



600 Lions Road • Sandwich, Illinois 60548

## IVVC BOARD OF CONTROL

Wednesday, February 2, 2022 – 6:30 p.m.  
Held Virtually  
Meeting Minutes

Chair Jodi Moore called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Dr. Travis McGuire
	Mr. Byan Hanacek
Leland:	Mrs. Jodi Moore
	Mrs. Sara Miller
Newark:	Dr. Ed Boswell
	Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
	Dr. Erik Englehart
Serena:	Mrs. Lisa Gifford
	Mrs. Susan McNelis
Somonauk:	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp
	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Somonauk:	Mr. Jay Streicher

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

## CONSENT AGENDA

Dr. McGuire moved and Dr. Boswell seconded the motion to approve the Regular Session minutes from the December 1, 2021 Board of Control meeting; the bills for payment January and February, 2022 and the monthly financial reports. There were not any donated vehicles this month. Roll call was taken. All ayes. The motion passed unanimously.

## ACTION ITEMS

Mrs. Fletcher moved and Mr. Senffner seconded the motion to approve the 2022-2023 calendar as presented. Roll call was taken. All ayes. The motion passed unanimously.

## ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

- All IVVC teachers will attend Building Partnerships for America's Future, a CTE focused conference hosted by VALEES on March 4. Breakout sessions are aligned to 3 strands: Business and Community Partnerships, Instructional Practices, and the Career Development Experience Continuum. All IVVC teachers will participate in a lesson planning workshop from Amanda Bastoni, CAST Research Scientist, and will choose 3 additional breakout sessions to attend.
- Gustafson Scholarship - IVVC will send Emily Gomez and Jacqueline Hernandez from Sandwich to be interviewed by Waubensee for the Gustafson Scholarship.
- Grants - I received a mini-grant from VALEES for \$1,200 for Regional Career Events that are a direct result of conversations with counselors around the best ways to implement the PaCE framework and meet CCRI indicators.
- Sophomore visits - all districts have brought sophomores for in person visits.

## WORK BASED LEARNING UPDATE

Mr. Barbic shared Mrs. Burgin's spreadsheet to show interns, job shadows, and business partners IVVC has worked with so far this year. He highlighted how people from the Farm & Fleet corporate office visited IVVC.

Mr. Barbic also reported the following:

- Auto Tech Alumni Panel day was held on December 13. The goal of the day was to facilitate open discussion between industry professionals who are also IVVC alumni and students. There were 3 alumni on each of 3 panels. Students rotated through and each panel lasted about 30 minutes. I had the opportunity to sit in and it was a great experience. I was surprised at the amount of questions the students asked. Each of our alumni had a different path to where they are now and the students were very interested to hear everyone's story.
- Health Sciences Career Breakfast: In collaboration with our home districts, Christine Burgin, our work based learning coordinator, designed an opportunity for sophomores to visit with 27 career professionals. Initially the number of professionals was 20 and the number increased to 27. Seventy-one sophomores from Sandwich, Plano, Yorkville, HBR, Somonauk and Earlville will be involved in the breakfast Thursday morning. Thanks to Sandwich High School for hosting this event.
- The next Career Breakfast will be April. The topic is Entrepreneurship

## FEBRUARY IS CAREER AND TECHNICAL EDUCATION MONTH

Mr. Barbic had both wall and flip calendars printed since he had requests for both kinds of calendars. The wall calendar was designed by Ashley Moore from Sandwich and the flip calendar was designed by Adeline Titzel from Somonauk. They are both in Graphic Design and did a great job! We are sharing a calendar with each of our business partners as well. We will also highlight our Outstanding Students this month via social media on IVVC twitter and Facebook.

