

Minutes of the Board of Control Meeting held on Wednesday, April 2, 2025 at 6:30 p.m. at Indian Valley Vocational Center

Chair Jean Fletcher called the meeting to order at 6:30 p.m.

The following members were present:

Mrs. Jean Fletcher Newark
Mr. Tim Ulrich Newark

Mrs. Meghan Kerr Plano

Mr. Tom Sodaro Sandwich
Mr. Rich Faivre Serena

Mr. Neal Rosengren Serena

Mr. Norm Johnson Somonauk
Mr. Wayland Middendorf Yorkville

Mr. Wayland Middendorf Yorkville
Dr. Matthew Zediker Yorkville

The following were absent:

Mr. Brian Dukes Earlville
Mr. Jeff Maly Earlville

Dr. Jessica Sonntag Hinckley-Big Rock
Ms. Debi White Hinckley-Big Rock

Mr. Chad Willis Indian Creek

Mr. Allen Kinney

Mr. Doug Lyle

Plano

Dr. Tracy Thurwanger

Plano

Dr. Eric Englehart

Mr. Jay Streicher

Somonauk

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Welcome Guest and Visitors

Guest present: Katie Mynatt and Bridget Kreiter.

Mrs. Alyx Bickle highlighted one of the new IVVC promotional videos that have been updated this year.

Communication

No communication for the Board of Control.

Consent Agenda

Mr. Wayland Middendorf moved to approve the consent agenda including the minutes from the March 5, 2025 Board of Control meeting and the financial reports. Mr. Norm Johnson seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent; Earlville, Hinckley-Big Rock, Indian Creek, Leland

2025-2026 Cosmetology Contract

Mr. Norm Johnson moved to approve the 2025-2026 Hair Professionals contract as presented. Mr. Wayland Middendorf seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Assistant Director Report

Mrs. Alvx Bickel reported on:

- Fire Science Skill Certification has been changed by the Illinois State Fire Marshal's
 office for practical skill testing. We are working through what this will look like moving
 forward.
- 8th Grade Career Pathways event will be April 9, 2025. We will highlight five career clusters allowing the students the opportunity to learn about career opportunities they may not have considered previously.
- The school counselors are working through our list of students who are eligible for the Technical Honor Society. An IVVC representative will attend the home school awards nights to present the honors.
- Gustafson Scholarship has been updated and we will not find out who the recipient is until they receive the scholarship offer.
- 2025 Outstanding Spring Student will be announced this week.
- April 29 and May 1, 2025 we will have the 2025 IVVC Senior Awards Night at Waubonsee Community College - Sugar Grove Campus.
 - 1. April 29 at 5:30 pm Culinary Arts, CNA, Computer Programming, Comp Tech, Graphic Design, Health Occ, Sports Medicine, Teaching Methods

- 2. April 29 at 7 pm EMT, Fire Science, Law Enforcement
- 3. May 1 at 5:30 pm Auto Body Program, Auto Technology, Construction Trades, Welding & Fabrication

2025-2026 Enrollment Update

Our March 1 request for the 2025-2026 school year is 752 students. Mr. Joe Barbic reviewed the request for each program. Also, he explained that we will continue Certified Nursing Assistant with two programs one here at IVVC and the other being the Yorkville cohort, along with the 3rd session Welding & Fabrication and Auto Technology being offered. Mr. Joe Barbic did refer to the IVVC Trend Data and the Historical Enrollment.

Executive Committee Update

Mr. Joe Barbic discussed the Preschool for All Grant collaboration with the Dekalb County Regional Office of Education.

CTEI/Perkins Disbursements

- CTEI IVVC has an allocation of \$500,920 for 2024-2025. \$362,065.21 has been received to date.
- Perkins IVVC has an allocation of \$81,572 for 2024-2025. \$30,366 has been received to date.

SKILLsUSA

We have 55 students competing in the SKILLsUSA Illinois conference this year. The event takes place in Peoria April 24 - 26.

2025 IVVC Showcase Night

Our students will demonstrate the skills they have learned throughout the year on April 16th at 5:30 during the Showcase. This is also the night we will celebrate our 50th class to attend IVVC. .

Work Based Learning

- We have seven Auto Tech, five Construction Trades, three Graphic Design along with Second Year Sport Medicine, EMS, and Teaching Method students on internship.
- We have students from Computer Tech and Programming working the Technology Help Desk at Fox Valley Senior Center.
- Culinary Arts and Health Occupations students are currently in the middle of job shadowing.

Closed Session

Mr. Norm Johnson moved to go into Closed Session at 7:22 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. Mr. Neal Rosengren seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

OPEN SESSION

Board reconvened at 7:42 p.m. to open session. Roll Call was taken with the following board members present: Ulrich, Fletcher, Kerr, Sodaro, Faivre, Rosengren, Johnson, Middendorf, Zediker

Absent Board Members: Dukes, Maly, Sonntag, White, Willis, Kinney, Thurwanger, Lyle, Englehart, Streicher

MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Tom Sodaro moved to approve the hire of Ashton King as a fourth year Emergency Medical Service instructor for the 2025-2026 school year. Mr. Tim Ulrich seconded the motion. All ayes. The motion passed by unanimous consensus.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Mr. Norm Johnson moved to approve the hire of Daniel Kling as a fourth year Culinary Arts instructor for the 2025-2026 school year. Mr. Wayland Middendorf seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Mr. Wayland Middendorf moved to approve the hire of James Kerry as a third year Law Enforcement instructor for the 2025-2026 school year. Mr. Norm Johnson seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Mr. Wayland Middendorf moved to approve the hire of Nicholas Rodriguez as a third year Welding & Fabrication instructor for the 2025-2026 school year. Mr. Norm Johnson seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Mr. Norm Johnson moved to approve the hire of Jeff Klopotek as a third year Construction Trades instructor for the 2025-2026 school year. Mr. Tom Sodaro seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

Mr. Tom Sodaro moved to approve the hire of Molly Allen as a second year Certified Nurse Assistant instructor for the 2025-2026 school year. Mr.Norm Johnson seconded the motion.

Voting Aye: Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None Motion Carried 6 - 0

Absent: Earlville, Hinckley-Big Rock, Indian Creek, Leland

<u>Adjournment</u>

Mr. Tom Sodaro moved to adjourn at 7:46 p.m. Mr. Tim Ulrich seconded the motion. Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, May 7, 2025 at 6:30 p.m.

Respectfully submitted,

Stacy Skillin

Recording Secretary

APPROVED.

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