



Minutes of the Board of Control Meeting  
held on Wednesday, June 4, 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:

Mr. Gregg Pfaff	Earlville
Dr. Jessica Sonntag	Hinckley-Big Rock
Mr. Jake Swenson	Leland
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Mrs. Meghan Kerr	Plano
Mr. Doug Lyle	Plano
Mr. Tom Sodaro	Sandwich
Mr. Rich Faivre	Serena
Mr. Neal Rosengren	Serena
Mr. Jay Streicher	Somonauk
Mr. Norm Johnson	Somonauk
Mr. Joe Rand	Yorkville
Dr. Matthew Zediker	Yorkville

The following were absent:

Mr. Brian Dukes	Earlville
Ms. Debi White	Hinckley-Big Rock
Mr. Chad Willis	Indian Creek
Dr. Tracy Thurwanger	Plano
Dr. Eric Englehart	Sandwich

### Welcome Guest and Visitors

Guest present: Garrett Ryan, Sandwich's new Director of Finance is the new board member for their school district.

Mrs. Alyx Bickle highlighted the Certified Nurse Assistant Licensure.

### Communication

No communication for the Board of Control.

### Consent Agenda

Mr. Tim Ulrich moved to approve the consent agenda including the minutes from the May 7, 2025 Board of Control meeting and the financial reports. Mr. Tom Sodaro seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

### Tentative Budget

Mr. Norm Johnson moved to approve the tentative budget as presented. Mr. Joe Rand seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

### Date for Public Hearing

Mr. Neal Rosengren moved to set the public hearing date on August 6, 2025 at 6:30 p.m. Mr. Norm Johnson seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

#### Construction Trades - Sale of 2901 Ernest Drive

Mr. Joe Rand moved to approve listing the home at 2901 Ernest Drive with One Source Realty and the price of \$385,000. Mr. Neal Rosengren seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

#### Purchase of Lot

Mr. Tom Sodaro moved to approve the purchase of the lot located at 720 Bender Street in Sandwich for \$60,000. Mr. Joe Rand seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

#### Assistant Director Report

Mrs. Alyx Bickel reported on:

- IVVC has 18 registration request for 2025-2026 school year as follows: Auto Tech (3rd Session) - 1, Welding & Fab (3rd Session) - 3, Certified Nurse Assistant - 1, Health Occupations - 3, Sports Medicine - 1, Fire Science - 7 and Cosmetology - 2.
- IVVC has received a total of \$46,884.00 in various grants during the 2024-2025 school year.
- The Annual Reports data for the College and Career Readiness Indicator, IVVC published three reports, as completion of industry credential, dual credit, and career development experience are each career ready indicators. The information will be sent electronically to the person in your district who enters it into SIS. For the 24-25 Dual Credit, we have a total of 172 students who received 926 credit hours total. For the 24-25 Career Development Experiences, we have a total of 49 students. For the 24-25 Industry Credentials, we have a total of 501 students with a total of 817 credentials.

#### Administrative Cost Billing

2025 - 2026 Administrative Cost Billing will be sent out to the districts.

#### Executive Committee

Mr. Joe Barbic explained that the committee met on June 2, 2025 discussing non joint agreement enrollment, the google shared drive, Construction Trades house, new construction lot, and the non certified staff.

#### Board of Control Shared Drive

Mr. Joe Barbic explained that the Board of Control Shared Drive will be a central location for board members to house information for them to access.

#### Other State Programs funding to VALEES

Mr. Barbic explained that in May of FY25, ISBE awarded an additional \$40,418 in Other State Programs funding to VALEES for Work-Based Learning activities targeted to rural students. This funding went 100% to IVVC as we serve the rural school districts within the VALEES region. IVVC used these funds to purchase a new Hunter alignment machine for automotive technology and a CNA simulation platform for the CNA program.

#### Clean Energy Career Pathway Grant - DCEO

Mr. Joe Barbic shared that on May 29, 2025 IVVC received the Notice of Grant Award from the Illinois Department of Commerce & Economic Opportunity. The full funding of \$482,779 has been confirmed. We were one of two grantees statewide. A couple of highlights for equipment and supplies we will receive: F150 Ford Lightning (all electric) with charging station, all expenses for training of our two IVVC auto instructors for EV safety, allTech Electrical trainers, vehicle lift and installation to accommodate electric vehicles, all safety tools associated for EV Safety curriculum, Toyota Camry Hybrid Vehicle - \$29,000, ACDC Trainer, van to transport students for Work-Based Learning, funding for middle school EV camp, and LED Lighting upgrade to shop. This will provide opportunities for the automotive technology along with affording IVVC students with dual credit from Waubensee Community College and funds the EV safety credential for two years.

#### Closed Session

Mr. Norm Johnson moved to go into Closed Session at 7:06 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: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

#### OPEN SESSION

Board reconvened at 7:45 p.m. to open session. Roll Call was taken with the following board members present: Pfaff, Sonntag, Swenson, Fletcher, Ulrich, Kerr, Lyle, Sodaro, Faivre, Rosengren, Streicher, Johnson, Rand, Zediker

Absent Board Members: Dukes, White, Willis, Thurwanger, Englehart

#### MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Jay Streicher moved to approve the May 7, 2025 closed session board of control minutes. Dr. Jessica Sonntag seconded the motion.

Voice Vote and all voted aye.

Mr. Norm Johnson moved to approve the motion to approve the Board/IVVCTA Tentative Contract. Mr. Doug Lyle seconded the motion.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Norm Johnson moved to approve the employment contracts for salary, support staff, and the assistant director. Mr. Matt Zediker seconded the motion. All ayes. The motion passed by unanimous consensus.

Voting Aye: Earlville, Hinckley-Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

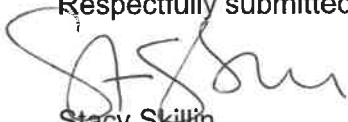
Adjournment

Mr. Norm Johnson moved to adjourn at 7:51 p.m. Dr. Jessica Sonntag seconded the motion.

Voice Vote and all voted aye.

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

Respectfully submitted,



Stacy Skillin  
Recording Secretary

APPROVED: \_\_\_\_\_

  
Chair, Board of Control