



600 Lions Road • Sandwich, Illinois 60548

Minutes of the Board of Control Meeting  
held on Wednesday, October 5, 2022 at 6:30 p.m.  
at Indian Valley Vocational Center

Chair Rich Faivre called the meeting to order at 6:32 p.m.

The following members were present:

Earlville:	Mr. Rich Faivre
Newark:	Mrs. Jean Fletcher
Sandwich:	Mr. Tom Sodaro
	Dr. Erik Englehart
Serena:	Mrs. Lisa Gifford
Somonauk:	Mr. Jay Streicher
	Mr. Norm Johnson
Yorkville:	Dr. Tim Shimp

The following were absent:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Travis McGuire
	Mr. Byan Hanacek
Indian Creek:	Mr. Chad Willis
Leland:	Mrs. Jodi Moore
	Al Kinney
Plano:	Mr. Tony Baker
	Mrs. Abby Alvarez
	Mr. Kyle Klatt
Serena:	Mrs. Susan McNelis
Yorkville:	Mr. Jason Senffner

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

Chris Anderson from SkillsUSA Illinois gave a brief description of the organization and highlighted IVVC's involvement in SkillsUSA. Molly Feitlich, IVVC EMS student from Indian Creek, was also in attendance for recognition of earning a silver medal at the National SkillsUSA Leadership Conference.

### CONSENT AGENDA

Mrs. Fletcher moved and Dr. Shimp seconded the motion to approve the Regular Session minutes from the August 3, 2022 Board of Control meeting; the bills for payment September 2022 and October, 2022 and the monthly financial reports. There was one donated vehicle this month, 2008 Chevrolet Impala, VIN#2G1WB58K881276331. Roll call was taken. All ayes. The motion passed unanimously.

### 2021-2022 ANNUAL AUDIT

An accountant from Mack & Associates presented the 2021-2022 audit to the Board. She reported overall strong scores along with very clean and clear financial statements. Mr. Johnson moved and Mrs. Gifford seconded the motion to accept the 2021-2022 audit as presented. Roll call was taken. All ayes. The motion passed unanimously.

### ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards reported the following:

Multiple IVVC programs received a grant from TC Energy for \$20,000:

- Auto Body: purchase of a prep station exhaust bench
- Construction Trades: purchase of scaffolding and a portable generator
- EMS: purchase of 1-Yr Old Patient Heart & Lung Sounds Skills Trainer and Wound Packing Trainer
- Fire Science: purchase of helmets, gloves, boots and SCBA air pack bottles
- Welding: purchase of MIG and TIG welders

On September 2nd Mrs. Edwards hosted a Counselors Meeting. The agenda included presentations from IVVC Skilled Trades, 22-23 program updates, sophomore visits, and regional career development experience planning.

Dual Credit update was as follows: Beginning in spring 2022, students who take Graphic Design II at IVVC will earn 3 dual credit hours with College of Dupage for their GDSN 1101 - Digital Graphic Applications course. Waubensee eliminated the Graphic Design CTE program, and students are able to use the Cooperation Agreement to complete the Graphic Design program at COD at the in-district tuition rate. Graphic Design teacher, Kelly Fehling, and I visited the COD program in summer 2021 and will actively encourage students to continue their Graphic Design studies there after high school.

College and Career Pathway Endorsements update since the August included Mrs. Edwards reported that she is in the process of meeting with the following districts - Earlville, Hinckley Big Rock, Indian Creek, Newark, Plano, Sandwich, Yorkville. She anticipates the first endorsement IVVC will support is in the Health Sciences and Technology Pathway and includes CNA and Health Occupations. Mrs. Edwards welcomed the other district to reach out to her if there was an interest in meeting about the College and Career Pathway Endorsements.

### INSURANCE RATE STATUS

Mr. Barbic stated the cost for the IVVC share of individual employees' health insurance will increase by 10% at our November 1 renewal. (The full cost of an individual coverage increased 13% for the PPO plan and 20% for HMO.). Per IVVC CBA, the maximum cost to IVVC is capped at 10%. This results in an annual cost increase of \$17,530 for IVVC. The dental, vision, and life insurance rates are unchanged. The insurance committee met and explored alternative options. The staff was invited to several open meetings where all options were presented and discussed. After review of all options, a consensus was reached to move from the existing grandfathered health plans to metallic plans. Blue Cross Blue Shield remains as the insurer; the new plans are a Blue Choice Preferred Platinum PPO and a Blue Precision Platinum HMO. The staff has been informed regarding how this will impact them on an individual basis.

#### WORK BASED LEARNING UPDATE

Mr. Barbic highlighted the Health Sciences Career Exploration Event held on September 15th hosted at Sandwich High School. Mr. Barbic thanked Mr. Sodaro for hosting this event. Mr. Barbic talked about the upcoming event on October 27th which will focus on Human & Public Services. He also reported an update on internships which included the following: Sports Med students have been engaged with athletic trainers from Sandwich, Somonauk, Yorkville over the fall athletic season. Beau Keeton, Sandwich student from Auto Tech, will begin an internship at GP Cyclesports in Yorkville on October 6th. DJ Lewis, Yorkville student from Construction Trades will begin an internship at Just In Time in Sandwich on October 12th.

Mr. Barbic stated the Construction Trades students will begin work on building the house on October 12th. He thanked the districts' transportation department for their cooperation in transporting the students to and from the lot site.

#### CLOSED SESSION

There were no items for consideration at this time.

Dr. Shimp moved and Dr. Englehart seconded the motion to adjourn at 6:53 p.m. The next Board of Control meeting will be held Wednesday, December 7, 2022 at 6:30 p.m.

Respectfully submitted,



Heather Lissman  
Recording Secretary

APPROVED: \_\_\_\_\_



Chair, Board of Control