

INDIAN VALLEY VOCATIONAL CENTER

**Minutes of the Board of Control Meeting  
held Wednesday, May 6, 2020 at 6:30 p.m.  
Virtual Meeting**

Chair Jay Streicher called the meeting to order.

The following members were present:

Hinckley-Big Rock:	Dr. Travis McGuire Mrs. Joan Umano
Leland:	Mrs. Sara Miller
Newark:	Mrs. Amy Smith Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
Serena:	Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Rich Faivre Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
Plano:	Mr. Tony Baker Mr. Kyle Klatt
Sandwich:	Mr. Dave Stahl
Serena:	Mr. Spencer Byrd

Mr. Barbic spoke about the Welding projects that several seniors prepared for the SkillsUSA state competition that was cancelled. He emailed the Board of Control pictures and short videos of the students describing their creation, how they came up with their idea and what methods were used. The following students were showcased: Sara Cherry and Caytlin Prodzenski (Indian Creek); William Beach, Dylan Edburg and Darick Coakley (Sandwich); and Owen Funk (Yorkville).

**CONSENT AGENDA**

Mr. Streicher moved and Mrs. Fletcher seconded a motion to approve the Regular Session minutes from the February 5, 2020 Board of Control meeting; the bills for payment March 4, April 1 and May 6, 2020; the monthly financial reports and one donated vehicle (a 2002 Toyota Prius). Roll call was taken. All ayes. The motion passed unanimously.

**IVVC LAND LEASE**

Mr. Bernie Frieders submitted the winning bid of \$939.18/year beginning April 1, 2020 and ending March 31, 2023 to lease the land on IVVC's property for agricultural purposes only. Mr. Streicher moved and Mr. Schmitt seconded a motion to accept the land lease as presented. Roll call was taken. All ayes. The motion passed unanimously.

**2020-2021 COSMETOLOGY CONTRACTS**

The Debutantes and Hair Professionals contracts were presented to the board members. Mr. Streicher moved and Mrs. Miller seconded a motion to approve the 2020-2021 Cosmetology contracts as presented. Roll call was taken. All ayes. The motion passed unanimously.

**DISPOSAL OF INOPERABLE WELDING EQUIPMENT**

Mr. Barbic spoke about his plans to dispose of the inoperable welding equipment. The equipment will be deposited in the scrap dumpster and sold by weight for scrap. Mr. Streicher moved and Mr. Johnson seconded a motion to dispose of inoperable welding equipment as presented. Roll call was taken. All ayes. The motion passed unanimously.

**ASSISTANT DIRECTOR'S REPORT**

Mrs. Edwards outlined the plan for IVVC's Professional Development days scheduled for May 18 - 22 and May 26:

PD Topic	Provider	Format
Universal Design for Learning	Illinois Center for Specialized Professional Support, ISU	4 recorded webinars <a href="https://icsps.illinoisstate.edu/cte/universal-design-learning">https://icsps.illinoisstate.edu/cte/universal-design-learning</a>
Google Classroom	Ben Sondgeroth, Learning Technology Center of Illinois	Zoom workshops <a href="https://tcillinois.zoom.us/j/98699151730">https://tcillinois.zoom.us/j/98699151730</a>
Google Tools	Learning Technology Center of Illinois	Online courses <a href="https://tcillinois.org/events/courses/">https://tcillinois.org/events/courses/</a>
PLCs with area career center colleagues	Area Career Centers - IVVC, GAVC, Wilco, TCD	Zoom workshops Remote Learning Resource Sharing by Content Area Schedule
Work-Based Learning	Association of Career and Technical Education	Pre-recorded webinars from 4/22 live event <a href="https://www.ctelearn.org/virtual-conferences/?id=WBL2020">https://www.ctelearn.org/virtual-conferences/?id=WBL2020</a>

Mr. Barbic publicly thanked Mrs. Edwards for her hard work to organize all of the PD days.

Mrs. Edwards also spoke about the generosity of our scholarship donors and their willingness to honor our seniors this year, in spite of the circumstances. The scholarship winners will be announced through social media, TeacherEase, emails to home schools and via print media.

