

INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting  
held Wednesday, October 2, 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
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Newark:	Mrs. Amy Smith
	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
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:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
	Mr. Mike Konen
Plano:	Mr. Kyle Klatt
Serena:	Mr. Spencer Byrd
	Mrs. Susan McNelis

Mr. Barbic introduced Blake Bell, a Sports Medicine senior from Sandwich. The second year Sports Medicine students are trying a new approach to work based learning this year. Instead of interning at local businesses during the school day, these students are working directly with athletic trainers during sporting events. Blake talked about the different games he has attended, the various injuries he has been exposed to and the benefits from these opportunities. In exchange for the evening hours spent at the athletic events, the students are not required to attend their Sports Medicine class on specific days. Mr. Barbic thanked the Newark and Sandwich districts for allowing our students to work alongside their athletic

trainers. He also thanked Sandwich and Plano for their forward thinking in opening the school day to important opportunities. Dr. Shimp commented on the great flexibility it offers students.

### CONSENT AGENDA

Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve the Regular Session minutes from the August 7, 2019 Board of Control meeting; the Regular Session minutes from the September 5, 2019 Emergency Board of Control meeting; the bills for payment September 4 and October 2, 2019; the monthly financial reports and one donated vehicle (a 2007 Dodge Grand Caravan). Roll call was taken. All ayes. The motion passed unanimously.

### 2018-2019 ANNUAL AUDIT REPORT

Mr. Barbic introduced Mr. Trevor Debelak from Mack & Associates who presented the 2018-2019 annual audit. He said there were no significant deficiencies, audit adjustments or fluctuations. He noted that the IMRF information is separate this year compared to past years when it was combined with Sandwich School District. He complimented the IVVC administration on a job well done. At the conclusion of Mr. Debelak's presentation, Mr. Faivre moved and Mrs. Umano seconded a motion to accept the 2018-2019 audit as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards spoke about the following:

- Six of our districts have scheduled their sophomore visits during the months of October and November - Hinckley-Big Rock, Indian Creek, Plano, Sandwich, Serena and Yorkville. While at IVVC, the sophomores receive a building tour and overview of IVVC, as well as visit three classes of their choice for approximately 20 minutes each. These components help the students make an informed decision when the registration process begins.
- The Illinois Retired Teachers Association Foundation awarded the Graphic Design class \$599.99 to purchase a Canon Macro Lens for the photography portion of the curriculum.
- The November 1 Institute Day will be a joint venture with KEC for the third consecutive year. It will include resume writing and Advisory Committee training from the career center in Lake County.
- New dual credit agreements have been secured with Waubensee Community College for the Construction Trades program:
  - Construction Trades I - CMT 101 The Construction Industry (3 credit hours)
  - Construction Trades II - CMT 105 Print Reading for Construction (3 credit hours)
- A conversation has begun with Joliet Junior College for Public Service dual credit hours, with a projected agreement to begin in Fall of 2020 for the Emergency Medical Responder program. JJC is the only college in the area that offers Emergency Medical Responder classes.

### PROGRAM ENROLLMENT

Mr. Barbic announced that beginning in 2020-2021, IVVC students will have the opportunity to enroll in Aviation Fundamentals (fall) and Aircraft Structures I (spring) at Lewis University. Both classes are four credit hours and dual credited. Lewis University charges \$968/credit hour, but through our agreement, they are offering the class at \$300/credit hour for a total cost of \$2,400.

It is a blended learning class with the opportunity to receive online lectures at IVVC four days a week in the fall and one day of lab work at Lewis University from 5:30 p.m. to 8:00 p.m. In the spring, online lectures will be three days a week with labs on Wednesday and Thursday evenings from 5:30 p.m. to 8:00 p.m. Open houses at Lewis University have been scheduled on October 19, November 16 and December 7 so that parents and students have an opportunity to meet with professors and view the lab areas. Mr. Barbic said they are in the final stages of drafting the MOU.

The Welding & Fabrication program enrollment has continued to grow for the third consecutive year. At the November 2018 Stakeholder meeting, 91% ranked Welding as one of IVVC's top 8 programs in terms of value to district/community and 40% ranked it as the number 1 most valuable program. Therefore, Mr. Barbic proposed adding a third session from 2:30 p.m. to 4:40 p.m. Monday-Friday. This would be staffed by our current Welding instructor. Students would be required to drive to IVVC. This new offering will be included on the Student Registration form for the March 1 total enrollments.

INSURANCE RATE STATUS

The November 1 group health insurance rate for the IVVC staff increased 8.5% overall, resulting in an annual increase of 8.2% (\$8,121) for IVVC. The dental, vision and life insurance rates remain unchanged. The IVVC Insurance Committee group, comprised of eight teachers and Mr. Barbic, voted to remain with First Insurance after meeting with consultants and discussing the various options. The committee will convene annually to review rates and meet with consultants.

PRINCIPAL/COUNSELOR MEETING

Mr. Barbic said that the Strategic Plan, goals and program updates were shared with the group. He said there was a great turnout for the meeting.

ROE INSPECTION


The date for our annual inspection with the DeKalb County Regional Office of Education has been changed to Wednesday, October 16, 2019.

CONSTRUCTION TRADES PROGRAM

Mr. Barbic reported that the Construction Trades students will be installing a new metal roof on the Sandwich Park District's pavilion at Knights Park. They are also working with Hinckley-Big Rock to install the roofs on their newly constructed dugouts.

Mrs. Umano moved and Mr. Stahl seconded a motion to adjourn at 6:58 p.m. The next Board of Control meeting will be held **Wednesday, December 4, 2019 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,

  
Carla Gibbs  
Recording Secretary

APPROVED:   
Chair, Board of Control