



Minutes of the Board of Control Meeting
held on Wednesday, June 7, 2023 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Rich Faivre called the meeting to order at 6:31 p.m.

The following members were present:

Earlville:	Mr. Rich Faivre
Newark:	Mrs. Jean Fletcher
	Mr. Tim Ulrich
Sandwich:	Mr. Tom Sodaro
Serena:	Mr. Neal Rosengren
Somonauk:	Mr. Norm Johnson
	Mr. Jay Streicher
Yorkville:	Mr. Jason Senffer

The following were absent:

Earlville:	Mr. Jeff Maly
Leland:	Mr. Allen Kinney
	Dr. Jodi Moore
Hinckley-Big Rock:	Dr. Travis McGuire
	Mrs. Debi White
Indian Creek:	Mr. Chad Willis
Plano:	Mr. Tony Baker
	Mr. Kyle Klatt
Sandwich:	Dr. Erik Englehart
Yorkville:	Dr. Erika Burns

RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

No visitors, guests, or representatives present.

CONSENT AGENDA

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve the Regular Session minutes from the May 3, 2023 Board of Control meeting; the bills for payment June, 2023 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

Tentative Budget

Mr. Norm Johnson moved and Mrs. Jean Fletcher seconded the motion to approve the tentative budget. Roll call was taken. All ayes. The motion passed unanimously.

Set Date for Public Hearing

August 2, 2023 date for the public hearing. Mr. Jason Senffner moved and Mrs. Jean Fletcher seconded the motion to approve the public hearing date. Roll call was taken. All ayes. The motion passed unanimously.

Approval of Resolution Authorizing Engagement of Legal Counsel

Kriha Boucek was selected and an engagement letter was signed. Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve the resolution authorizing engagement of legal counsel. Roll call was taken. All ayes. The motion passed unanimously.

Cosmetology Contract

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve the cosmetology contract. Roll call was taken. All ayes. The motion passed unanimously.

Assistant Director Report

Mrs. Laura Edwards reviewed the grants from the 2022-2023 calendar year. A total of \$89,236.55 was received. 2023 CCRI and 2023 Dual Credit reports were reviewed. The Hinckley-Big Rock HS and Earlville HS were approved for the Health Science & Technology - Nursing pathway in April.

Annual Report

Mr. Joe Barbic reviewed the Annual Report with the Board of Control.

Administrative Cost Billing

2023-2024 Administrative Cost Billing will be sent out to the districts.

Tuition

Tuition will remain \$1,900 per student. This number has been able to be maintained without an increase since 2012.

Construction Trades

The current construction house is now past rough inspection. Two options were discussed with keeping the current house completing with the returning students and purchasing another lot to start another house. Mrs. Fletcher moved and Mr. Jason Senffner seconded the motion to approve completing the current house and starting a new house. Roll call was taken. All ayes. The motion passed unanimously.

Closed Session

Mr. Neal Rosengren moved and Mrs. Jean Fletcher seconded a motion to go into Closed Session at 6:59 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 the destruction of closed session audio recordings. Roll call was taken. All ayes. The motion passed unanimously.

OPEN SESSION

Mr. Norm Johnson moved and Mrs. Jean Fletcher seconded a motion to return to Open Session at 7:04 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING IN CLOSED SESSION

Mrs. Jean Fletcher moved and Mr. Tom Sodaro seconded the motion to approve April, 2023 and May 2023 closed session board of control minutes. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Norm Johnson moved and Mr. Tom Sodaro seconded the motion to approve the hire of Alyx Bickel as Assistant Director for the 2023-2024 school year at a salary of \$82,000.

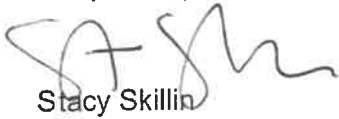
Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion to approve the hire of Jeff Klopotek for the Construction Trades Instructor at the provisional step 8 with a salary of \$46,473. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to approve Tedd Moody as 3rd session Welding and Fabrication Instructor at a rate of \$15,103. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Tom Sodaro moved and Mr. Neal Rosengren seconded the motion to approve David Vincent as the 3rd session Auto Technology Instructor at a rate of \$15,408. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded the motion to adjourn at 7:09 p.m. The next Board of Control meeting will be held Wednesday, August 2, 2023 at 6:30 p.m.

Respectfully submitted,



Stacy Skillin
Recording Secretary

APPROVED:


Chair, Board of Control