



IVVC BOARD OF CONTROL

Wednesday, December 1, 2021 – 6:30 p.m.
Meeting Minutes

Chair Jodi Moore called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Mr. Byan Hanacek
Leland:	Mrs. Jodi Moore Mrs. Sara Miller
Newark:	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
Sandwich:	Mr. Rick Schmitt Dr. Erik Englehart
Serena:	Mrs. Lisa Gifford Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
Indian Creek:	Mr. Chad Willis
Newark:	Dr. Ed Boswell
Plano:	Mrs. Abby Alvarez Mr. Kyle Klatt
Yorkville:	Dr. Tim Shimp

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

IVVC SkillsUSA students presented information, via video, regarding this year's SkillsUSA chapter. This year's AM SkillsUSA officers are as follows:

- Ally Mills, President: Hinckley-Big Rock
- Kayla Casanas, Vice President: Hinckley-Big Rock
- Kate Jorgensen, Secretary: Sandwich

This year's PM SkillsUSA officers are as follows:

- Nick Moore, President: Newark
- Elizabeth Crowe, Vice-President: Plano
- Madeline Kember, Secretary: Serena
- Maya Brandon, Reporter: Yorkville

Indian Valley Vocational Center is also acting as a drop off site and distribution center for Toys-for-Tots this year.

CONSENT AGENDA

Mrs. Jean Fletcher moved and Mr. Faivre seconded the motion to approve the Regular Session minutes from the October 6, 2021 Board of Control meeting; the bills for payment November and December, 2021 and the monthly financial reports. There were two donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

ACTION ITEMS

There were no action items for consideration.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

The following VALEES Mini grants have been approved:

- Graphic Design - 2 digital cameras and extra lenses (\$1,200)
- Auto Body - Virtual reality painting and welding simulator, plastic welder, 2 socket sets, 3 palm sanders (\$1,134.94)
- Welding - Steel cut off saw and stand (\$1,200)
- Auto Technology II - Electronic torque wrench, shopvac, pressure washer (\$1,200)
- Law Enforcement - 3 crash pads for defensive tactic training (\$1,032)
- Fire Science - 2 nozzles, flashlight for SBCA maze, 2 batteries for saws (\$1,196)
- Construction Trades - Aluminum Brake used for installing soffit/fascia and bending tin around doors and windows (\$1,200)

We have hosted sophomores from the following districts: Sandwich, Serena, Indian Creek, Plano, Yorkville, and HBR. Earlville is scheduled to attend in January. Sophomores received an overview of IVVC, a tour of the building, and shadowed in 3 classes. I have also visited Yorkville and Plano to meet with sophomores about IVVC and will return to Yorkville in January to support during course selection.

DIRECTOR'S EVALUATION COMMITTEE

Board of Control Chair, Jodi Moore, asked for volunteers for the Director's Evaluation. Mr. Rich Faivre volunteered to be on the evaluation committee. Once completed, the report will be shared at the February 2, 2022 Board meeting.

2022-2023 CALENDAR SURVEY

A survey was sent to all districts regarding the 2022-2023 school year calendar in order to attempt to best align our calendar with those of the home schools. Once all of the surveys are returned, the responses will be completed and reported back to the districts. The spring break has been confirmed previously for March 27-March 31.

WORK BASED LEARNING UPDATE

There are currently 17 IVVC students from 8 school districts on internships in Auto Technology, Construction Trades, Teaching Methods, Graphic Design. These internships are being done in many different communities.

CNA clinicals are set to begin in early January at Hillside Rehab and Care Center in Yorkville. EMT clinicals are set to begin in early January as well. According to IDPH, these clinicals must occur outside of school hours. Students will attend clinical at Valley West ER in Sandwich, and Rush-Copley in Yorkville and Aurora.

CTEI/PERKINS UPDATE

Perkins funding- \$39,031 was allocated for 2021-22. \$15,117 has been received.

CTEI - \$353,535 was allocated for 2021-22. \$115,152 has been received.

OTHER BUSINESS

IVVC SkillUSA chapter is working with Toy for Tots in the regional distribution. IVVC will host families on a sign up only basis evenings on December 9 and 10. On December 11, IVVC will host an all day handout.

IVVC Fire Science, Emergency Medical Service, and Law Enforcement classes are assisting with the Franklin Mall Project this year.

IVVC CNA and Health Occupations class will host a blood drive on December 16. Versity will facilitate the donations and also allow our students to observe and participate in the drive

TRS will host training seminars in mid December for the supplemental savings plan. Mr. Barbic looks forward to further discussion on this topic in the future.

CLOSED SESSION

Mrs. Miller moved and Mr. Johnson seconded the motion to go into Closed Session at 6:46 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

Mrs. Fletcher moved and Mrs. Miller seconded the motion to return to Open Session at 6:53 p.m. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Johnson moved and Mr. Senffner seconded the motion to approve the closed session minutes for October 6, 2021. All ayes. The motion passed by unanimous consensus.

Mrs. Miller moved and Mr. Hanacek seconded the motion to hire Marilyn Bumber for the CNA Clinical position two day per week at \$30 per hour for 30 full days, a total of 180 hours for \$5,400 total cost to IVVC. All ayes. The motion passed by unanimous consensus.

Mr. Faivre moved and Mr. Hanacek seconded the motion to adjourn at 6:55 p.m. The next Board of Control meeting will be held Wednesday, February 2, 2022 at 6:30 p.m.

Respectfully submitted, .



Heather Lissman
Recording Secretary

APPROVED:


Chair, Board of Control