day.

STUDENT ATTENDANCE DATE/DROP DATE/CURRICULUM NIGHT

The first day for student attendance will be Thursday, August 15, 2019. The deadline for a student to drop or switch programs will be by the end of the day on Monday, August 19. The second annual Curriculum Night has been scheduled for Thursday, August 22, beginning at

6:00 p.m. Mr. Barbic said he received a lot of great feedback from last year's Curriculum Night from both the parents and teachers.

APPLIED MATH CLASS

The Applied Math class will not be offered this year due to the current instructor accepting a full-time position with another school district, no response to the job posting and the possibility of sharing an instructor with another district being unsuccessful.

CLOSED SESSION

Dr. Shimp moved and Mrs. Fletcher seconded a motion to go into Closed Session at 7:01 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings. All ayes. The motion passed by unanimous consensus.

OPEN SESSION

Mr. Johnson moved and Mrs. Umano seconded a motion to return to Open Session at 7:08 p.m. All ayes. The motion passed by unanimous consensus.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Stahl moved and Mrs. Fletcher seconded a motion to approve the closed session minutes of the regular meeting held June 5, 2019. All ayes. The motion passed by unanimous consensus.

Dr. Shimp moved and Mrs. Umano seconded a motion to approve the bi-annual review of closed session minutes for October 2018 - February 2019 and the destruction of closed session audio recordings for February 2018 and earlier. All ayes. The motion passed by unanimous consensus.

Mr. Stahl moved and Mrs. Moore seconded a motion to accept Jennifer Hurst's resignation letter. All ayes. The motion passed by unanimous consensus.

Dr. Shimp moved and Mr. Faivre seconded a motion to adjourn at 7:10 p.m. The next Board of Control meeting will be held **Wednesday, October 2, 2019 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: _____


Chair, Board of Control