



Minutes of the Board of Control Meeting  
held on Wednesday, May 5, 2021 at 6:30 p.m.  
at Indian Valley Vocational Center

Acting Chair Jay Streicher called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
	Mr. Bryan Hanacek
Leland:	Mrs. Sara Miller
Newark:	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
Sandwich:	Mr. Rick Schmitt
	Dr. Eric Englehart
Serena:	Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
Newark:	Dr. Ed Boswell
Plano:	Mr. Kyle Klatt
Serena:	Mr. Spencer Byrd
Yorkville:	Dr. Tim Shimp

Mr. Barbic welcomed Dr. Eric Englehart, Sandwich's board member, to the Board of Control.

A video production that the SkillsUSA student officers created was shown to the board members. The students highlighted the SkillsUSA organization and the state competition that was held on-site at IVVC this year. Our SkillsUSA chapter was awarded the Model of Excellence, one of only two in the history of Illinois.

### CONSENT AGENDA

Mrs. Fletcher moved and Mrs. Miller seconded the motion to approve the Regular Session minutes from the April 7, 2021 Board of Control meeting; the bills for payment May 5, 2021; the monthly financial reports and three donated vehicles (a 1993 Ford Tempo GL, a 1999 Honda Accord LX and a 2007 Ford Crown Vic police car). Roll call was taken. All ayes. The motion passed unanimously.

### HAIR PROFESSIONALS COSMETOLOGY CONTRACTS

Mr. Faivre moved and Mr. Senffner seconded the motion to accept the Hair Professionals contracts as presented. Roll call was taken. All ayes. The motion passed unanimously.

### FRANKLIN COSMETOLOGY INSTITUTE CONTRACT

Mr. Barbic said Franklin Cosmetology Institute is a proposed new site for us, located in Morris. They have no adult learners and currently have two other career centers attending. They use the same student management system, TeacherEase, that we do. Mr. Johnson moved and Mrs. Miller seconded the motion to accept the Franklin Cosmetology Institute contract as presented. Roll call was taken. All ayes. The motion passed unanimously.

### SUMMER WORK

This position helps the custodian with general building and maintenance projects during the summer for three eight-hour days a week. Mrs. Fletcher moved and Mr. Hanacek seconded the motion to approve a summer worker for no more than three days per week, not to exceed 24 hours per week. The total summer hours are not to exceed 240 hours at \$10/hour. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported on the following:

#### **Grants**

Sports Medicine - \$1,226 - various anatomy models to support instruction in the musculoskeletal system

#### **CNA Exam**

Prior to COVID, CNA students would test as a group at a testing site, usually Waubonsee or Kishwaukee. Due to COVID protocols, they are not currently able to accommodate the amount of CNA students that we plan to test (22 students). Mrs. Edwards had a conversation with Jessica Yung from Waubonsee's Testing Center who shared that IVVC could offer the test remotely to students by setting up a virtual test administration directly with the Office of Workforce Innovation and Research at Southern IL University-Carbondale, who oversee all CNA exams in Illinois. This option results in the IVVC virtual test administration becoming a test available to all people eligible for the CNA exam. Knowing we only wanted to proctor the exam for our own students, Ms. Yung agreed to partner with us to proctor for any members of the public through Waubonsee's Testing Center. As a result, we are able to administer the online exam to IVVC CNA students on-site in our Graphics computer lab on May 14.

Mr. Barbic publicly thanked Mrs. Edwards for making the connection with Waubonsee Community College to offer the test on-site to IVVC students only.

## **June 1 Professional Development**

There will be no student attendance on June 1, and staff will engage in the following professional development activities:

- Illinois Center for Specialized Professional Support webinar on How to Identify and Address Hidden Bias on your Campus.
- Julia Ann Oglesby, Wilco Area Career Center Assistant Principal for Student Services, will present a workshop on Cultural Sensitivity.

## **Professional Development Activities Audit**

All districts in DeKalb County Region 16 will be audited for an FY 2019 Illinois approved professional development provider audit of the professional development activities provided from July 1, 2018 through June 30, 2019. Seven activities were audited, and no errors were found. No corrective action plan is required. IVVC will be audited again on the 2023-24 professional development activities.

## ADDITIONAL PARKING

Mr. Barbic spoke about the need for additional parking spaces due to increased enrollment, internships, work-based learning opportunities, flexible schedules and home school request. Currently, many cars are parked in the grass on a daily basis. He presented a proposal for 50 additional parking spaces by cutting in 18' around the current horseshoe drive, extending 210' each way of the existing parking area near the flagpole. Traffic would be directed to enter from the west drive and exit out the east drive. This would allow angle parking along the entire drive. The preliminary cost estimate is \$47,000 for the project. Mr. Barbic plans to use IVVC funds, with no additional cost to the districts. After some discussion, Mrs. Fletcher moved and Mr. Schmitt seconded the motion to authorize Mr. Barbic to seek bids for the expanded parking as artfully displayed. Roll call was taken. All ayes. The motion passed unanimously.

## CTEI and PERKINS GRANT UPDATES

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.

## IVVC AWARDS NIGHT

IVVC will host an in-person Senior Awards Night on May 6, 2021 at the Montcler Hotel in Sandwich (formerly Timber Creek). Four ceremonies will be held by career cluster with families seated in pods. The times are staggered - 5:30, 5:45, 6:45 and 7:00. Twenty-five percent capacity will be observed and sanitation will occur between sessions. Masking is mandatory and each ceremony will be live streamed.

## SENIOR RECOGNITION

Mr. Barbic and Mrs. Edwards plan to attend the home school in-person award ceremonies to honor our Technical Honor Society students. Both plan to attend Yorkville's ceremony, Mr. Barbic will also be attending Hinckley-Big Rock's and Plano's. Mrs. Edwards will be at Newark and Sandwich.

SUMMER LEARNING RECOVERY

VALEES has received a grant from the State of Illinois to offer learning recovery loss opportunities this summer. The target of this grant is technical skills which were lost or not covered due to the pandemic. We currently have ten teachers in nine program areas participating. Each teacher is allowed five days and the grant covers the stipends and all supplies.

YEAR END DATES FOR SENIORS/JUNIORS

A list showing each district's last day for seniors and juniors at IVVC was given to the Board.

CLOSED SESSION

Mr. Faivre moved and Mrs. McNelis seconded the motion to go into Closed Session at 7:02 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 Mrs. Miller seconded the motion to return to Open Session at 7:11 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTION RESULTING FROM CLOSED SESSION

Mr. Johnson moved and Mr. Baker seconded the motion to approve the closed session minutes of the regular meeting held April 7, 2021. All ayes. The motion passed by unanimous consensus.

Mrs. Miller moved and Mr. Baker seconded the motion to adjourn at 7:13 p.m. The next Board of Control meeting will be held **Wednesday, June 2, 2021 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs  
Recording Secretary

APPROVED:

  
Chair, Board of Control