

Minutes of the Emergency Board of Control Meeting held Wednesday, September 5, 2019 at 8:15 a.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

Indian Creek:

Mr. Chad Willis

Leland:

Mrs. Jodi Moore

Newark:

Mrs. Amy Smith

Plano:

Mrs. Abby Alvarez

Somonauk:

Mr. Jay Streicher

Yorkville:

Dr. Tim Shimp

The following were absent:

Earlville:

Mr. Jeff Maly

Hinckley-Big Rock:

Mrs. Joan Umano

Indian Creek:

Mr. Mike Konen

Leland:

Mrs. Sara Miller

Newark:

Mrs. Jean Fletcher

Plano:

Mr. Kyle Klatt

Sandwich:

Mr. Rick Schmitt

Mr. Dave Stahl

Serena:

Mr. Spencer Byrd

Mr. Kale Duffy

Somonauk:

Mr. Norm Johnson

Yorkville:

Mr. Jason Senffner

Mr. Barbic spoke about Scott McCarty's qualifications for the Fire Science position. He said he has been in contact with Waubonsee Community College regarding dual and articulated credits and Mr. McCarty is fully qualified to meet their requirements.

Friday, September 6 will be a transition day for Mr. McCarty and he will start in the classroom on Monday, September 9, 2019.

Dr. Shimp moved and Dr. McGuire seconded a motion to hire Scott McCarty as the 2019-2020 full-time Fire Science instructor, at a salary of \$43,627 (BA, 8 years per CBA contract). Mr. McCarty will begin on September 9, 2019. The full year contract is \$43,627 for 180 days. Mr. McCarty will work 162 days in the 2019-2020 school year. The rate per diem is \$242.37. The modified contract will be \$39,263.94. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Moore said she appreciates Mr. Barbic's efforts in filling this position and has total confidence in his recommendation. She publicly thanked him for a job well done.

Mrs. Moore moved and Mrs. Smith seconded a motion to adjourn at 8:23 a.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