#### REMOTE LEARNING UPDATE

Mr. Barbic updated the Board on the dual credit classes. The CNA students are completing their required skills via video and studying for the certification exam. No exam date has been set yet, so there will be additional opportunities available to practice before the exam. The EMT clinical deadline has been extended to August. Once the opportunity for clinicals resume, the students will have a chance to complete the requirements. The Waubensee dual credit requirements for Fire Science, Health Occupations and Sports Medicine have been fulfilled.

#### CTEI AND PERKINS UPDATE

Mr. Barbic reported that we have received 6 of 10 CTEI (state) payments, totaling \$198,244 of \$330,407 expected. We have received 5 of 9 Perkins (federal) payments, totaling \$23,282 of the \$40,238 expected.

#### SENIOR RECOGNITION

This year Mr. Barbic and Mrs. Edwards filmed a video of each school's Technical Honor Society award winners to be used during the home schools' virtual awards celebrations. Also, each senior will have a sign placed in their yard by their instructors, with the most outstanding students having a special sign noting that recognition. Mr. Barbic is working with WSPY to highlight the scholarship winners and most outstanding students. All of the different awards will be posted on the social media platforms of Twitter, Facebook and Instagram.

#### 2020 YEAR END DATES FOR IVVC SCHOOLS

May 15 is the last day of new content for remote learning. The week of May 18, the teachers will continue to work with any students that have outstanding assignments, incomplete grades or need any other assistance.

#### OTHER BUSINESS

Mr. Barbic distributed the following year-end information to the board members:

School	Seniors last day	Seniors grades due	Juniors last day	Juniors grades due
Earlville	5/15	5/27	5/22	5/27
HBR	5/14	at our earliest convenience	5/22	at our earliest convenience
Indian Creek	5/8	5/8	5/15	5/15
Leland	5/8	5/20	5/8	5/20
Newark	5/22	5/8	5/22	5/15
Plano	5/22	5/22	5/22	5/22
Sandwich	5/8	5/8	5/15	5/8
Serena	5/8	5/8	5/15	5/15
Somonauk	5/21		5/21	
Yorkville	5/15	5/18 at 1 pm	5/21	5/18 at 1 pm

Mr. Barbic brought up the subject of the school calendar moving forward, as it applies to the annual week of Spring Break. He proposed giving the board members a ten year plan with Spring Break being the last full week of March each year (see attached). He plans to bring it before the board at the June 3, 2020 meeting for a vote.

**CLOSED SESSION**

Mr. Streicher moved and Mrs. Fletcher seconded a motion to go into Closed Session at 7:08 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. Streicher moved and Mrs. Umano seconded a motion to return to Open Session at 7:14 p.m. Roll call was taken. All ayes. The motion passed unanimously.

**MOTIONS RESULTING FROM CLOSED SESSION**

Mr. Streicher moved and Mr. Johnson seconded a motion to move Andrew Keller to full-time status as the 2020-2021 Computer Programming instructor at a salary of \$43,627 (in 19-20, MS+16 - Step 2), pending CBA adjustments. Roll call was taken. All ayes. The motion passed unanimously.


Mr. Streicher moved and Mrs. Fletcher seconded a motion to move Elizabeth Murray to full-time status as the 2020-2021 Health Occupations instructor at a salary of \$48,215 (in 19-20, PRO-Step 14), pending CBA adjustments. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Mrs. Umamo seconded a motion to hire Katie Mynatt as a second year Teaching Methods instructor for the 2020-2021 school year at a salary of \$37,928 (BA Step 1), pending CBA adjustments. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Mr. Johnson seconded a motion to hire Scott McCarty as a second year Fire Science Instructor for the 2020-2021 school year at a salary of \$43,763 (PRO-Step 8), pending CBA adjustments. Roll call was taken. All ayes. The motion passed unanimously.

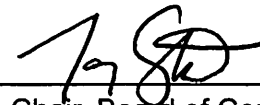
Mr. Streicher moved and Mrs. Miller seconded a motion to adjourn at 7:18 p.m. The next Board of Control meeting will be held **Wednesday, June 3, 2020 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs  
Recording Secretary

APPROVED: \_\_\_\_\_



Chair, Board of Control

## Calendar for Year 2022 (United States)

January							February							March							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
						1			1	2	3	4	5			1	2	3	4	5	
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	
23	24	25	26	27	28	29	27	28						27	28	29	30	31			
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April							May							June							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
					1	2	1	2	3	4	5	6	7				1	2	3	4	
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	
24	25	26	27	28	29	30	29	30	31					26	27	28	29	30			
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## Calendar for Year 2023 (United States)

