



Minutes of the Board of Control Meeting
held on Wednesday, August 3, 2022 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jodi Moore called the meeting to order.

The following members were present:

Earlville:	Mr. Rich Faivre
Hinckley-Big Rock:	Mr. Bryan Hanacek
Leland:	Mrs. Jodi Moore
Newark:	Mrs. Jean Fletcher
Sandwich:	Mr. Tom Sodaro
	Dr. Erik Englehart
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Mr. Jason Senffner

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Sara Miller
Newark:	Dr. Ed Boswell
Plano:	Mr. Tony Baker
	Ms. Tracy Thurwanger
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Serena:	Mrs. Lisa Gifford
	Mrs. Susan McNelis
Yorkville:	Dr. Tim Shimp

CONSENT AGENDA

Mr. Hanacek moved and Mr. Faivre seconded a motion to approve Regular Session Minutes from the June 1, 2022 Board of Control meeting and Special Session Minutes from the June 20, 2022 Board of Control meeting; the bills payment for June 30, July 6, and August 3, 2022 and

the monthly financial reports. There was one donated vehicle this month, a 1988 Ford pickup VIN#1FTHF25H1JPA04059. Roll call was taken. All ayes. The motion passed unanimously.

2022-2023 TENTATIVE BUDGET

Mrs. Fletcher moved and Mr. Senffner seconded the motion to approve the revised 2022-2023 tentative budget as presented at the virtual Special Board meeting on June 20, 2022. Roll call was taken. All ayes. The motion passed unanimously.

UPDATED VALEES INTERGOVERNMENTAL AGREEMENT

Mr. Johnson moved and Mr. Faivre seconded the motion to approve the VALEES Intergovernmental Agreement as proposed. Roll call was taken. All ayes. The motion passed unanimously.

SALE OR DISPOSAL OF EQUIPMENT

Mr. Barbic shared that the auto technology instructors deemed a Coats tire machine model Baseline 500, purchased by IVVC in 2015, in poor working condition and unusable. The instructors suggested it be taken out of service due to replacement parts no longer being available. Mrs. Fletcher questioned the age of the equipment and Mr. Barbic shared that this was a low end piece of equipment and was purchased prior to his being the director. Mr. Johnson moved and Mr. Hanacek seconded the motion to remove the Baseline 500 from service. Roll call was taken. All ayes. The motion passed unanimously.

BID FOR CONCRETE AND FOUNDATION FOR 105 DUTCH STREET

Mr. Barbic reported that despite many contacts made to request bids, none came in. There was discussion about which contractors Mr. Barbic spoke with and had expected bids from. There was some discussion about how this could potentially put the project behind. Mr. Barbic said he will rebid.

BID FOR BUILDING MATERIALS FOR 105 DUTCH STREET

Mr. Barbic stated Mendards was the only bid received for building materials. Mr. Faivre motioned and Mr. Hanacek seconded a motion to approve Menard's bid in the amount of \$40,776.90 for building materials. Roll call was taken. All ayes. The motion passed unanimously.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

- IVVC teachers will engage in 2 days of Professional Development before students arrive. Topics include mandatory CPR training, work-based learning initiatives, student growth assessments, and syllabi development.
- HB3296 was signed on May 27, 2022. The bill requires districts to offer Career Pathway Endorsements (CCPE) beginning in 2027 or to opt out. I have begun conversations with Yorkville HS about CCPE and would like to discuss how other districts plan to engage with these endorsements.

STRATEGIC PLAN YEAR 4

Mr. Barbic and Mrs. Edwards shared the following details regarding four areas of focus for the 2022-2023 school year:

- Construction Trades House (Goal 1): students building a house will put the students directly into contact with more industry professionals than in previous years, creating relationships and connections in various career fields.
- Fiscally responsible use of Build Illinois Bond Fund allocation (Goal 4): IVVC will receive \$100,000 in grant monies to address issues in the building infrastructure.
- Partner with home districts on creation of College and Career Pathway Endorsements (Goal 3): IVVC directly helps with four major elements including: Individual Plan, Professional Learning, Career-Focused Instructional Sequence, and Academic Readiness. Enrollment in certain IVVC courses allow students to meet the defined metrics for Professional Learning and Career-Focused Instructional Sequence. Districts must apply to ISBE and receive approval to offer CCPE. In June 2022, Mrs. Edwards received access to the ISBE online platform used to apply for endorsements. Throughout 2022-23, Mrs. Edwards will compile all documentation for endorsements that IVVC can support. Mrs. Edwards will work with individual districts to support creation of pathway endorsements for their IVVC students.
- In partnership with IVVCTA, Mr. Edwards will review the teacher evaluation tool (Goal 2, Goal 3), and make necessary adjustments to the tool.

CTEI AND PERKINS CONSOLIDATION

Mr. Barbic shared the designated allotment for the CTEI grant for FY 23 is \$358,839 and the designated allotment for the Federal Perkins Grant is \$44,014.

STUDENT ATTENDANCE DATE/DROP/CURRICULUM NIGHT

Mr. Barbic stated the first day of student attendance is August 22nd. Students will have 3 days of attendance to make any course changes. Curriculum night will take place on August 25 from 5:30 to 6:30pm. As in many districts, this night is tailored for current parents and students. IVVC instructors will discuss the program curriculum, expectations, fees, potential certifications, potential internship and job shadowing opportunities, as well as tours of lab spaces and safety measures in place and expectations for safe conduct. It is Mr. Barbic's expectation that parents who attend will fully understand the IVVC experience and all that is required and expected of their student.

INFORMATIONAL

Mr. Barbic thanked Jodi Moore for her outstanding and tireless leadership as Board chair over the last two years. He asked for a volunteer for the next two years. There were no volunteers at this meeting to fill the position.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Johnson moved and Mr. Faivre seconded a motion to approve the closed session minutes of June 1, 2022. The motion passed unanimously.

Mr. Sodaro moved and Mr. Johnson seconded the motion to approve the bi-annual review of closed session minutes for October 2021 - February 2022 and the destruction of closed session audio recordings for February 2021 and earlier. The motion passed unanimously.

Mr. Faivre moved and Mrs. Fletched seconded the motion to terminate Sarah Speerly effective immediately. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Mr. Hanacek seconded a motion to hire Ashton King for the Emergency Medical Services teaching position starting salary at provisional +30 step 9, \$47,678. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Senffner moved and Mr. Sodaro seconded a motion to hire Daniel Kling for the Culinary Arts position at the provisional step 8, at a salary of \$44,902. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Mrs. Fletcher seconded a motion to hire Brandon Robinson for the Welding and Fabrication position at the provisional step 8, at a salary of \$44,902. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Johnson moved and Mr. Hanacek seconded the motion to adjourn at 7:07 p.m. The next Board of Control meeting will be held **Wednesday, October 5, 2022 at 6:30 p.m.**

Respectfully submitted,



Heather Lissman
Recording Secretary

APPROVED: _____



Chair, Board of Control