## STATE AND FEDERAL GRANT DISBURSEMENTS

Mr. Barbic reported:

- CTEI - To date we have received two payments totaling \$145,409. For reference, \$353,535 is allocated.
- Perkins - In November and January four payments totaling \$18,769 have been received. \$39,031 is allocated.
- E-Rate - For 2021-22 the total committed by Universal Service Administrative Co. (USAC) was \$7,260.04, which is 60% of our internet services. The service providers invoice USAC for the discounted share, and we have received and paid the invoices for the 40% non-discounted share, \$4,840. For 2022-23 the annual updates to the IVVC profile were completed in November. We are considering the addition of Category Two expenses for wireless access points.

This year IVVC has experienced issues with internet connectivity and speed. We may have to consider category 2 for these reasons. Dr. McGuire recently went through a similar process and is willing to discuss with Mr. Barbic.

## 8TH GRADE CAREER PATHWAYS EVENT

IVVC will once again offer an in person option for our 8th grade pathways event. This is scheduled for April 13th. Last year, Laura Edwards created a virtual site and associated materials which will continue to be available for schools who prefer this option.

## BOC NEGOTIATION COMMITTEE

This is the final year of the Collective Bargaining Agreement with the certified staff. The teachers have selected their negotiating team and have begun meeting. They will request a formal meeting to begin negotiations in the near future. Mr. Barbic requested volunteers from the Board to form the BOC negotiating team. He asked anyone who is willing to be on this team to send him an email.

## AUTO TECH COMPETITION

On Saturday, February 12 Auto Tech students will compete once again in the automotive competition hosted by Waubensee Community College in Sugar Grove. The schools competing are Oswego, Oswego East, Fox Valley Career Center, Indian Valley Vocational Center, Aurora West and Aurora East. The IVVC team consists of Cole Peterson (Sandwich), Lestly Romero (Plano), Alex Heiman (Serena), Luke Pietrowski (Sandwich), Dave Negrete (Indian Creek), Ben Maple (Sandwich), and Drake Prestegaard (Sandwich). The Waubensee auto faculty designs the event each year. There are typically multiple stations where the team might encounter a vehicle that has been "bugged". They may also be asked to disassemble and reassemble, perform diagnosis, identification or other common issues an auto tech may encounter. Each team is scored per station and a winner is awarded at the end of the event.

## OTHER INFORMATION

Please be advised that per Joint Agreement the IVVC 2022-2023 enrollment is due March 1.

## CLOSED SESSION

Mrs. Miller moved and Mrs. Gifford seconded the motion to go into Closed Session at 6:49 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 7:03 p.m. All ayes. The motion passed unanimously.

## MOTIONS RESULTING FROM CLOSED SESSION

Dr. Boswell moved and Mr. Faivre seconded the motion to approve the closed session minutes for December 1, 2021. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mrs. Miller seconded the motion to approve the bi-annual review of closed session minutes for April 2021 - August 2021 and the destruction of closed session audio recordings for August 2020 and earlier. All ayes. The motion passed by unanimous consensus.

Dr. Boswell moved and Mrs. Gifford seconded the motion to hire Denise Alston for the CNA clinical instructor position one day per week pending satisfactory completion of the train the trainer certification at \$30/hour for 15 full days, a total of 90 hours for \$2,700 total cost to IVVC. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mrs. Miller seconded the motion to hire Jenna Johnson for the CNA clinical instructor position one day per week pending satisfactory completion of the train the trainer certification at \$30/hour for 15 full days, a total of 90 hours for \$2,700 total cost to IVVC. All ayes. The motion passed by unanimous consensus.

Mrs. Fletcher moved and Mr. Hanacek seconded the motion to hire Nicole Hewitt full time as Culinary Arts instructor for the remaining 2022 school year at a salary of \$42,763 based on the IVVC CBA salary schedule of BA step 7. The salary will be prorated based on service. All ayes. The motion passed by unanimous consensus.

Mrs. Miller moved and Dr. Boswell seconded the motion to adjourn at 7:09 p.m. Roll call was taken. All ayes. The motion passed by unanimous consensus. The next Board of Control meeting will be held Wednesday, April 6, 2022 at 6:30 p.m.

Respectfully submitted,



Heather Lissman  
Recording Secretary

APPROVED:

  
Chair, Board of Control