



Minutes of the Board of Control Meeting
held Wednesday, August 5, 2020 at 6:30 p.m.
Virtual Meeting

Acting Chair Jay Streicher called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
Leland:	Mrs. Sara Miller
Newark:	Mrs. Amy Smith
Plano:	Mr. Tony Baker
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. Jeff Maly
Hinckley-Big Rock	Mrs. Joan Umamo
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Jean Fletcher
Plano:	Mr. Kyle Klatt
Sandwich:	Mr. Dave Stahl
Serena:	Mr. Spencer Byrd

CONSENT AGENDA

Mr. Streicher moved and Mr. Schmitt seconded the motion to approve the Regular Session minutes from the June 3, 2020 Board of Control meeting and the July 22, 2020 Emergency Board of Control meeting; the bills for payment July 1 and August 5, 2020, the monthly financial reports and the sale/disposal of the following equipment:

- Donated vehicle - 2003 Chevrolet S10 Truck
- Used mini-bus purchased in August of 2008 that will no longer pass safety lane inspections. The cost of repairs far outweigh the use.

- Old air compressor previously used for Auto Technology. It has been replaced by a newer compressor donated by Chicago Public Schools that will be shared between Auto Technology, Construction Trades and Welding. The second donated compressor will be dedicated to the Auto Body program.

Roll call was taken. All ayes. The motion passed unanimously.

2020-2021 BUDGET

Mr. Streicher moved and Mr. Senffner seconded the motion to approve the 2020-2021 budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

CALENDAR UPDATE

Mr. Barbic said the updated calendar reflects the first day for students as Thursday, August 20 with the teachers reporting on August 13. August 13 and 14 will be Institute days and August 17 - 19 will be Remote Learning Planning days. The November 3 holiday is also reflected, with one additional day added at the end of the year.

Mr. Streicher moved and Mrs. McNelis seconded the motion to approve the updated 2020-2021 calendar as presented. All ayes. The motion passed by unanimous consensus.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

- Over the last two weeks Mrs. Edwards has met virtually with counselors and administrators in all of our sending schools to accommodate as many schedules and requests as possible. She said she is grateful for the collaboration with the districts and is confident the plan spelled out below will create the best possible learning environment for students. Using the A/B model, the breakdown is as follows:
 - A day - a.m. session = 145 students (Plano, Sandwich, Somonauk & Yorkville)
 - A day - p.m. session = 122 students (Newark, Sandwich, Serena & Yorkville)
 - B day - a.m. session = 142 students (HBR, Plano, Sandwich & Yorkville)
 - B day - p.m. session = 131 students (Earlville, Indian Creek, Leland, Sandwich & Yorkville)

This plan minimizes student mixing to 4-5 schools per session. Also, most buses will be transporting less than 40 students. To date, we have received communication from Newark, Plano and Yorkville regarding providing the option for students to drive to IVVC. If your district plans to provide the option for students to transport themselves to IVVC, please communicate with Mr. Barbic so we can plan accordingly. This plan will be communicated with the district principals and counselors following this meeting.

- For the past three years, IVVC has partnered in a joint new teacher training with Wilco, Grundy Area Vocational Center and Tech Center of DuPage. Teachers in years 1-3 are invited and the focus is on professional development and networking. Mrs. Edwards attended this training with our new CNA teacher, Jillian Hill. They received training on special education, classroom management, communication, social emotional learning, formative assessment, remote learning tools and COVID expectations. In addition, there was a content area breakout session planned for day 2.

- Walmart awarded IVVC a \$250 grant for the Milwaukee Cut Off Saw for Fire Science. The saw's total cost is \$899 and the balance will be paid through a VALEES mini grant.

CTEI AND PERKINS GRANT UPDATE

The Illinois State Board of Education has decided to consolidate the approval process for the CTEI and Perkins grants. In past years, the allocation and approval process has been completed by late July. Both grants have been prepared assuming level funding, and amendments can be made as needed. The expected totals are CTEI - \$330,407 and Perkins - \$40,238.

RETURN TO LEARN PLAN

Mr. Barbic said he has shared the Return to Learn Plan with the Board of Control and all sending district administration. It has also been posted on the IVVC website, Twitter, Facebook and Instagram. Mr. Barbic and Mrs. Edwards are available to schedule virtual community forums with individual districts as needed. Their first one is scheduled with Yorkville on Tuesday, August 11 at 6:00 p.m.

STRATEGIC PLAN YEAR 2 REVIEW

Mr. Barbic reported on the following:

Goal 1 - Modernize programs in partnership with business and industry

Objective A - Establish Advisory Committees

- All program areas will meet with their advisory committees in the fall and spring. Fall meetings will take place in a virtual setting. Three advisory committees will meet for the first time in Fall of 2020 - Computer Programming/Computer Technology; Health Occupations; and Welding.

Mr. Barbic said they have found tremendous value in these committee meetings and would like to recruit additional members.

Objective B - Committees Audit Curriculum

- Committees will review any potential credentials that can be earned by students in a remote learning setting.
- IVVC will utilize the ISBE purchased subscription to JobsEQ to review labor market data. This will give us the opportunity to discuss and understand program attributes and enhancements.

Goal 2 - Seek innovation in program design and implementation

Objective A - Research additional access points for grades 11-12

- Explore ways to leverage students' work experiences within their IVVC program, especially in a remote setting.
- Create opportunities for programs to engage in virtual industry visits. Mr. Barbic said they are very excited to be able to expand the range much further than just driving distance and can also do it on a more frequent basis.

