



600 Lions Road • Sandwich, Illinois 60548

Minutes of the Board of Control Meeting
held on Wednesday, April 7, 2021 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jodi Moore called the meeting to order.

The following members were present:

Hinckley-Big Rock:	Dr. Travis McGuire Mr. Bryan Hanacek
Leland:	Mrs. Jodi Moore Mrs. Sara Miller
Newark:	Dr. Ed Boswell Mrs. Jean Fletcher
Plano:	Mrs. Tracy Thurwanger
Sandwich:	Mr. Rick Schmitt Mr. Dave Stahl
Serena:	Mr. Spencer Byrd
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

The following were absent:

Earlville:	Mr. Rich Faivre Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Plano:	Mr. Kyle Klatt
Serena:	Mrs. Susan McNelis
Yorkville:	Mr. Jason Senffner

Mr. Barbic welcomed Bryan Hanacek, Hinckley-Big Rock's board member to the Board of Control. He also thanked Dave Stahl, retiring Sandwich board member, for his years of service on the Board. He joined the Board of Control in 2015 and will be missed.

CONSENT AGENDA

Mrs. Fletcher moved and Dr. Shimp seconded the motion to approve the Regular Session minutes from the February 3, 2021 Board of Control meeting; the Regular Session minutes from the March 18, 2021 Emergency Board of Control meeting; the bills for payment March 3 and April 7, 2021; and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

TEACHERS' RETIREMENT SYSTEM RESOLUTION

After some discussion, the Board decided to table this item.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

Grants -

- 2/4 - Graphic Design received a mini grant from VALEES for \$1,200 for a new heat press.
- 2/24 - IVVC received a mini grant from VALEES for \$1,367.92 for CPR training supplies.
- 3/1 - Fire Science and EMS received a grant from Walmart for \$1,000 for 13 AED trainers and a digital download from the American Heart Association.
- 3/18 - IVVC received a mini grant from VALEES for \$900 for the 2021-22 Seamless WBL license. Seamless WBL is the software that tracks our advisory committees, business partner activities, and work based learning experiences.

2021 Waubensee Lucile Gustafson Scholarship recipient - Paula Ferrer from Sandwich

Technical Honor Society -

- "A" average in IVVC program in the first three quarters of the current school year
- 3.0 minimum cumulative GPA at home school through 1st semester of this academic year
- 65 students
- Videos will be sent to schools for use at virtual awards nights

2021-2022 ENROLLMENT UPDATE

Mr. Barbic said that with an anticipated total enrollment of 526, the numbers are strong for next year, even without having all of the sophomores in to visit in the fall. Staffing levels have been maintained due to the breakdowns in each program. Mr. Barbic thanked the board members for believing in career and technical education and continued support. Dr. McGuire requested a historical report going back five years of total enrollment numbers. Dr. Shimp asked about the trend data and Mr. Barbic responded that Auto Technology's enrollment has dramatically increased, Welding has maintained strength, Construction Trades is trending up and Mrs. Edwards interjected that all of the Skilled Trades programs are seeing an increase. The CNA program is steady, but has lower than expected enrollment compared to other centers in the state.

GRANT DISBURSEMENTS

Mr. Barbic reported the following:

- CTEI - All ten payments for 2020-2021 have been received, totaling \$330,407.
- Perkins - Five payments (October-February requests) for 2020-2021 have been received, a total of \$25,582 of \$40,238 allocated.

PRINCIPAL VISITS

Mr. Barbic said he will be scheduling his annual visit to each home school to meet with the principals to discuss board level information, needs and wants, students and the D/F list, as well as other topics. He hopes to do this in person or can meet virtually if it is more convenient.

SKILLSUSA

Mr. Barbic said that several of the students made the SkillsUSA Illinois State Championship Qualifiers.

- 13 Fire Science students will be competing at the Oswego Fire Department on April 16.
- 11 EMS students will participate in an April 20 competition here at IVVC (outside).
- 3 Graphics students from Serena submitted pin and t-shirt designs at the state level.
- 2 Computer Programming students will participate in an audio/radio production.

OTHER INFORMATION

Mr. Barbic spoke on two topics:

- Mr. Barbic and Mrs. Edwards will be meeting with IVVC's Leadership Team on April 8 to discuss options for honoring our students for the Showcase and Awards Nights. Once plans are finalized, he will share them with the Board.
- Each year IVVC welcomes Administrative Professionals from our sending districts to enjoy a luncheon. This year will be special because we have collaborated with one of our industry partners, The Homestead 1854 in Plano, to host the event.

CLOSED SESSION

Mrs. Miller moved and Mrs. Fletcher seconded the motion to go into Closed Session at 6:49 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. Each member stated their name, title and district for the recording.

OPEN SESSION

Dr. McGuire moved and Mr. Johnson 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. Streicher moved and Dr. Shimp seconded the motion to approve the closed session minutes of the regular meeting held February 3, 2021. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Stahl seconded the motion to hire Jillian Hill as a second year Certified Nursing Assistant instructor for the 2021-2022 school year at a salary of \$43,627. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Dr. Shimp seconded the motion to hire Katie Mynatt as a third year Teaching Methods instructor for the 2021-2022 school year at a salary of \$40,273. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Miller moved and Mrs. Thurwanger seconded the motion to hire Scott McCarty as a third year Fire Science instructor for the 2021-2022 school year at a salary of \$45,408. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Miller moved and Mrs. Thurwanger seconded the motion to hire Andrew Keller as a fourth year Computer Programming instructor for the 2021-2022 school year at a salary of \$45,408. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Thurwanger seconded the motion to hire Heather Lissman as the Administrative Assistant & Treasurer for the 2021-2022 school year at a salary of \$38,000. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Miller moved and Dr. Shimp seconded the motion to adjourn at 6:59 p.m. The next Board of Control meeting will be held **Wednesday, May 5, 2021 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: _____



Chair, Board of Control