



600 Lions Road • Sandwich, Illinois 60548

Minutes of the Board of Control Meeting  
held on Wednesday, October 4, 2023 at 6:30 p.m.  
at Indian Valley Vocational Center

Chair Rich Faivre called the meeting to order at 6:30 p.m.

The following members were present:

Earlville:	Mr. Jeff Maly
Hinckley-Big Rock:	Dr. Jessica Sonntag Ms. Debi White
Newark:	Mrs. Jean Fletcher Mr. Tim Ulrich
Plano:	Mr. Doug Lyle
Sandwich:	Mr. Tom Sodaro
Serena:	Mr. Rich Faivre
Somonauk:	Mr. Jay Streicher
Yorkville:	Dr. Erika Burns

The following were absent:

Earlville:	Mr. Brian Dukes
Indian Creek:	Mr. Chad Willis
Leland:	Mr. Allen Kinney Dr. Jodi Moore
Plano:	Mr. Tony Baker
Sandwich:	Dr. Eric Englehart
Serena:	Mr. Neal Rosengren
Somonauk:	Mr. Norm Johnson

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

Mrs. Alyx Bickle highlighted the Culinary Arts Program with a slideshow presentation and spoke about the class excitement for their catering of upcoming local weddings.

## CONSENT AGENDA

Mr. Jay Streicher moved and Dr. Jessica Sonntag seconded the motion to approve the Regular Session minutes from the August 2, 2023 Board of Control meeting; the bills for payment September 2023 and October 2023 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

## 2022-2023 ANNUAL AUDIT

Cate Moulton from Mack & Associates presented the 2022-2023 audit to the Board. She reported on the IVVC Audit Report stating that the financial statements are consistent and clear. Mrs. Jean Fletcher moved and Mr. Jay Streicher seconded the motion to accept the 2022-2023 audit as presented. Roll call was taken. All ayes. The motion passed unanimously.

## Resolution Authorizing the Sale of Property

Mr. Joe Barbic spoke about the Construction Trades house being built at 105 Dutch Street in Sandwich. Mr. Tom Sodaro moved and Mr. Jay Streicher seconded the motion to approve the resolution of sale at a minimum bid of \$350,000. Roll call was taken. All ayes. The motion passed unanimously.

## Construction Loan Signatory Approval

Mrs. Jean Fletcher moved and Mr. Tom Sodaro seconded the motion to approve Mr. Joe Barbic as the authorized loan signer from IVVC for the construction trades home loan located at 3501 Bluff Street in Sandwich. Roll call was taken. All ayes. The motion passed unanimously.

## Assistant Director Report

Mrs. Alyx Bickel reported on:

IVVC Counselor Meeting

IVVC hosted the first IVVC 2023-2024 Counselor meeting on September 27 providing the program updates, scheduling Sophomore Visits, attendance policies and TeacherEase access. VALEES updates were provided from Cassie Blickem, Josi Moran and Mary Norneman. Discussed the course selection for 24-25 and SAT Testing Dates.

Grants received for 23-24

- TC Energy \$12,000 to Welding & Fabrication for the steel for the class.
- Waubensee CAT \$2,440 to Welding & Fabrication for the OSHA and FABTech trip
- IL Retired Teachers \$675 to Welding & Fabrication for Iron Weld Fixture Table

Dual Credit Updates

- Sports Medicine I: Waubensee Community College approved Bridget Kreiter to teach dual credit KPE 211 - First Aid and Emergency Care (3 credits)
- Emergency Medical Technician: Waubensee Community College approved Ashton King to teach dual credit EMT120 - Emergency Medical Technician - Basic (9 credits). This

course is the first dual credit course we offer that requires English proficiency placement. Students have several methods to demonstrate proficiency including HS GPA, SAT scores, or the Accuplacer test administered by WCC.

- Welding & Fabrication: Waubensee Community College approved Nick Rodriguez to teach dual credit WLD101 - Blueprint Reading (3 credits) and WLD125 - Gas Metal Arc & Flux Cored Arc Welding (3 credits). WLD101 credit is earned in Welding & Fab I; WLD125 credit is earned in Welding & Fab II.

#### 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 individual coverage increased 4% for the PPO plan and 4.6% for HMO.). Per IVVC CBA, the maximum cost to IVVC is capped at 10%. This results in an annual cost increase of \$11,996 for IVVC. The dental and vision insurance increased 3% and 2%, together resulting in an annual increase of \$312 for IVVC. The life insurance rates are unchanged. The insurance committee met and discussed the increase. The staff has been informed regarding how this will impact them on an individual basis.

#### Work Based Learning Update

- Human and Public Service Sophomore Career Exploration Event will be October 26
- Coffee Before Breakfast with the Sandwich Chamber of Commerce will be November 2
- Health Sciences Career Exploration Event will be November 9

#### Board Policy Committee


The committee met with the IASB representative to review the Board Policy Manual Draft on September 19. They are currently working through items that need specific answers after the review.

#### Regional Office of Education Inspection

The Dekalb Office of Education will be at IVVC on October 18 to perform the Health Life Safety Inspection.

Mr. Jay Streicher moved and Mr. Tom Sodaro seconded the motion to adjourn at 7:00 p.m. The next Board of Control meeting will be held Wednesday, December 6, 2023 at 6:30 p.m.

Respectfully submitted,

  
Stacy Skillin  
Recording Secretary

APPROVED:   
Chair, Board of Control