



Minutes of the IVVC BOARD OF CONTROL Meeting held on Wednesday, June 1, 2022 – 6:30 p.m. at Indian Valley Vocational Center

Jodi Moore called the meeting to order at 6:31 p.m.

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
Plano:	Ms. Tracy Thurwanger
Sandwich:	Mr. Rick Schmitt
	Mr. Tom Sodaro
Serena:	Mrs. Lisa Gifford
	Mrs. Susan McNelis
Somonauk:	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner (arrived @6:50 p.m.)

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Mr. Bryan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Sara Miller
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Sandwich:	Dr. Erik Englehart
Somonauk:	Mr. Jay Streicher
Yorkville:	Dr. Tim Shimp

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Mr. Barbic welcomed Mr. Tom Sodaro to the Board of Control. He will be Sandwich's new superintendent.

CONSENT AGENDA

Dr. McGuire moved and Mr. Faivre seconded the motion to approve the Regular Session minutes from the May 4, 2022 Board of Control meeting; the bills for payment June, 2022 and the monthly financial reports. There was one donated vehicle this month. A 1996 Ford Crown Victoria, VIN#2FALP73W2TX147420, was donated by Rex Bretthauer. Roll call was taken. All ayes. The motion passed unanimously.

ACTION ITEMS

None this month.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported that in order to support each district's collection of data for the College and Career Readiness Indicator, IVVC publishes two reports for each school, as completion of an industry credential, dual credit, and career development experience are each career ready indicators. Mrs. Edwards shared the following reports:

- 2022 CCRI Report - sorted by school
- Dual Credit 2022 - by school

Mrs. Edwards also shared the Annual Grant summary as follows and stated Lynn Rott does a great job securing the grants:

- IVVC has received a total of \$152,927.60 in grants during 2021-22.

ANNUAL REPORT

Mr. Barbic and Mrs. Edwards presented the IVVC 2021-2022 Annual Report which is a sharing of comprehensive data with stakeholders, including student outcomes. An IVVC Graphic Design student created the cover for the report. Mr. Barbic and Mrs. Edwards highlighted parts of the report and an overview of the contents.

ADMINISTRATIVE COST BILLING

Mr. Barbic shared the 2022-2023 Administrative Cost Billing with the Board. A copy will also be mailed to each district office for payment.

LEARNING LOSS RECOVERY

Mr. Barbic reported that IVVC will use grant funds from ESSER II and ESSER III to offer learning loss recovery opportunities this summer. The target of this opportunity is technical skills which were lost or not covered due to the pandemic. IVVC currently has 8 teachers participating. The teachers participating have submitted a plan including 5 predetermined days, technical skills which will be covered, students attending, session times and supplies needed.

OTHER BUSINESS

Construction Trades

During the last board meeting, financing options for IVVC's construction trades home was discussed. Mr. Barbic met with several banks, and reported that Grundy Bank had the lowest rate and are the most knowledgeable of the process. He shared their lending proposal.

Mr. Barbic stated he would like to move forward in securing the financing for this project considering much preparation work must be completed by the start of the school year. Mrs. Fletcher commented on how low the interest rate was for the loan. She also asked if students would be educated about the finances of this type of construction. Mr. Barbic said that would be part of the learning process for the students. Mr. Barbic pointed out that he will act as the general contractor and Mr. Hosikins' focus will be building the home with the students. Mr. Johnson asked if additional insurance will be needed and Mr. Barbic replied yes. Mr. Johnson also asked what the timeline for completion was for the house. Mr. Barbic reported that the goal was to have the construction completed by the end of May 2023. However, all acknowledged there are several factors that can affect the timeline of a home construction. The Board of Control told Mr. Barbic to proceed with securing the loan and moving forward with the project.

BOC Meeting Dates

The 2022-2023 BOC meeting dates were shared.

SkillsUSA Nationals

Mr. Barbic shared that IVVC will have 2 students competing in SkillsUSA nationals on June 20-25 in Atlanta. Atzary Martinez(HBR) will compete in Advertising Design and Molly Feitlich(Indian Creek) in CPR and First Aid.

CLOSED SESSION

Mrs. Fletcher moved and Mr. Johnson seconded the motion to go into Closed Session at 6:52 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. Boswell moved and Mrs. Gifford seconded the motion to return to Open Session at 7:12 p.m. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Senffner moved and Mr. Faivre seconded the motion to approve the closed session minutes of May 4, 2022. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mr. Senffner seconded the motion to approve the IVVC CBA as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Dr. McGuire seconded the motion to affirm the Director's decision regarding the parent grievance. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Johnson moved and Mrs. Gifford seconded the motion to accept Katherine Meaney's resignation effective May 26, 2022. Roll call was taken. All ayes. The motion passed unanimously.

Dr. McGuire moved and Mr. Faivre seconded the motion to accept Nicole Hewitt's resignation at the end of the 2021-2022. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Johnson moved and Mrs. Gifford seconded the motion to hire Tedd Moody as the 3rd session welding and fabrication instructor at a rate of \$14,303. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Schmitt moved and Mrs. Gifford seconded the motion to hire David Vincent as the 3rd session auto tech instructor at a rate of \$14,592. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Scmitt moved and Mr. Senffner seconded the motion to adjourn at 7:18 p.m. Roll call was taken. All ayes. The motion passed by unanimous consensus. The next Board of Control meeting will be held Wednesday, August 3, 2022 at 6:30 p.m.

Respectfully submitted,



Heather Lissman
Recording Secretary

APPROVED:


Chair, Board of Control