



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

Chair Jodi Moore called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
Leland:	Mrs. Jodi Moore
Newark:	Dr. Ed Boswell
	Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
	Dr. Erik Englehart
Serena:	Mrs. Lisa Gifford
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Mr. Byan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Sara Miller
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Serena:	Mrs. Susan McNelis
Yorkville:	Mr. Jason Senffner

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Rachel Conover read her formal letter of resignation.

CONSENT AGENDA

Dr. Boswell moved and Mr. Faivre seconded the motion to approve the Regular Session minutes from the August 4, 2021 Board of Control meeting; the bills for payment October, 2021 and the monthly financial reports. There was one donated vehicle this month. Roll call was taken. All ayes. The motion passed unanimously.

2020-2021 ANNUAL AUDIT

An accountant from Mack & Associates presented the 2020-2021 audit to the Board. She reported overall strong scores along with very clean and clear financial statements. Dr. Shimp moved and Dr. McGuire seconded the motion to accept the 2020-2021 audit as presented. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

- Grants

Computer Programming instructor, AJ Keller, received a grant for \$1,200 from VALEES for 3D printing equipment and supplies.

Student Services instructor, Katherine Meaney, received a grant for \$185.64 from VALEES for flexible seating to better support students with special needs who come to Student Services for classwork.

Sports Medicine instructor, Bridget Kreiter, received a grant for \$400 from VALEES for premium subscriptions to instructional applications.

CNA instructor, Jillian Hill, received a grant for \$1,899 from VALEES for a geriatric mannequin.

Auto Tech instructor, Dave Vincent, received a grant for \$1,320 from VALEES for a hydraulic arbor press.

Public safety classes - Law Enforcement, Fire Science, EMS - received a grant for \$1,466.28 from the IL Army National Guard for Honor Guard supplies.

Law Enforcement instructor, Vince Logan, received a grant for \$720 from the IL Retired Teachers Association for a GoPro and supplies to use to film scenarios.

- 9/17 Counselors Meeting

I hosted a meeting for IVVC counselors on 9/17 - The agenda included 21-22 program updates, sophomore visits, and regional career development experience planning. Counselors will meet with Christine Burgin and me on 10/7 to finalize plans for regional career events.

- Dual Credit

Beginning in spring 2022, students who take Emergency Medical Responder at IVVC will earn 4 dual credit hours with Joliet Junior College for their EMS 101 - First Responder course. JJC does not assess a fee for CTE dual credit and welcomes students from outside their district to register. Waubensee does not offer this course.

- Oct. 8 PD day
IVVC and KEC host a joint PD day annually in the fall. This year we will meet at IVVC and will focus on best practices in work based learning with presenters from CAST, West Aurora SD 129, and SkillsUSA. Amanda Bastoni, CAST Educational Research Scientist, will be at IVVC to provide multiple PD sessions:
 1. Overview of work based learning opportunities as defined by the newly released ISBE Work-Based Learning Manual
 2. Action plans for teachers to grow work-based learning in their classrooms, in the school community, or the larger community
 3. Assessment of work-based learning

At the conclusion of the day, all teachers will have documented their current work-based learning experiences, developed an action plan for 21-22 work-based learning experiences, including how to assess those experiences, and created a task list for IVVC work-based learning coordinator, Christine Burgin, to use as she places students in internships throughout the community.

STUDENT SPOTLIGHT

Mr. Barbic shared Construction Trades Updates from several students. Jordan Wilkinson, an Earlville student, reported an update about a two car garage being built in the Fairwinds subdivision in Sandwich. Sergio Hernandez, a Plano student, shared information about a shed being built for DeKalb County ROE's toddler garden in Knight's Park, in Sandwich. Tristan Bowne reported on a 20x10 vehicle storage shed being built at IVVC for a customer in Lake Holiday. Mr. Johnson asked how items will be delivered to customers. Mr. Barbic reported that the vehicle storage shed will be picked up by the customer and the shed will be delivered to Knight's Park by IVVC staff.

