



**Minutes of the Board of Control Meeting
held virtually on Wednesday, December 2, 2020 at 6:30 p.m.**

Chair Jodi Moore called the meeting to order.

The following members were present:

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| Earlville: | Mr. Rich Faivre |
| Hinckley-Big Rock: | Dr. Travis McGuire |
| Leland: | Mrs. Jodi Moore |
| | Mrs. Sara Miller |
| Newark: | Mrs. Amy Smith |
| | Dr. Ed Boswell |
| | Mrs. Jean Fletcher |
| Plano: | Mr. Tony Baker |
| Sandwich: | Mr. Rick Schmitt |
| Serena: | Mr. Spencer Byrd |
| | Mrs. Susan McNelis |
| Somonauk: | Mr. Jay Streicher |
| | Mr. Norm Johnson |
| Yorkville: | Dr. Tim Shimp |
| | Mr. Jason Senffner |

The following were absent:

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| Earlville: | Mr. Jeff Maly |
| Indian Creek: | Mr. Chad Willis |
| Plano: | Mr. Kyle Klatt |
| Sandwich: | Mr. Dave Stahl |

Mr. Barbic welcomed Dr. Ed Boswell to the Board of Control. On January 1, 2021, he will become the new superintendent at Newark Community High School District #18, upon Amy Smith's retirement.

CONSENT AGENDA

Mr. Schmitt moved and Mr. Senffner seconded the motion to approve the Regular Session minutes from the October 7, 2020 Board of Control meeting and the November 23, 2020 Emergency Board of Control meeting; the bills for payment November 4 and December 2, 2020; the monthly financial reports and the sale/disposal of a 2003 Chevrolet Trailblazer. Roll call was taken. All ayes. The motion passed unanimously.

GRANT UPDATE

Mr. Barbic reported on the following grants received:

- Culinary Arts - \$1,200 for technology to support UDL considerations (touchscreen iPad/pencil, external mice for chromebook)
- Auto Tech II - \$1,150.93 for ball joint press master set, Waekon quick probe, and hydraulic exhaust pipe stretcher
- Auto Tech I - \$1,212.84 - Tool Update - four under hoist support stands, one circuit tester, one battery charger and thermal imaging camera
- CNA - \$1,229.49 - Blood Pressure Arm which reproduces the five sounds and allows the instructor to vary systolic and diastolic levels, pulse rate, volume, etc.
- CNA - \$1,532.90 - Elderly Care Manikin to simulate patient care activities
- Graphic Design - \$1,200 - six Illustrator tablets
- Law Enforcement - \$1,296 - Training aid updates for scenarios
- Teaching Methods - \$1,100 - Diversity in the Classroom - new books, puzzles and instructional materials that represent diverse cultures
- Welding - \$1,364.62 - Supplies for vertical mills and horizontal lathes
- TC Energy - \$5,000 - four adjustable electric hospital beds for CNA (practice skills required for state certification), Bitrex Respirator Fit Test Kit and solutions (EMS and CNA students will use to determine proper N-95 fit, preparing for clinicals where they are required.)
- Auto Tech - An original floor car lift was decommissioned. On November 25, we added a two post lift and removed the old lift.
- IL Army National Guard - \$3,000 - face masks and commendation ribbons for EMS, Fire Science, and Law Enforcement

DIRECTOR'S EVALUATION COMMITTEE

Mrs. Moore asked for volunteers to join her on the committee. Dr. Shimp, Mr. Senffner and Dr. Boswell agreed to serve on the Director's Evaluation Committee. If any other board members are interested in serving, please contact Mrs. Moore. There was some discussion about how it will be handled this year and it was determined that the committee will decide on the process. The final evaluation will be shared at the February 3, 2021 meeting.

2021-2022 CALENDAR SURVEY

Mr. Barbic shared the results of the calendar survey to date. Spring Break has already been confirmed for March 21-25, 2022. He asked the districts to please complete the survey and send it in. A tentative calendar will be presented at the February 3, 2021 meeting for approval.

WORK BASED LEARNING UPDATE

Mr. Barbic said that IVVC's clinical site, Hillside Rehabilitation and Care Center in Yorkville, will not allow students into the facility until a vaccine is available. According to the DeKalb County Health Department, they are anticipating vaccines to be available to nursing homes in the January-February time frame, which would still give the students time to satisfy their clinical requirement. Mr. Barbic is also exploring additional options for clinical sites. He is in constant contact with the Illinois Department of Public Health and they have reduced the number of clinical hours from 40 to 20.

Mr. Barbic reported the EMT clinicals are scheduled to begin as planned in January. Students will be located in the ER Department at Northwestern Medicine Valley West and Rush Copley Emergency Center in Yorkville.

CTEI/PERKINS GRANT UPDATE

Mr. Barbic reported the following:

- Perkins funding - \$40,238 was allocated for 2020-21. To date, no monies have been received.
- CTEI - The final payment of \$12,159 has been received for 2019-20. For 2020-21, \$330,407 was allocated; no monies yet received.

CLOSED SESSION

Mrs. Fletcher moved and Dr. Shimp seconded the motion to go into Closed Session at 6:52 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

Mrs. Fletcher moved and Mr. Senffner seconded the motion to return to Open Session at 6:56 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTION RESULTING FROM CLOSED SESSION

Mr. Schmitt moved and Mrs. Miller seconded the motion to hire Lindsay Brummel for the CNA clinical position for 15 full days and 14 half days (a total of 132 hours) at \$30/hour. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher took the opportunity to publicly wish Mrs. Smith well in her retirement. She said she will miss her and thanked her for the exemplary job she has done at Newark. The Board also wished Mrs. Smith well and gave her a round of applause.

Mrs. Smith thanked the Board for the huge bouquet of flowers and said she is very appreciative. She said she has enjoyed working with everyone and wished more kids would take advantage of the excellent programs offered at IVVC.

Mrs. Fletcher moved and Mrs. Miller seconded the motion to adjourn at 7:01 p.m. The next Board of Control meeting will be held **Wednesday, February 3, 2021 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: _____



Chair, Board of Control