



600 Lions Road * Sandwich, Illinois 60548

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

Chair Rich Faivre called the meeting to order at 6:38 p.m.

The following members were present:

Earlville:	Mr. Brian Dukes
Hinckley-Big Rock:	Ms. Debi White
Newark:	Mrs. Jean Fletcher
	Mr. Tim Ulrich
Plano:	Mr. Doug Lyle
Serena:	Mr. Rich Faivre
	Mr. Neal Rosengren
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley:	Dr. Jessica Sonntag
Indian Creek:	Mr. Chad Willis
Leland:	Mr. Allen Kinney
	Dr. Jodi Moore
Plano:	Mr. Tony Baker
Sandwich:	Dr. Eric Englehart
	Mr. Tom Sodaro
Yorkville:	Mr. Wayland Middendorf
	Dr. Tim Kilrea

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Mrs. Alyx Bickle highlighted the Graphic Design Program with a slideshow presentation of students explaining why they love the program and task that they are working on.

CONSENT AGENDA

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion to approve the Regular Session minutes from the October 4, 2023 Board of Control meeting; the bills for payment November 2023 and December 2023 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

105 Dutch Street Construction Trades House Sale

Mr. Norm Johnson moved and Mr. Doug Lyle seconded the motion for the approval of the 105 Dutch Street Construction Trades sale contract for \$359,000. Roll call was taken. All ayes. The motion passed unanimously.

Assistant Director Report

Mrs. Alyx Bickel reported on:

- IVVC has hosted 471 sophomore students this semester from eight of our districts for their sophomore visits. The last two districts have their visits scheduled for January.
- We have allocated \$15,485.00 for VALEES Mini-Grants.
- December 15, 2023 is the deadline to submit Career and College Pathways Endorsement Application for approval for 2023-2024. Date this will be available is TBD.

Board Policy Committee Update

The proposed IVVC Board Policy Manual from IASB has been received. Mr. Barbic requested the Board members review the manual and prepare questions and suggestions for the February meeting.

Director's Evaluation Committee

After the holiday, Mr. Rich Faivre will send out a request for the Director's Evaluation Committee. This report will be shared at the February 1, 2024 meeting.

2024-2025 Calendar Survey

The survey has been sent out to the districts in order to align with our home schools. Our Spring Break for 2025 will be March 24 - 28, 2025. The tentative 2024-2025 calendar will be presented for approval during the February 7, 2024 Board of Control Meeting.

Work Based Learning Update

- We have thirty three students from eight districts on internship and four students job shadowing currently.
- We had our "Health Sciences" Career Breakfast on November 9, 2023 with ninety six students participating and nineteen professionals.
- December 4, 2023 we had our Automotive Technology Alumni Panel with 8 IVVC graduates.

Grant Update

- Perkins - IVVC has an allocation of \$82,692 for 2023-2024. At this time, no Perkins dollars have been received.
- CTEI - IVVC has an allocation of \$405,695 for 2023-2024. At this time, a ten percent payment of \$40,570 has been received.

Construction Trades

Progression at the 3501 Bluff Lane house is moving along as expected. Currently, they are finishing up the roof rafters and will be sheeting later this week.

Closed Session

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded a motion to go into Closed Session at 6:55 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

Mr. Brian Dukes moved and Ms. Debi White seconded a motion to return to Open Session at 7:08 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING IN CLOSED SESSION

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve August 2, 2023 closed session board of control minutes. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Norm Johnson moved and Mrs. Jean Fletcher seconded the motion to approve Wesley Kairis as the Fire Science Instructor at a per diem of \$258.18. Roll call was taken. All ayes. The motion passed unanimously.

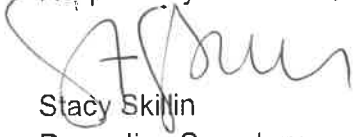
Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion to approve Nathan Beck as the Fire Science Substitute at a rate of \$200.00 per day. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Neal Rosengren moved and Mr. Norm Johnson seconded the motion to approve Zachary Morel as the Fire Science Substitute at a rate of \$200.00 per day. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion to approve Heather Pirofalo as the Certified Nursing Assistant Clinical Instructor at a rate of \$30 per hour.

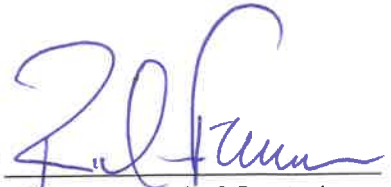
Mr. Brian Dukes moved and Mr. Norm Johnson seconded the motion to adjourn at 7:11 p.m. The next Board of Control meeting will be held Wednesday, February 7, 2024 at 6:30 p.m.

Respectfully submitted,



Stacy Skillin
Recording Secretary

APPROVED:



Chair, Board of Control