



Minutes of the Board of Control Meeting  
held on Wednesday, August 4, 2021 at 6:30 p.m.  
at Indian Valley Vocational Center

Chair Jodi Moore called the meeting to order.

The following members were present:

Earville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
	Mr. Bryan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Newark:	Mrs. Jean Fletcher
Sandwich:	Dr. Erik Englehart
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earville:	Mr. Jeff Maly
Newark:	Dr. Ed Boswell
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Sandwich:	Mr. Rick Schmitt
Serena:	Mrs. Lisa Gifford
	Mrs. Susan McNelis
Yorkville:	Dr. Tim Shimp

CONSENT AGENDA

Mrs. Miller moved and Mr. Faivre seconded the motion to approve the Regular Session minutes from the June 2, 2021 Board of Control meeting; the bills for payment August, 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 BUDGET

Mrs. Fletcher moved and Mr. Senffner seconded the motion to approve the 2021-2022 budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

- For the past 4 years, IVVC has hosted a joint new teacher training with the career centers in Will, DuPage, and Grundy counties. After meeting with the other centers, we determined that there was not a need for a formal training this year, as IVVC does not have any new teachers and other centers had minimal new teachers. Throughout 2021-22, I will work with Grundy Area Vocational Center to create a shared drive of video and print resources for new teachers.
- The Roy Wright Memorial Scholarship will be in a pay-it-forward format this year. Andrew Harrelson from Plano High School will be the recipient. He was selected from a pool of 7 applicants.

### CTEI AND PERKINS CONSOLIDATION

- The designated allotment for the CTEI grant for FY 21 is \$353,535. The grant application is due by August 15. Mr. Barbic is currently working on this application and he will update the Board once it is submitted and approved.
- The designated allotment for the Federal Perkins Grant is \$39,031. The grant application is due by August 15. Mr. Barbic is currently working on this application and he will update the Board once it is submitted and approved.

### IVVC 2021-2022 HEALTH AND SAFETY PLAN

- Today, the Illinois Governor put a mask mandate in place for all schools. Mr. Barbic and Mrs. Edwards will finalize the plan and share it with the Board of Control and Stakeholders.

### STRATEGIC PLAN YEAR 3

Goal 1 - Modernize programs in partnership with business and industry.

Objectives

- A. Establish advisory committees
  - a. All program areas will meet with their advisory committees in the fall. Fall meetings will take place in a virtual or in person setting. Fall meeting agendas will be focused on Work-Based Learning. WBL Coordinator will be present at every meeting. Spring meetings will be in conjunction with Showcase Night.
- B. Committees audit curriculum
  - Review/adopt credentials, early college credit agreements

- Committees will review any certifications or credentials that can be earned by students while at IVVC.
  - Examine labor market statistics
    - WBL coordinator will review local, state and national labor market data.
    - Continue to serve on the Dekalb County Economic Development Corporation Talent Pipeline Committee and Dekalb, Kane and Kendall County Workforce Board.
  - Compare program rigor to industry standards
    - WBL Coordinator will work with advisory committees to develop engagement strategies and associated outcomes.

Goal 2 - Seek innovation in program design and implementation.

Objectives

- A. Research additional access points for grades 11 and 12.
  - a. Establish a Work Based Learning continuum in each career cluster.
  - b. Create opportunities for targeted student groups to engage in industry visits.
  - c. Continue to offer summer learning technical skills bootcamps.
- B. Align with home district course guides to develop pathways.
  - a. Update IVVC Course Guide to reflect Career Pathways.
- C. Continue to meet regularly with building administration and student services personnel.
  - a. Conduct a fall meeting with home school administrators and student services personnel and quarterly meetings with student services personnel.
- D. Coordinate and provide career events for home school districts.
  - a. Provide both virtual and in-person 8th grade career exploration activities.

Several Board members discussed the Work Based Learning Coordinator's role. Dr. McGuire shared the value of having seen a work based learning coordinator aid in making connections and building relationships between students and industry partners. Mr. Barbic said having a Worked Based Learning Coordinator gives more flexibility to offering on site work experiences to a variety of students in multiple programs.

Goal 3 - Measure student success.

Objectives

- A. Support home school collection and reporting of pertinent CCRI (College and Career Readiness Indicator) data elements.
  - a. Report Work-Based Learning student experiences and outcomes in both aggregate and by district regularly.
- B. Annually report data related to student achievement as defined by Precision Exams.
  - a. Report IVVC student achievement data as compared to national and/or state data.

Goal 4 - Maintain fiscal responsibility.

Objectives

- A. Continue to maximize state and federal grants.

- a. Use designated CTEI increased allocation to hire Work-Based Learning Coordinator.
- b. Strategically use ESSER funds to address COVID-19 impact.
- B. Continue to investigate alternative funding sources for all programs.
  - a. Participate in Educator Pathway Grant with VALEES.
- C. Continue to investigate and create cost containment strategies which assures maintenance and improvement of current programs.
  - a. Review the following for possible cost containment:
    - i. Energy providers
    - ii. Insurance providers
  - b. Research and report tuition of career centers statewide

#### WELCOME BACK TEACHER INSTITUTE

IVVC teachers will report for two days of institute work on August 16th and 17th.

#### STUDENT ATTENDANCE DATE/DROP/CURRICULUM NIGHT

Students will have 3 days of attendance to make any course changes. Curriculum night will take place on August 25 from 5:00 to 7:00pm. As in many districts, this night is tailored for current parents and students. Our instructors will discuss the program curriculum, expectations, fees, potential certifications, potential internship and job shadowing opportunities, as well as tours of lab spaces and safety measures in place and expectations for safe conduct. It is Mr. Barbic's expectation that parents who attend will fully understand the IVVC experience and all that is required and expected of their student.

#### INFORMATIONAL

- Hard copies of the Annual Report were available at the Board meeting.
- The park lot expansion project is complete. IVVC now has a new flow for traffic and 90 spots for students to park.

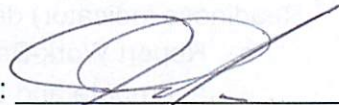
Dr. McGuire moved and Mr. Senffner seconded the motion to adjourn at 6:53 p.m. The next Board of Control meeting will be held **Wednesday, October 6, 2021 at 6:30 p.m.**

Respectfully submitted,



Heather Lissman  
Recording Secretary

APPROVED: \_\_\_\_\_



Chair, Board of Control