INSURANCE RATE STATUS

Mr. Barbic said the cost of IVVC's share of individual employees' health insurance will increase by 10% at the November 1 renewal (The full cost of an individual coverage increased 15%). This results in an annual cost increase of \$13,193 for IVVC. The cost for the IVVC share of individual employees' vision insurance will increase by 4% at renewal, resulting in an annual cost increase of \$69 for IVVC. The dental and life insurance rates are unchanged. The insurance committee met and explored alternative options. After review of other policies, the committee came to a consensus to remain with the current policy and provider. The staff has been informed regarding how this will impact them on an individual basis.

PRINCIPAL/COUNSELORS MEETING

Each September Mr. Barbic hosts Principals and Counselors at IVVC for an informational meeting. This year he chose to share a pre-recorded message with principals. This message

was shared on September 17. He invited each to follow up with a virtual or in person meeting for any clarification or discussion.

CTEI AND PERKINS UPDATE

Mr. Barbic reported The Illinois Career and Technical Education Improvement Grant(CTEI) will be funded at \$353,535. As was discussed in August, the allocation was increased by \$23,128 over last year. The increase was specifically earmarked for use with Perkins V in mind and for enhancement in dual credit or work based learning. IVVC used the increase to hire a part time work based learning coordinator. Her salary and benefits equal the \$23,128 increase.

The breakdown of the CTEI grant is as follows;

- 93% goes to instructor salaries;
- 6% goes to WBL coordinator salary and benefit;
- 1% goes to 8th grade career pathways event and mileage for travel to VALEES program committee meetings.

The Federal Perkins grant is \$39,031 and will be used as follows:

- 82% of the monies will be allocated for teacher assistant salaries;
- 10% will be allocated for Drug testing, fingerprinting and background checks for students in EMT, Health Occupations, Sports Medicine and CNA. These are requirements for clinicals and work based learning opportunities with our medical educational partners of Northwestern Medicine and Copley Health Systems.
- 8% will be used for supplies and materials in Welding, Sports Medicine, Auto Tech and Graphics.

FALL SEMESTER UPDATE

Mr. Barbic reported the following:

- There is a potential that there will be a vaccination mandate for CNA students going to clinical at Hillside in Yorkville, EMT students clinical at Copley ER and Valley West ER and Health Occupation and Sports Medicine students job shadowing at Northwestern Medicine.
- I have communicated with all your principals about this possibility.
- I have also made all students and families aware.
- Three students transferred out of the CNA IVVC program to another IVVC program due to this potential.
- I am actively communicating regularly with our educational partners for updates. As of right now, vaccine or weekly testing is not required.
- At Lewis University, our Aviation students are required to either be vaccinated or wear a mask at all times.
- Our cosmetology students at Hair Professionals in Oswego are required to be vaccinated. The cosmetology students who attend Franklin School of Cosmetology in Morris are required to wear masks, as in all of our schools.

WORKED BASED LEARNING UPDATE

IVVC currently has 10 students from 8 school districts on internships from the Construction Trades, Teaching Methods and Auto Tech programs. IVVC also has 10 interns in Sports Medicine completing rotations at Yorkville, Sandwich and Newark High Schools. Last Thursday IVVC students completed the required TB and Drug testing for our Educational Agreements with Northwestern and Copley Health systems. This will allow our students in CNA and EMT to begin the clinical experience. It will also allow our Sports Medicine and Health Occupations to begin shadowing experiences.

CLOSED SESSION

Mrs. Fletcher moved and Dr. Shimp seconded the motion to go into Closed Session at 6:57 p.m. to discuss the appointment, employment, reassignment, compensation, discipline. Performance or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and destruction of closed session audio recordings. Roll call was taken. All ayes. The motion passed unanimously.

OPEN SESSION

Mr. Johnson moved and Mrs. Fletcher seconded the motion to return to Open Session at 7:01 p.m. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Streicher moved and Mr. Faivre seconded the motion to approve the bi-annual review of closed session minutes for October 2020 - February 2021 and destruction of closed session audio recordings for February 2020 and earlier. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Faivre seconded the motion to accept Rachel Conover's resignation effective December 31, 2021. All ayes. The motion passed by unanimous consensus.

Dr. McGuire moved and Dr. Shimp seconded the motion to adjourn at 7:04 p.m. The next Board of Control meeting will be held Wednesday, December 1, 2021 at 6:30 p.m.

Respectfully submitted,



Heather Lissman
Recording Secretary

APPROVED:



Chair, Board of Control

