



Minutes of the IVVC BOARD OF CONTROL Meeting held on Wednesday, April 6, 2022 – 6:30 p.m. at Indian Valley Vocational Center

Travis McGuire called the meeting to order.

The following members were present:

Hinckley-Big Rock:	Dr. Travis McGuire Mr. Byan Hanacek
Leland:	Mrs. Sara Miller
Newark:	Dr. Ed Boswell
Plano:	Mr. Tony Baker
Sandwich:	Mr. Rick Schmitt Dr. Erik Englehart
Serena:	Mrs. Lisa Gifford
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Rich Faivre Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Jean Fletcher
Plano:	Mrs. Abby Alvarez Mr. Kyle Klatt
Serena:	Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

CONSENT AGENDA

Mr. Hanacek moved and Mr. Senffner seconded the motion to approve the Regular Session minutes from the February 2, 2022 Board of Control meeting; the bills for payment March and April, 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. Gifford moved and Dr. Boswell seconded the motion to approve the 2022-2023 Cosmetology Contracts from Debutantes and Hair Professionals as presented. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

In partnership with VALEES, IVVC is a recipient of the Educator Pathway grant from ISBE. The grant dollars have supported the following activities in our Teaching Methods program:

- Teaching Methods instructor, Katie Mynatt, earning her Masters Degree to enable dual credit agreements in the future (projected January 2024)
- Future Teacher Conference - 8 students attended at ISU, 28 students will attend at NIU
- Education Pathways Event - 28 students attended the conference at Batavia HS in the morning and met with a student panel at NIU
- Purchased flexible learning desks/chairs for Teaching Methods classroom
- Purchased chromebooks, smartboards, and TV/wall mount for Teaching Methods

2022 Waubensee Lucile Gustafson Scholarship recipient is Jacqueline Hernandez from Sandwich.

Technical Honor Society Information:

- "A" average in IVVC program in the first three quarters of the current school year
- 3.0 minimum cumulative GPA at home school through 1st semester of this academic year
- 83 students qualified for Technical Honor Society
- An IVVC representative will attend each school's awards night

2022-2023 ENROLLMENT UPDATE

Mr. Barbic reported that enrollment is at an all time high in the history of IVVC. He stated this is due to a great partnership with sending schools and counselors. The current enrollment for the school year 2022-2023 is 609. The enrollment at this time last year was 526. The 2022-2023 enrollment spreadsheet was shared. Mr Barbic thanked the Board of Control for believing in Career and Technical education at IVVC. He showed a 5 year history of the numbers from each school. Dr. Boswell commended IVVC on doing a great job with students.

Mr. Barbic proposed changes to two programs.

- The first is construction trades. He would like to return the program to the previous on site learning opportunity of residential home construction. The current home sales market is supportive of this directional move. The instructor is excited about this opportunity and the wider variety of experiences and career paths this will open to students. The target is a 1,800 sq ft ranch style home. The approximate cost of construction is \$250,000. This estimate is based on the current cost per square foot calculation of \$139. The goal is to build one house per year. There are multiple lots available in the Fairwinds subdivision east of IVVC with lot prices starting at around \$20,000.

Mr. Barbic researched the programmatic change by speaking with two other career centers to discuss the initial funding stream. There was discussion on different ways to fund this change.

- The second change would be to our welding and fabrication program. There has been a substantial and continued increase in the welding and fabrication enrollment which will likely continue. Mr. Barbic recommends beginning a search for a second welding and fabrication teacher. In addition to the teacher, there will be a requirement of space. With Construction Trades offsite next year, IVVC will

have lab space available to house the additional students and instructor. Mr. Barbic believes IVVC can accomplish this retooling of the lab space with local monies and available grant dollars after doing some research. Mr. Barbic shared the table below showing the 5 year trend data for Welding enrollment.

2018 -2019	2019-2020	2020-2021	2021-2022	2022-2023
28	54	42	55	93

CTEI/PERKINS DISBURSEMENTS

- CTEI - Three payments totaling \$236,256 have been received. \$353,535 was allocated.
- Perkins - Six payments totaling \$25,134 have been received, of the \$39,031 allocated.

8TH GRADE EXPO

8th Grade students from Earlville, HBR, Indian Creek, Newark, Sandwich, and Somonauk school districts will have an opportunity to visit career areas of interest at IVVC on April 13. Plano students will attend on May 6th.

SKILLS USA

Mr. Barbic shared a list of students who qualified to compete in the SkillsUsa Illinois conference this year. The event occurs in Peoria April 28-30. After the event, the results will be shared with sending schools.

SHOWCASE NIGHT

IVVC Showcase Night is an event designed for IVVC students to demonstrate the many skills they have learned throughout the year. It will be April 20 at 5:30. Everyone is welcome.

BOC NEGOTIATION COMMITTEE

Mr. Barbic said there are currently 2 members who have volunteered for the committee, Jodi Moore and Rich Faivre. He asked for a few additional members to volunteer. The IVVC teachers association is ready and prepared to share their proposal.

SPRING OUTSTANDING STUDENTS

Mr. Barbic shared the list of outstanding spring students and said the information will be shared with principals and the community via social media.

BANK ACCOUNT COMPROMISED

Mr. Barbic shared information regarding how IVVC's bank account was compromised due to a breach on the financial institution's side. He reported all has been returned.

CLOSED SESSION

Dr. Boswell moved and Mrs. Miller seconded the motion to go into Closed Session at 7:01 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

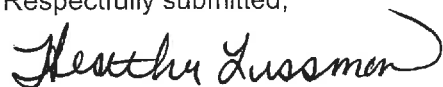
Mr. Hanacek moved and Mrs. Miller seconded the motion to return to Open Session at 7:23 p.m. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

None at this time.

Mr. Senffner moved and Mr.s Miller seconded the motion to adjourn at 7:24 p.m. Roll call was taken. All ayes. The motion passed by unanimous consensus. The next Board of Control meeting will be held Wednesday, May 4, 2022 at 6:30 p.m.

Respectfully submitted,



Heather Lissman
Recording Secretary

APPROVED: _____


Chair, Board of Control