



600 Lions Road • Sandwich, Illinois 60548

## Minutes of the IVVC BOARD OF CONTROL Meeting held on Wednesday, May 4, 2022 – 6:30 p.m. at Indian Valley Vocational Center

Jodi Moore called the meeting to order at 6:30 p.m.

The following members were present:

Hinckley-Big Rock:	Dr. Travis McGuire Mr. Bryan Hanacek
Leland:	Mrs. Jodi Moore Mrs. Sara Miller
Newark:	Dr. Ed Boswell Mrs. Jean Fletcher
Sandwich:	Mr. Rick Schmitt
Serena:	Mrs. Lisa Gifford Mrs. Susan McNelis
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson

The following were absent:

Earlville:	Mr. Rich Faivre Mr. Jeff Maly
Indian Creek:	Mr. Chad Willis
Plano:	Mr. Tony Baker Mrs. Abby Alvarez Mr. Kyle Klatt
Sandwich:	Dr. Erik Englehart
Yorkville:	Dr. Tim Shimp Mr. Jason Senffner

### RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Student Recognition: SkillsUSA

The following students received a medal at SkillsUSA:

- Gold - Atzary Martinez(HBR) Advertising Design
- Gold - Molly Feitlich (Indian Creek) First Aid/CPR
- Silver - Abby Entas (HBR) - First Aid/CPR
- Silver - William Lauer (HBR) - Welding Sculpture
- Bronze - Braedon Landers (Sandwich) - Welding Sculpture

The Welding Sculptures that students presented for competition at SkillsUSA were on display for Board Members to view.

### CONSENT AGENDA

Dr. Boswell moved and Mrs. Miller seconded the motion to approve the Regular Session minutes from the April 6, 2022 Board of Control meeting; the bills for payment May, 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

Mr. Johnson moved and Mrs. Fletcher seconded the motion to approve the 2022-2023 Cosmetology Contract from Franklin Cosmetology as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Miller seconded the motion to approve a summer worker for no more than 3 days per week not to exceed 24 hours per week. The total summer hours not to exceed 240 hours at \$12/hour. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Johnson seconded the motion to approve TRS Supplemental Savings Plan as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

No report at this time.

### CONSTRUCTION TRADES

Mr. Barbic is working with Resource Bank in Somonauk and Heartland Bank in Sandwich regarding the financing of the proposed construction trades home build next year. He is still working through the preliminary paperwork.

### CTEI AND PERKINS GRANT UPDATE

Mr. Barbic reported the following:

- CTEI - Of the \$353,535 allocated for 2021-22, a total of \$236,256 has been received in three payments.
- Perkins - Of the \$39,031 allocated for 2021-22, a total of \$25,134 has been received in seven payments.

### IVVC AWARDS NIGHT

IVVC will host an in person senior awards night on May 12 at the Montcler Hotel in Sandwich. There will be 4 different ceremonies with beginning times of 5:30 and 7:00. The schedule is as follows:

- Ballroom A - 5:30 Construction Trades, Welding, Auto Tech, Auto Body.
- Ballroom B - 5:30 Teaching Methods, Culinary, CNA, Health Occupations, Sports Medicine

- Ballroom A - 7:00 Fire Science, Law Enforcement, EMS
- Ballroom B - 7:00 Graphic Design, Computer Tech, Computer Programming

An invitation was shared with families.

#### TECHNICAL HONORS SOCIETY RECOGNITION

Any IVVC home school hosting an awards night will have an IVVC representative attend if possible. So far, an IVVC representative is attending 7 ceremonies to honor our Technical Honor Society students.

#### SUMMER LEARNING RECOVERY

Once again IVVC is offering summer learning recovery opportunities for students. Students will have 5 days of additional instruction. As last year, these will occur at varying times during the summer.

#### YEAR END DATES FOR JUNIORS/SENIORS

The compiled year end dates for IVVC's seniors and juniors by home school were shared.

#### CLOSED SESSION

Mr. Hanacek moved and Mr. Johnson seconded the motion to go into Closed Session at 6:42 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. Miller moved and Mr. Hanacek seconded the motion to return to Open Session at 7:11 p.m. All ayes. The motion passed unanimously.

#### MOTIONS RESULTING FROM CLOSED SESSION

Mr. Schmitt moved and Mrs. Miller seconded the motion to approve the closed session minutes of February 2, 2022 and April 6, 2022. Roll call was taken. All ayes. The motion passed unanimously.


Mr. Johnson moved and Mr. Hanacek seconded the motion to adjourn at 7:13 p.m. Roll call was taken. All ayes. The motion passed by unanimous consensus. The next Board of Control meeting will be held Wednesday, June 1, 2022 at 6:30 p.m.

Respectfully submitted,

*Heather Lissman*

Heather Lissman  
Recording Secretary

APPROVED:

  
Chair, Board of Control