600 Lions Road • Sandwich, Illinois 60548

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Minutes of the IVVC BOARD OF CONTROL Special Meeting

held on Monday, June 20, 2022 – 9:00 a.m. at Indian Valley Vocational Center via Zoom

Jodi Moore called the meeting to order at 9:00 a.m. The following members were present:

-	Earlville:	Mr. Rich Faivre
	Hinckley-Big Rock:	Dr. Travis McGuire
	Leland:	Mrs. Jodi Moore
	Newark:	Dr. Ed Boswell
	Sandwich:	Mr. Tom Sodaro
	Serena:	Mrs. Lisa Gifford
	Somonauk:	Mr. Jay Streicher
	Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Mr. Bryan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Sara Miller
Newark	Mrs. Jean Fletcher
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Sandwich:	Dr. Erik Englehart
Serena:	Mrs. Susan McNelis
Somonauk:	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA None present.

ACTION ITEMS

Dr. McGuire confirmed with Mr. Barbic that the new contract salary information was included in

the tentative budget. Dr. McGuire moved and Dr. Boswell seconded the motion to approve the 2022-2023 tentative budget as presented. The motion passed unanimously.

Mr. Streicher moved and Mr. Senffner seconded the motion to set the date for the public budget hearing on August 3, 2022 at 6:30 p.m. The motion passed unanimously.

Dr. Boswell moved and Mr. Streicher seconded the motion to hire Bethany Rutsay for the Student Services position based on the contract as presented which includes the hourly wage of \$16.00 per hour. The motion passed unanimously.

Mr. Streicher moved and Mr. Senffner seconded the motion to adjourn at 9:06 a.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,

with hissmin

Heather Lissman Recording Secretary

APPROVED:

Chair, Board of Control