



Minutes of the Board of Control Meeting  
held on Wednesday, April 3, 2024 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
Leland:	Dr. Jodi Moore
Newark:	Mrs. Jean Fletcher Mr. Tim Ulrich
Sandwich:	Dr. Eric Englehart Mr. Tom Sodaro
Serena:	Mr. Rich Faivre Mr. Neal Rosengren
Somonauk:	Mr. Jay Streicher Mr. Norm Johnson
Yorkville:	Mr. Wayland Middendorf

The following were absent:

Earlville:	Mr. Brian Dukes
Indian Creek:	Mr. Chad Willis
Leland:	Mr. Alan Kinney
Plano:	Mr. Tony Baker Mr. Doug Lyle
Yorkville:	Dr. Tim Kilrea

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

### CONSENT AGENDA

Dr. Jessica Sonntag moved and Mr. Jeff Maly seconded the motion to approve the Regular Session minutes from the February 7, 2024 Board of Control meeting; the bills for payment March 2024 and April 2024, the monthly financial reports and the donation of vehicles. Roll call was taken. All ayes. The motion passed unanimously.

### 2024-2025 COSMETOLOGY CONTRACTS

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion for the approval of the 2024-2025 Cosmetology Contracts as presented. Roll call was taken. All ayes. The motion passed unanimously.

### INDIAN VALLEY VOCATIONAL CENTER BOARD POLICY MANUAL

Mr. Joe Barbic tabled the approval of the Board Policy Manual.

### ASSISTANT DIRECTOR REPORT

Mrs. Alyx Bickel reported on:

- 8th Grade Career Pathway Event will be held at IVVC on April 10, 2024.
- There will be 103 IVVC Technical Honor Society Inductees this year. IVVC will present the honors at the Awards Ceremony for each individual school.
- The 2024 Gustafson Scholarship recipient is Addison Caho from Plano.

### 2024-2025 ENROLLMENT UPDATE

Mr. Barbic stated the following:

- The March 1 request for enrollment total is 786. We have been able to seat 627 of these students. We are working through second choice requests with school counselors.
- There is an upward trend of enrollment requests for the fifth consecutive year. This year we see a 13% increase.
- Last year, we added an additional teacher in Construction Trades. This year, we will offer a 3rd session option for Construction Trades. We will also offer a 3rd session of Culinary Arts. We will continue offering a 3rd session of Automotive Technology and Welding & Fabrication.
- Based on trend data, Mr. Barbic requested the creation of a board committee that can evaluate the different options to handle the increased enrollment requests.

### TUITION AND BUDGET

Mr. Barbic addressed the current tuition rates with the board. Since 2012 tuition has remained at \$1900 per student. With the increase in teachers salaries, insurance, materials and equipment we are at a point where we need to increase tuition to offset some of these expenses. Mr. Barbic asked the board to consider a \$200 per student increase for the 2024-2025 school year. Mrs. Jean Fletcher moved and Dr. Jodi Moore seconded the motion to increase the tuition rate to \$2100 per pupil. Roll call was taken. All ayes. The motion passed unanimously.

Mr. Barbic stated that IVVC was awarded two \$100,000 grants by the Illinois Department of Commerce & Economic Opportunity. These grants are reimbursable grants. Mr. Barbic asked the Board to authorize the Director and/or Board Chair to seek a line of credit in the sum of \$200,000.

Mrs. Jean Fletcher moved and Mr. Neal Rosengren seconded the motion to approve the Director and/or Board Chair to authorize and sign a line of credit in the sum of \$200,000. Roll call was taken. All ayes. The motion passed unanimously.

#### STATE AND FEDERAL GRANT DISBURSEMENTS

Mr. Barbic stated the following:

- CTEI - For FY24 a total of \$365,130 has been received. This is 85% of the allocated \$431,508.
- Perkins - For FY24 four payments totaling \$66,726 have been received. This represents 81% of the allocated \$82,692.

#### SKILLS USA

We currently have 58 students who will be competing in the SkillsUSA Illinois Conference this year. This event takes place in Peoria, April 25-27.

#### SPRING OUTSTANDING STUDENTS

The 2024 Spring Outstanding students have been announced and sent to principals.

#### IVVC SHOWCASE NIGHT

The 2024 IVVC Showcase Night will be held on April 17 from 5-7 pm.

#### IVVC AWARDS NIGHT

The 2024 IVVC Senior Awards Nights will be held April 30 and May 2 at Waubonsee Community College - Sugar Grove campus.

#### CLOSED SESSION

Mr. Norm Johnson moved and Mr. Neal Rosengren seconded a motion to go into Closed Session at 7:11 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.

#### OPEN SESSION

Mr. Norm Johnson moved and Mr. Jeff Maly seconded a motion to return to Open Session at 7:15 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Neal Rosengren moved and Dr. Jessica Sonntag seconded the motion to approve February 7, 2024 closed session board of control minutes. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Jean Fletcher moved and Mr. Norm Johnson seconded a motion to approve the hiring of Ashton King as a third year Emergency Medical Services instructor for the 2024-2025 school year at a salary of \$53,708. All ayes. The motion passed by unanimous consensus.

Mr. Neal Rosengren moved and Mr. Wayland Middendorf seconded a motion to approve the hiring of Daniel Kling as a third year Culinary Arts instructor for the 2024-2025 school year at a salary of \$49,579. All ayes. The motion passed by unanimous consensus.

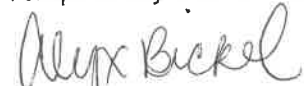
Dr. Jodi Moore moved and Mrs. Jean Fletcher seconded a motion to approve the hiring of James Kerry as a second year Law Enforcement instructor for the 2024-2025 school year at a salary of \$52,644. All ayes. The motion passed by unanimous consensus.

Mr. Neal Rosengren moved and Mr. Jeff Maly seconded a motion to approve the hiring of Nicholas Rodriguez as a second year Welding & Fabrication instructor for the 2024-2025 school year at a salary of \$46,692. All ayes. The motion passed by unanimous consensus.

Mr. Wayland Middendorf moved and Mrs. Jean Fletcher seconded a motion to non-renew the contract of Lisa Boecker for the 2024-2025 school year. All ayes. The motion passed by unanimous consensus.

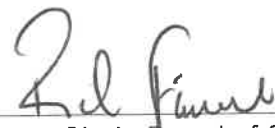
Mr. Norm Johnson moved and Mr. Jeff Maly seconded the motion to adjourn at 7:20 p.m. The next Board of Control meeting will be held Wednesday, May 1, 2024 at 6:30 p.m.

Respectfully submitted,



Alyx Bickel  
Recording Secretary

APPROVED:



Chair, Board of Control