



Minutes of the Board of Control Meeting
held on Wednesday, June 2, 2021 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jodi Moore called the meeting to order.

The following members were present:

Leland:	Mrs. Jodi Moore
Newark:	Dr. Ed Boswell
	Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
Serena:	Mrs. Lisa Gifford
	Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Rich Faivre
	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
	Mr. Bryan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Sara Miller
Plano:	Mr. Tony Baker
	Mr. Kyle Klatt
Sandwich:	Dr. Erik Englehart
Yorkville:	Dr. Tim Shimp

Mr. Barbic welcomed Mrs. Lisa Gifford to the Board of Control. She will be Serena's new superintendent effective mid-June.

CONSENT AGENDA

Mrs. Fletcher moved and Mr. Streicher seconded the motion to approve the Regular Session minutes from the May 5, 2021 Board of Control meeting; the bills for payment June 2, 2021

and the monthly financial reports. There were no donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

2021-2022 TENTATIVE BUDGET

Mr. Barbic spoke about his process in preparing the budget, which included individual meetings with each instructor. The 2021-2022 CTEI allocation is \$353,535, an increase of \$23,128 over last year. The Perkins grant will be \$39,031, a reduction of \$1,207. After some discussion, Mr. Johnson moved and Mrs. McNelis seconded the motion to approve the 2021-2022 Tentative Budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

SET DATE FOR PUBLIC HEARING

Dr. Boswell moved and Mr. Senffner seconded the motion to set the date for the Public Budget Hearing on Wednesday, August 4, 2021 at 6:30 p.m. All ayes. The motion passed by unanimous consensus.

PARKING LOT EXPANSION PROJECT

Mr. Barbic reported we received eight requests for bid packets. Two bids were received. The bids were opened June 1 at 10:00 a.m. in the IVVC office with two bidders present. Wilkinson Excavating was the low bidder at \$35,600. Mrs. Fletcher moved and Mr. Schmitt seconded the motion to accept the bid of \$35,600 from Wilkinson Excavating for the Parking Lot Expansion Project. Roll call was taken. All ayes. The motion passed unanimously.

COSMETOLOGY CONTRACT

Mrs. McNelis moved and Mr. Senffner seconded the motion to accept the Debutantes Cosmetology contract as presented. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards shared the following with the Board:

- The 2021 Industry Credential Report (sorted by school) - This information will also be shared with the district counselors.
- The 2021 Dual Credit Summary - A total of 481 dual credit hours were earned. Mrs. Edwards said she is very proud of the teachers and this accomplishment.
- The 2021 Dual Credit Report (by school) - Credits were earned at Waubensee Community College and Lewis University.
- 2020-2021 Grant Summary - IVVC has received a total of \$143,460.60 in grants this year. Mrs. Edwards said that our grant writer, Lynn Rott, does a fantastic job securing the grants and the teachers are also very proactive.

NON JOINT AGREEMENT STUDENTS

Mr. Barbic said that the Board motion that was passed last July to limit IVVC student enrollment to only joint agreement districts has expired. He said that the state is currently on track to move into Phase 5 on June 11 and the IVVC health, safety and mitigation procedures have proven effective over the school year. Yorkville Christian and Parkview Christian have been in touch with Mr. Barbic about enrollment for the 2021-2022 school year. He assured the Board that no students from member districts have been waitlisted and proposed a June 1 enrollment date for non-member district students. Mrs. Fletcher recommended creating a policy regarding

tuition rates and Mr. Schmitt suggested that this topic be reviewed on an annual basis. After further discussion, Mr. Streicher moved and Mrs. Fletcher seconded the motion to allow non-member district students to attend IVVC at the current tuition rate plus current Administrative Cost fee and a 10% facility charge. Roll call was taken. All ayes. The motion passed unanimously.

ADMINISTRATIVE COST BILLING

Per the Joint Agreement, the annual Administrative Cost Billing was distributed to the Board. A copy of the billing is also mailed to each district office for payment.

LEARNING LOSS RECOVERY

Mr. Barbic stated there are 11 teachers in 10 program areas participating in the Learning Loss Recovery grant through VALEES that was issued by the state of Illinois this summer. There are 97 students signed up to participate. Through this grant, there is no cost to the students and the teachers receive a \$1,500 stipend and \$300-\$500 allocated for supplies. Mr. Schmitt said he was happy to see several seniors taking advantage of this opportunity, even though they have already graduated. Mr. Streicher asked how this could be a yearly occurrence. Several ideas were discussed.

ANNUAL REPORT

Mr. Barbic and Mrs. Edwards presented the 2020-2021 IVVC Annual Report to the Board. Mr. Barbic said the primary audience for this report is the ten sending districts' Boards of Education. The annual report documents the value of IVVC to each district. Mrs. Edwards highlighted page five in particular for the 95% CNA exam pass rate with a brand new teacher this year, all of the credentials earned by students, as well as college credit hours achieved and over \$15,600 in scholarships earned. Mr. Barbic announced that IVVC received two chapter awards in SkillsUSA - the Gold Chapter of Distinction Recognition and the Model of Excellence. This report also gives a fiscal snapshot of the last three years, all of our business and industry partners and a page dedicated to the IVVC graduates who are employed by Henderson Engineering Company in Sandwich (approximately 25% of their entire workforce). Mr. Barbic publicly thanked Mrs. Edwards for all of her hard work on this report.

CLOSED SESSION

Mr. Johnson moved and Mrs. Fletcher seconded a motion to go into Closed Session at 7:15 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

Dr. Boswell moved and Mr. Senffner seconded the motion to return to Open Session at 7:27 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTION RESULTING FROM CLOSED SESSION

Mr. Johnson moved and Mrs. McNelis seconded the motion to approve the closed session minutes of the regular meeting held May 5, 2021. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. McNelis seconded the motion to approve Laura Edwards' contract as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Schmitt seconded the motion to approve Dale Nelson as the third session Automotive Technology instructor for 2021-2022 at a rate of \$15,669. Roll call was taken. All ayes. The motion passed unanimously.

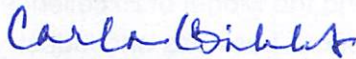
Mrs. McNelis moved and Mrs. Fletcher seconded the motion to hire Katherine Meaney for the Student Services position at \$16/hour, based on a 30 hour work week. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Senffner seconded the motion to hire a part-time work-based learning coordinator at a salary not to exceed \$23,128. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Johnson moved and Mrs. McNelis seconded the motion to hire Max Barbic as a summer worker at \$10/hour, not to exceed 240 hours. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Senffner seconded the motion to adjourn at 7:31 p.m. The next Board of Control meeting will be held **Wednesday, August 4, 2021 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: _____


Chair, Board of Control