



**Minutes of the Board of Control Meeting
held Wednesday, February 5, 2020 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:	Mrs. Joan Umano
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Newark:	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
Sandwich:	Mr. Rick Schmitt
	Mr. Dave Stahl
Serena:	Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp
	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
Newark:	Mrs. Amy Smith
Plano:	Mr. Kyle Klatt
Serena:	Mr. Spencer Byrd

Mr. Barbic welcomed Mrs. Susan McNelis from Serena to the Board of Control.

Three Graphic Design students gave a short presentation about their experiences at the January 15 Graphics Boot Camp held at Oswego High School. Cassandra May (Serena), Peter Pavia (Sandwich) and McKenzie Oakes (Sandwich) spoke about the challenge they were given to create a logo, label and poster within three hours to market a beverage product. The students thought the feedback from the business partners was invaluable, as well as the opportunity to work with students from other schools.

CONSENT AGENDA

Mrs. Fletcher moved and Mrs. Umano seconded a motion to approve the Regular Session minutes from the December 4, 2019 Board of Control meeting; the bills for payment January 8 and February 5, 2020; the monthly financial reports and three donated vehicles (a 2001 Jeep Cherokee Sport; a 2005 Chevrolet Cavalier and a 2006 Honda CR-V). Roll call was taken. All ayes. The motion passed unanimously.

2020-2021 CALENDAR

Three calendars were brought before the board for consideration. After discussion, Mrs. Fletcher moved and Mr. Stahl seconded a motion to approve calendar "C," with a starting date of August 17 and ending date of May 28. Roll call was taken. Seven ayes and three nays. The motion passed seven to three. Mr. Schmitt publicly thanked Mr. Barbic for his efforts to find a compromise.

MAINTENANCE PROJECT GRANT

Based on the IVVC Safety/Security Assessment that was completed in 2018, Mr. Barbic discussed the recommendation to replace all of the interior and exterior locks. Mr. Faivre moved and Mr. Senffner seconded a motion to approve the ISBE maintenance project grant request. All ayes. The motion passed by unanimous consensus.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- She has been working with the IVVC teachers to complete Programs of Study for each program. In December she met with Shelly McAnally, Newark's counselor, to align IVVC's Programs of Study with Newark's course offerings. In January, she completed the same with Earlville's counselor, Pam Marks. Mrs. Edwards has offered to work with all of the home school counselors to create Programs of Study that align to each district.
- During the February 28 Institute Day, all of the IVVC teachers will be attending Building Partnerships for America's Future at Waubensee, a CTE focused conference hosted by VALEES. Several breakout sessions are offered including serving students with learning and attention issues, assessment creation and alignment to standards, effective community partnership and student career development. In the afternoon, various program committee meetings are held with high school staff members and college counterparts.
- Two candidates will be interviewed by Waubensee personnel for the Gustafson Scholarship - Josh Heiman from Sandwich and Romi Stralka from Leland.
- The following mini-grants were approved:
 - Auto Technology** - snap circuits and industry standard tools
 - Law Enforcement** - commendation ribbons that the students can earn, similar to the military format
- Two more sophomore visits have been completed - Earlville and Somonauk. Leland is scheduled for later in the month. Mrs. Edwards said that every district sent their sophomores this year and Mr. Barbic thanked the Board for allowing them to come.

STRATEGIC GOALS UPDATE

Mr. Barbic gave the following updates:

Goal 1 Objective A - Establish Advisory Committees

- Every program has a confirmed list of advisory committee members.
- To date, Auto Body, Graphic Design and EMS have held meetings.
- Fire Science is holding their meeting this Friday.
- The meetings have been tremendously valuable for all parties involved.
- Minutes from each meeting are available.

Goal 2 Objective A - Research additional access points for grades 11 and 12.

- IVVC currently has 24 EMT students in clinicals at Valley West Hospital's emergency room, 27 CNA students in clinicals at Hillside Rehab in Yorkville, 41 Teaching Methods students rotating through immersive experiences at Haskin Elementary in Sandwich and 5 Sports Medicine students on rotation with Sandwich and Newark athletic trainers, Sandwich Chiropractic, JC Health & Fitness and Catalyst.
- Summer CNA course - more details to follow later in the meeting.

Goal 2 Objective B - Align with home district course guides to develop pathways.

- This goal was covered in Mrs. Edwards report regarding Programs of Study and aligning them with the home schools' course offerings.