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

- Joint home districts and IVVC Pathways developed in Year 1 with Earlville and Newark. Mr. Barbic said he appreciates that partnership.
- Extend the partnership to remaining districts.

Objective C - Continue to meet regularly with building administration and student services personnel

- Conduct virtual meetings with home school administrators and student services personnel. Counselor meetings will continue to meet throughout the year.

Objective E - Coordinate and provide career events for home districts

- Explore opportunities to provide career events in a virtual setting.

Goal 3 - Measure student success

Objective C - Refine senior exit survey and report on both an aggregate and individual school district level.

- Add remote learning data points to the senior exit survey.

Objective E - Collect, document and report alumni activity.

- Engage IVVC alumni in digital recruitment and partnerships.
- Document number of alumni serving on advisory committees and providing virtual presentations to students.

Goal 4 - Maintain fiscal responsibility

Objective A - Continue to maximize state and federal grants.

- Apply for additional grants related to COVID-19 pandemic.

Objective C - Continue to investigate and create cost containment strategies which assures maintenance and improvement of current programs.

- Conduct a 10 year facility review. IVVC is not up for the 10 year Life Safety review, but Mr. Barbic would like to dig deeper into the various parts of the facility and grounds.

Objective D - Continue to evaluate budgeted revenues and expenses with actual revenues and expenditures.

- Compare costs for remote vs. in-person learning.

Dr. McGuire publicly thanked Mr. Barbic and Mrs. Edwards for exploring different opportunities.

WELCOME BACK TEACHER INSTITUTE

IVVC teachers will report for two days of institute work on August 13 and 14. Those days will be followed by three days of remote learning planning on August 17, 18 and 19. Mrs. Edwards highlighted the following planned sessions :

- **Rethinking Work Based Learning** - Culinary Arts Instructor, Rachel Conover
- **Go Pro and Aimcam for Instruction** - Auto Body Instructor, Blake Winters
- **Google Classroom** - Construction Trades Instructor, David Hoskins and Sports Medicine Instructor, Bridget Kreiter
- **Remind** - Teaching Methods Instructor, Katie Mynatt
- **Kami** - Graphic Design Instructor, Kelly Gibbs

- **Google Classroom Integration to TeacherEase** - TeacherEase (virtual), Joe Granda
- **PPE and Safety Precautions** - EMS Instructor, Sarah Speerly and Fire Science Instructor, Scott McCarty
- **Stop the Bleed Kits** - Sandwich Fire Department will provide training
- **Live Streaming Classroom Instruction** - Law Enforcement Instructor, Vince Logan
- **Statewide PLC's** - All program areas will meet virtually with their statewide PLC's

STUDENT ATTENDANCE DATE/DROP/CURRICULUM NIGHT

Mr. Barbic reported that A day students will start on Thursday, August 20, with a drop date of August 26 by 3:00 p.m. B day students will start on Friday, August 21, with a drop date of August 27 at 3:00 p.m. This year's virtual Curriculum Night will be held on Thursday, September 3 at 5:30 p.m. Our instructors will discuss program curriculum, expectations for both in-person and remote learning, conduct virtual tours of lab spaces, the expectations for safe conduct, as well as many other facets of their programs.

OTHER BUSINESS

Mr. Barbic reported on the following facility updates this summer:

- New power distribution in the Culinary Arts lab including overhead receptacles.
- Nine new welding booths, giving a great line of sight for the instructor.
- CNC machine purchased with the CTEI grant money for Welding and Construction Trades students.
- Live propane gas fire props added to the Fire Science scenario field.
- Racking system for additional storage and turn out gear.
- New donated air compressors added to Auto Body and Auto Technology.

CLOSED SESSION

Mr. Streicher moved and Dr. McGuire seconded the 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

Mr. Streicher moved and Mrs. Smith seconded the motion to return to Open Session at 7:20 p.m. All ayes. The motion passed by unanimous consensus.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Streicher moved and Mr. Schmitt seconded the motion for the 2020-2021 school year to allow only joint agreement districts to attend IVVC. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Mr. Schmitt seconded the motion to hire Tedd Moody for the additional third session of Welding. Mr. Moody's contractual base salary will be \$43,627. The additional third session salary will be \$13,088. Roll call was taken. All ayes. The motion passed unanimously.

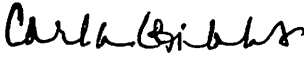
Mr. Streicher moved and Mr. Faivre seconded the motion to approve the bi-annual review of closed session minutes for October 2019 - February 2020 and the destruction of closed session audio recordings for February 2019 and earlier. All ayes. The motion passed by unanimous consensus.

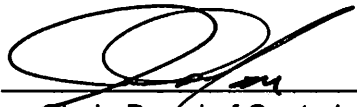
Mr. Streicher moved and Mr. Senffner seconded the motion to approve the closed session minutes of the emergency meeting held July 22, 2020. All ayes. The motion passed by unanimous consensus.

Mr. Streicher moved and Mrs. Miller seconded the motion to approve the closed session minutes of the regular meeting held June 3, 2020. All ayes. The motion passed by unanimous consensus.

Mrs. McNelis moved and Mrs. Smith seconded the motion to adjourn at 7:25 p.m. The next Board of Control meeting will be held **Wednesday, October 7, 2020 at 6:30 p.m.**

Respectfully submitted,


Carla Gibbs
Recording Secretary

APPROVED: 
Chair, Board of Control