



600 Lions Road \* Sandwich, Illinois 60548

Minutes of the Board of Control Meeting  
held on Wednesday, August 2, 2023 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. Brian Dukes Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Jessica Sonntag Ms. Debi White
Leland:	Dr. Jodi Moore
Newark:	Mrs. Jean Fletcher Mr. Tim Ulrich
Plano:	Mr. Tony Baker Mr. Doug Lyle
Sandwich:	Dr. Eric Englehart
Serena:	Mr. Rich Faivre Mr. Neal Rosengren
Somonauk:	Mr. Norm Johnson Mr. Jay Streicher

The following were absent:

Indian Creek:	Mr. Chad Willis
Leland:	Mr. Allen Kinney
Sandwich:	Mr. Tom Sodaro
Yorkville:	Dr. Erika Burns Mr. Jason Senffer

## RECOGNITION OF VISITORS, GUESTS, AND REPRESENTATIVES OF VARIOUS MEDIA

No visitors, guests, or representatives present.

## CONSENT AGENDA

Mr. Tony Baker moved and Mr. Norm Johnson seconded the motion to approve the Regular Session minutes from the June 7, 2023 Board of Control meeting; the bills for payment August, 2023 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

## 2023-2024 Budget

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

## Foundation and Flatwork for the Dutch Acres Lot 11

Dr. Jodi Moore moved and Mrs. Jean Fletcher seconded the motion to approve the bid from Sopris Concrete for \$47,744. Roll call was taken. All ayes. The motion passed unanimously.

## Excavation for the Dutch Acres Lot 11

Mr. Norm Johnson moved and Mr. Neal Rosengren seconded the motion to approve the bid from Kendall Excavation for \$18,760. Roll call was taken. All ayes. The motion passed unanimously.

## Disposal of Equipment

Dr. Jodi Moore moved and Dr. Jessica Sonntag seconded the motion to approve the disposal of two Bridgeport mills and one Clausing lathe. Roll call was taken. All ayes. The motion passed unanimously.

## Assistant Director Report

Mrs. Alyx Bickel reported that she and four instructors attended a CTE Teacher Workshop at the end of July. Mrs. Bickel reviewed the content for Teacher Institute Days on August 17 and 18, 2023 along with the New Instructor on boarding for August 14, 15 and 16, 2023.

## Strategic Plan Year 5

Mr. Joe Barbic reviewed the four areas of focus for the 2023-2024 school year:

- Goal 1 - Construction Trades House
- Goal 2 and 3 - In partnership with IVVCTA, review teacher evaluation tool
- Goal 3 - Partner with home districts on creation of College and Career Pathway

## Endorsements

- Goal 4 - Investigate alternative funding sources

## CTEI and Perkins Consolidation Grant

The designated allotment for the CTEI Grant in 2023-2024 is \$358,839. The designated allotment for the Federal Perkins Grant in 2023-24 is \$82,692.

### Student Attendance Date/Drop/Curriculum Night

First day of attendance for the students is August 21, 2023. Students will have three days to make any course changes. Our IVVC Curriculum Night will be August 24, 2023 from 5:30 - 6:30 pm.

### Informational

Completed projects:

- SCBA filling station for Fire Science students
- Preschool Bathroom
- Ventilation system in welding
- New Construction Trades House Lot 11
- Drywall finished on the 105 Dutch Street house

Board Policy Manual will be reviewed in August with the committee consisting of Mrs. Jean Fletcher, Dr. Jodi Moore and Mr. Joe Barbic.

### Closed Session

Mr. Norm Johnson moved and Dr. Jodi Moore seconded a motion to go into Closed Session at 6:55 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

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded a motion to return to Open Session at 7:01 p.m. Roll call was taken. All ayes. The motion passed unanimously.

### MOTIONS RESULTING IN CLOSED SESSION

Mr. Norm Johnson moved and Dr. Jodi Moore seconded the motion to approve June 7, 2023 closed session board of control minutes. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Tony Baker seconded the motion to approve the bi-annual review of closed session minutes for October 2022 - February 2023 and the destruction of closed session audio recordings for February 2022 and earlier. The motion passed unanimously.

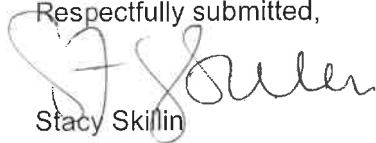
Dr. Jesscia Sonntag moved and Mr. Jeff Maly seconded the motion to approve the purchase of Lot 11 in Dutch Acres for the 2023-2024 Construction Trades house. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Norm Johnson moved and Dr. Eric Englehart seconded the motion to approve Lisa Boecker as the Culinary Arts Instructor at a salary of \$46,473. Roll call was taken. All ayes. The motion passed unanimously.

Dr. Jodi Moore moved and Mr. Neal Rosengren seconded the motion to approve Nick Rodriguez as the Welding and Fabrication Instructor at a salary of \$44,651. Roll call was taken. All eyes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Tony Baker seconded the motion to adjourn at 7:04 p.m. The next Board of Control meeting will be held Wednesday, October 4, 2023 at 6:30 p.m.

Respectfully submitted,



Stacy Skillin  
Recording Secretary

APPROVED:

  
Chair, Board of Control