Goal 2 Objective E - Coordinate and provide career events for home school districts.

- Mr. Barbic reported that the Middle School Tech Camp will be offered again this summer from June 8-11.
- The annual 8th Grade Career Pathways Day has been scheduled for Tuesday, April 14.

Goal 3 Objective E - Collect, document and report alumni activity.

- An alumni survey, created on a Google form, will be sent out via social media, IVVC's website and digital newsletter later this month.

Goal 4 Objective A - Continue to maximize state and federal grants.

- This was addressed in action item #2 - the School Maintenance Project Grant.

CAREER AND TECHNICAL EDUCATION MONTH

CTE impact video testimonials from students, alumni and business partners will be shared throughout the month.

STATE AND FEDERAL GRANT DISBURSEMENTS

Mr. Barbic reported that four CTEI payments have been received, totaling \$132,163 out of the \$330,407 allocated. We have received two Perkins payments, totaling \$12,334, from the \$40,238 allocated.

8TH GRADE CAREER PATHWAYS DAY

This year's annual event is scheduled for Tuesday, April 14, 2020. Each district is invited to bring their 8th grade students to explore three different IVVC programs of their choice and learn about the careers associated with them. Over 450 students are currently expected.

BOARD OF CONTROL MEETING SCHEDULE FOR 2020-2021

Mr. Barbic opened a discussion regarding changing the meeting times from 6:30 p.m. to 7:30 a.m. after having some informal conversations with superintendents. The early morning meetings would give the board an opportunity to engage with students and teachers and avoid potential conflicts with athletic events, committee meetings and family obligations. After some discussion, it was determined that many of the board members would not be available for 7:30 a.m. meetings. Mr. Barbic said he considered all of the board members input valuable, therefore there will be no change at this time.

AUTO TECHNOLOGY COMPETITION

On Saturday, February 8, six Auto Technology students will be competing in the annual automotive competition at Waubensee. The IVVC team of Brady Ambler (Somonauk), Tyler Graumann (Yorkville), Garrett McNelis (Serena), Viktor Pavilionis (Yorkville), Zachary Szobar (Serena) and Zachary Weiss (Yorkville) will be competing against teams from Aurora East and Aurora West, Fox Valley Career Center, Oswego and Oswego East. There are typically five or six stations each team goes through, simulating issues an auto technician could encounter. A traveling trophy awarded to the winning team.

OTHER BUSINESS

Mr. Barbic is seeking volunteers to be part of this year's Board of Control Negotiations Committee. The teachers have formed a committee and will be ready to begin negotiations in the near future.

The March 1 enrollment deadline (per IVVC's Joint Agreement) will be Friday, February 28 this year since March 1 is on a Sunday. This information has been communicated to all home school counselors.

Mr. Barbic spoke about the summer CNA course that is being offered. There is an agreement in place with WILCO in Romeoville to offer the course content at their location and the clinicals at Hillside Rehab in Yorkville. All of the home school counselors have been informed.

Mr. Schmitt asked about the property surrounding the school. Mr. Barbic said there is 5.71 acres that will be available for open bid lease in the near future. The bid process will be posted in local newspapers next week. A bid will be awarded at the April 1 Board of Control meeting.

CLOSED SESSION

Mr. Johnson moved and Mrs. Umano seconded a motion to go into Closed Session at 7:10 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

Mrs. Fletcher moved and Mrs. Umamo seconded a motion to return to Open Session at 7:35 p.m. All ayes. The motion passed by unanimous consensus.

MOTIONS RESULTING FROM CLOSED SESSION

Mrs. Umamo moved and Mr. Stahl seconded a motion to approve the closed session minutes of the regular meeting held December 4, 2019. All ayes. The motion passed by unanimous consensus.

Mr. Johnson moved and Mr. Faivre seconded a motion to approve the bi-annual review of closed session minutes for April 2019 - August 2019 and the destruction of closed session audio recordings for August 2018 and earlier. All ayes. The motion passed by unanimous consensus.

Mrs. Miller moved and Mr. Stahl seconded a motion to accept Michelle Cottingim's resignation at the end of the 2019-2020 school year. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Senffner seconded a motion to adjourn at 7:38 p.m. The next Board of Control meeting will be held **Wednesday, April 1, 2020 at 6:30 p.m.** in the CNA classroom.

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: 
Chair, Board of Control