January							February							March							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
1	2	3	4	5	6	7				1	2	3	4				1	2	3	4	
8	9	10	11	12	13	14	5	6	7	8	9	10	11	5	6	7	8	9	10	11	
15	16	17	18	19	20	21	12	13	14	15	16	17	18	12	13	14	15	16	17	18	
22	23	24	25	26	27	28	19	20	21	22	23	24	25	19	20	21	22	23	24	25	
29	30	31					26	27	28					26	27	28	29	30	31		
6:○ 14:○ 21:● 28:○							5:○ 13:○ 20:● 27:○							7:○ 14:○ 21:● 28:○							

April							May							June							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
						1	1	2	3	4	5	6				1	2	3			
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30		
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## Calendar for Year 2024 (United States)

January							February							March							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
1	2	3	4	5	6						1	2	3						1	2	
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9	
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	16	
21	22	23	24	25	26	27	18	19	20	21	22	23	24	17	18	19	20	21	22	23	
28	29	30	31				25	26	27	28	29			24	25	26	27	28	29	30	
3:○ 11:● 17:○ 25:○							2:○ 9:● 16:○ 24:○							3:○ 10:● 17:○ 25:○							

Easter Sunday is circled.  
The Spring Break week is highlighted in yellow.

## Calendar for Year 2025 (United States)

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1							1	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	23	24	25	26	27	28	29	
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April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5					1	2	3	1	2	3	4	5	6	7
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	29	30					
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## Calendar for Year 2026 (United States)

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28
25	26	27	28	29	30	31								29	30	31				
3:○	10:○	18:●	25:○				1:○	9:○	17:●	24:○				3:○	11:○	18:●	25:○			

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4						1	2		1	2	3	4	5	6	
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				
1:○	10:○	17:●	23:○				1:○	9:○	16:●	23:○	31:○			8:○	14:●	21:○	29:○			

## Calendar for Year 2027 (United States)

January							February							March								
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa		
					1	2			1	2	3	4	5	6			1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13		
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20		
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27		
24	25	26	27	28	29	30	28							28	29	30	31					
7:●	15:○	22:○	29:○				6:●	14:○	20:○	28:○				8:●	15:○	22:○	29:○					

Easter Sunday is circled.  
The Spring Break week is highlighted in yellow.

## Calendar for Year 2028 (United States)

January							February							March								
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa		
						1			1	2	3	4	5				1	2	3	4		
2	3	4	5	6	7	8	6	7	8	9	10	11	12	5	6	7	8	9	10	11		
9	10	11	12	13	14	15	13	14	15	16	17	18	19	12	13	14	15	16	17	18		
16	17	18	19	20	21	22	20	21	22	23	24	25	26	19	20	21	22	23	24	25		
23	24	25	26	27	28	29	27	28	29	26	27	28	29	30	31							
30	31																					
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April							May							June									
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa			
						1			1	2	3	4	5	6					1	2	3		
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10			
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17			
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24			
23	24	25	26	27	28	29	28	29	30	31	25	26	27	28	29	30							
30																							
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## Calendar for Year 2029 (United States)

January							February							March							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
						1						1	2	3					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	
28	29	30	31	25	26	27	28	25	26	27	28	29	30	31							
7:○	14:●	22:○	30:○	5:○	13:●	21:○	28:○	7:○	15:●	23:○	29:○										

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7			1	2	3	4	5					1	2	
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
29	30						27	28	29	30	31	24	25	26	27	28	29	30		
5:○	13:●	21:○	28:○	5:○	13:●	21:○	27:○	3:○	11:●	19:○	25:○									

Easter Sunday is circled.  
 The Spring Break week is highlighted in yellow.



## Calendar for Year 2030 (United States)

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4	5					1	2						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30
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April							May							June							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
		1	2	3	4	5	6				1	2	3	4							1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	
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## Calendar for Year 2031 (United States)

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1							1	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28		23	24	25	26	27	28	29
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April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5					1	2	3							1
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	29	30					
7:○	14:○	21:●	29:○				6:○	13:○	21:●	29:○			5:○	11:○	19:●	27:○				

Easter Sunday is circled.  
 The Spring Break week is highlighted in yellow.