



600 Lions Road • Sandwich, Illinois 60548

**Minutes of the Board of Control Meeting  
held on Wednesday, May 3, 2023 at 6:30 p.m.  
at Indian Valley Vocational Center**

Chair Rich Faivre called the meeting to order at 6:31 p.m.

The following members were present:

Earlville:	Mr. Rich Faivre
Leland:	Mr. Allen Kinney
	Dr. Jodi Moore
Newark:	Dr. Lane Abrell
	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
Sandwich:	Mr. Tom Sodaro
	Dr. Erik Englehart
Somonauk:	Mr. Jay Streicher
Yorkville:	Dr. Erika Burns
	Mr. Jason Senffer

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Debi White
Indian Creek:	Mr. Chad Willis
Plano:	Mr. Kyle Klatt
Serena:	Mrs. Susan McNelis
Somonauk:	Norm Johnson

### RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Sarah Boucek from law firm Kriha Boucek and Justino Petrarca and John from law firm Himes, Petrarca and Fester are present to make presentation regarding their professional services available to IVVC in response to the posted RFP.

### CONSENT AGENDA

Mrs. Jean Fletcher moved and Mr. Jason Senffner seconded the motion to approve the Regular Session minutes from the April 5, 2023 Board of Control meeting; the bills for payment April, 2023 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

### Summer Worker

Mrs. Jean Fletcher moved and Mr. Jay Streicher seconded the motion to approve hiring a summer worker. Roll call was taken. All ayes. The motion passed unanimously.

### CTEI/PERKINS

CTEI - 80% of overall CTEI grant received.

Perkins - 78% of overall Perkins allocation has been received.

### Technical Honor Society recognition

IVVC rep will be at each home school awards night to present the Technical Honors.

### Summer Learning Recovery

Summer learning recovery opportunities will be offered again this year in partnership with VALEES for 5 additional days of instruction for the students.

### Year end dates for Seniors/Juniors

We have confirmed all last days of attendance with home schools.

### IVVC Awards Night

Annual IVVC Senior Awards Night will be held at the Montcler Hotel in Sandwich on May 9 and May 11.

### E-Rate Funding

2023 - 2024 E-Rate funding has been approved.

### Policy Committee

The committee met with Nicholas Baumann on April 6, 2023. First draft to be completed and sent within 30 days.

### CLOSED SESSION

Mrs. Jean Fletcher moved and Mr. Al Kinney seconded a motion to go into Closed Session at 6:38 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. Roll call was taken. All ayes. The motion passed unanimously.

OPEN SESSION

Mr. Tom Sodaro moved and Mr. Al Kinney seconded a motion to return to Open Session at 7:42 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING IN CLOSED SESSION

Approval of the closed session minutes from the meeting held April 2023 deferred to the next closed meeting.

Mr. Al Kinney moved and Mrs. Jean Fletcher seconded a motion for Mr. Joe Barbic to select a law firm. The motion passed by unanimously.

Mrs. Jean Fletcher moved and Mr. Jay Streicher seconded approval for the Executive Director contract of Mr. Joe Barbic 2023 - 2027. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Tony Baker seconded the motion to adjourn at 7:50 p.m. The next Board of Control meeting will be held Wednesday, June 7, 2023 at 6:30 p.m.

Respectfully submitted,



Stacy Skillin  
Recording Secretary

APPROVED:



Chair, Board of Control