



600 Lions Road \* Sandwich, Illinois 60548

Minutes of the Board of Control Meeting  
held on Wednesday, February 7, 2024 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:

Hinckley-Big Rock:	Dr. Jessica Sonntag Ms. Debi White
Newark:	Mrs. Jean Fletcher Mr. Tim Ulrich
Plano:	Mr. Doug Lyle
Sandwich:	Dr. Eric Englehart Mr. Tom Sodaro
Serena:	Mr. Rich Faivre Mr. Neal Rosengren
Somonauk:	Mr. Norm Johnson

The following were absent:

Earlville:	Mr. Brian Dukes Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Leland:	Mr. Allen Kinney Dr. Jodi Moore
Plano:	Mr. Tony Baker
Somonauk:	Mr. Jay Streicher
Yorkville:	Mr. Wayland Middendorf Dr. Tim Kilrea

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

Mrs. Alyx Bickle highlighted CTE Month with the outstanding students in a slideshow presentation explaining why they love the program and task that they are working on.

## CONSENT AGENDA

Mr. Tom Sodaro moved and Mrs. Jean Fletcher seconded the motion to approve the Regular Session minutes from the December 6, 2023 Board of Control meeting; the bills for payment January 2024 and February 2024 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

### Proposed 2024-2025 Calendar

Mr. Norm Johnson moved and Mr. Neal Rosengren seconded the motion for the approval of the 2024-2025 IVVC calendar as presented. Roll call was taken. All ayes. The motion passed unanimously.

### Hiring of Auditor

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve Mack and Associates as auditor for IVVC for the three year contract. Roll call was taken. All ayes. The motion passed unanimously.

### Assistant Director Report

Mrs. Alyx Bickel reported on:

- Graphic Design received \$1,200 for an iPad to work on digital design and Welding received \$1,261.99 for Miter Saw and blades through the VALEES Mini-Grant.
- IVVC hosted 550 sophomores for program exploration and a tour.
- Two students will move to the interview round with Waubensee for the Gustafson Scholarship on February 14.
- March 1, 2024 IVVC staff will attend the Building Partnerships for America's Future, a CTE conference hosted by VALEES.
- The change in the Waubensee's Special Residency policy effective Fall of 2024.
- Dual Credit updates: Katie Mynatt in Teaching Methods tentatively approved for EDU200 (3 credits) and EDU202 (3 credits) for next year for both first and second year Teaching Method students and this semester we added Welding class WLD130 for both welding classes.
- Spring Dual Credit Registration was presented.

### Board Policy Committee Update

The proposed IVVC Board Policy Manual from IASB has been received with updates. Mr. Barbic requested the Board members review the manual and provide feedback.

### State and Federal Grant Disbursements

Mr. Barbic stated the following:

- CTEI - We have received 38%, a total of \$162,280. Another payment from VALEES is expected by the end of the month. The total CTEI allocation for the School Year 2023-2024 is \$431,508.
- Perkins - We have received 61%, a total of \$50,328. The total Perkins allocation for School Year 2023-2024 is \$82,692.

### February is CTE Month

IVVC is celebrating spotlighting some of our outstanding students with interviews on social media and email. Our IVVC calendars that our Graphic Students are finishing will be available soon. They will be available for our Board, Home Districts, shadow/internship partners and business partners.

### Work Based Learning Update

We currently have 11 students on internship with more students to start this spring.

### Auto Tech Competition

Waubensee Community College Automotive Technology will host a skills competition for member schools at the Sugar Grove Campus on February 24, 2024. The following students will compete:

- Matthew Stalcup- Indian Creek
- Brandon Iskowitz - Yorkville
- Gavin Lorenzin - Somonauk
- Joe Wengren - Sandwich
- Matt Macek - Yorkville
- Kaden Helfrich - Home School

### IVVC Enrollment Deadline

Enrollment for the 2024-2025 school year is due to be submitted by March 1, per our Fifth Amended Joint Agreement. Mrs. Bickel has been working with the counselors on digital registration. We will still require a Superintendent or a designee signature on the single page form to be submitted. Mr. Barbic and Mrs. Bickel will be synthesizing the date on March 2.

### Construction Trades House on 3501 Bluff Lane

The students have finished framing and almost completed all the electric on the main level. The break in the weather will allow us to get outside and install soffit, fascia, and siding. We have the concrete scheduled to be poured for the basement this week and the garage will follow.

### Closed Session

Mr. Norm Johnson moved and Mr. Neal Rosengren seconded a motion to go into Closed Session at 6:53 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.

OPEN SESSION

Mr. Neal Rosengren moved and Mrs. Jean Fletcher seconded a motion to return to Open Session at 7:12 p.m. Roll call was taken. All ayes. The motion passed unanimously.

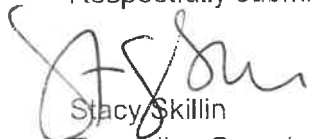
MOTIONS RESULTING IN CLOSED SESSION

Mr. Norm Johnson moved and Dr. Jessica Sonntag seconded the motion to approve December 6, 2023 closed session board of control minutes. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Tom Sodaro moved and Mr. Neal Rosengren seconded a motion to approve the bi-annual review of closed session minutes for April 2023 - August 2023 and the destruction of closed session audio recordings for August 2022 and earlier. All ayes. The motion passed by unanimous consensus.

Dr. Jessica Sonntag moved and Mr. Norm Johnson seconded the motion to adjourn at 7:20 p.m. The next Board of Control meeting will be held Wednesday, April 3, 2024 at 6:30 p.m.

Respectfully submitted,

  
Stacy Skillin  
Recording Secretary

APPROVED:   
Chair, Board of Control