



IVVC BOARD OF CONTROL

Wednesday, October 1, 2025 – 6:30 p.m.
Meeting Agenda

1. CALL TO ORDER

Chair Jay Streicher called the meeting to order at 6:30 p.m.

2. ROLL CALL

The following members were present:

Dr. Jessica Sonntag	Hinckley-Big Rock
Mr. Jake Swenson	Leland
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Dr. Megan Kerr	Plano
Mr. Garrett Ryan	Sandwich
Mr. Rich Faivre	Serena
Mr. Norm Johnson	Somonauk
Mr. Jay Streicher	Somonauk
Mr. Joe Rand	Yorkville
Mr. Matthew Zediker	Yorkville

The following were absent:

Mr. Gregg Pfaff	Earlville
Mr. Jim Hermes	Earlville
Mrs. Debi White	Hinckley-Big Rock
Mr. Chad Willis	Indian Creek
Dr. Dan McDonnell	Leland
Dr. Tracy Thurwanger	Plano
Mr. Doug Lyle	Plano
Mr. Ryan Janisch	Sandwich
Dr. Eric Englehart	Sandwich
Mr. Neal Rosengren	Serena

3. WELCOME GUEST AND VISITORS

There were no guests or visitors present.

4. COMMUNICATION

There was no communication for the Board of Control.

ADDENDUM TO MEETING

Mrs. Jean Fletcher moved to approve the addition of action item 7.4 the assignment of the IVVC Administrative Agent to the board agenda. Mr. Matthew Zediker seconded the motion.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

5. STUDENT RECOGNITION

Mrs. Alyx Bickel shared a video that was created by Ryann Kerry to highlight the Law Enforcement Program. Mrs. Bickel also shared that Law Enforcement has had a strong community presence this month through their participation in several homecoming parades.

6. CONSENT AGENDA

Mr. Rich Faivre moved and Mr. Garrett Ryan seconded the motion to approve the consent agenda as follows:

- 6.1 Regular Session Minutes from the August 6, 2025 Board of Control meeting (Encl. 1)
- 6.2 Public Hearing Meeting Minutes from August 6, 2025 Public Hearing Meeting (Encl. 2)
- 6.3 September and October 2025 Bills Payable Reports (Encl. 3 & 4)
- 6.4 Monthly Financial Reports (Encl. 5 & 6)
- 6.5 Culinary Arts Fund (Encl. 7)
- 6.6 Imprest Fund (Encl. 8 & 9)
- 6.7 SkillsUSA Fund (Encl. 10 & 11)
- 6.8 Sports Medicine Fund (No Activity)
- 6.9 Treasurer's Reports (Encl. 12)

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

7. ACTION ITEMS

- 7.1 2024-2025 Annual Audit Report

Laurie Pope from Mack and Associates presented the 2024-2025 Annual Audit Report.

Dr. Jessica Sonntag moved and Mr. Norm Johnson seconded the motion to approve the 2024-2025 audit as presented.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

7.2 Board Policy Updates

Mrs. Jean Fletcher moved and Mr. Joe Rand seconded the motion to approve the board policy updates 118 and 119 as presented.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

7.3 Strategic Plan

Mrs. Jean Fletcher moved and Mr. Rich Faivre seconded the motion to approve the hiring of Filament Essential Services, with oversight from the executive committee and administration, to assist in the development of IVVC's strategic plan.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

7.4 IVVC Administrative Agent

Dr. Jessica Sonntag moved and Mr. Garrett Ryan seconded the motion to remove Sandwich #430 as Indian Valley Vocational Center's Administrative Agent and to have Indian Valley Vocational Center act as its own Administrative Agent.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

8. INFORMATIONAL ITEMS

8.1 Assistant Director's Report

Mrs. Alyx Bickel presented the following updates:

Grants

IVVC received a donation of tools and a check for \$855 from the Kiwanis Club of Yorkville.

IVVC Counselor Meeting

On September 23, 2025, IVVC hosted the school counselors for the first meeting of the 25-26 school year. Pertinent information regarding this school year, registration for next school year, and upcoming events were discussed.

Sophomore Visit Date

Sophomores from all of the home schools will be visiting IVVC on November 6, November 7 or November 24 to participate in the Sophomore Visit Day prior to the beginning of course selection for next year.

Dual Credit

Waubonsee has approved Dave Vincent to teach AUT100, and Nate King to teach all of our current Fire Science dual credit courses. We are working to add new instructors to the dual credit classes we already have with Waubonsee.

8.2 Sixth Amended Joint Agreement Draft

The Sixth Amended Joint Agreement was presented to the Board.

8.3 Insurance Rate Status

Mr. Joe Barbic presented the updated Insurance Rates, which take effect November 1, 2025. Currently the monthly premium is \$19679.66 and the monthly premium after the renewal is \$21004.53. This is a 6.7% increase overall.

8.4 Construction Loan

Mr. Joe Barbic presented the details of the loan for the new Construction Trades house. The loan is through Grundy Bank. It is a \$340,000 declining line of credit, to not exceed 80% of the appraised value. The appraised value is \$425,000. The interest rate is 4.35% fixed and the maturity date is 9/25/26 (12 months).

8.5 Work-Based Learning

Mr. Joe Barbic presented the Work-Based Learning updates prepared by Mrs. Michelle McAnally. Sophomore visits are planned for October 9 and November 12, 2025. We currently have 120 students and 22 presenters signed up for our October 9 date. The event is hosted at Sandwich High School.

8.6 CTEI and Perkins Grant Update

Mr. Joe Barbic updated the board on the status of the CTEI and Perkins grants. On August 14, 2025 we received a revised regional allocation. For FY26 IVVC will receive \$530,963 in CTEI funds. This is a \$62,196 increase from the amount we anticipated for this year. For FY26, IVVC will receive \$123,120 in Perkins funds. This is a \$45,627 increase from the amount we anticipated for this year.

8.7 Other Information

Mr. Joe Barbic presented the following information:

Doctoral Program Enrollment

Mr. Joe Barbic shared that he has officially started classes to earn his Superintendent Endorsement through the University of St. Francis. This is a two year program that started in August.

Construction Trades Update

We have broken ground, poured the basement and are now on site installing sill plates. We expect to begin the sub floor on Friday.

Substitute Pay

IVVC currently pays \$100/day for a substitute teacher. In collecting information on all of our 10 districts, IVVC is the lowest paying school. We would like to ask the board to consider these rates and approve moving to a rate of \$130/day for substitute teachers.

Aviation

IVVC is working on developing two new Aviation courses in conjunction with JA Air Center in Sugar Grove, IL. The first course would be an Aviation Mechanics course, and the second would include a survey of many of the aviation careers, as well as private pilot ground school training. We will start gathering information on student interest by working with counselors to introduce the program options and surveying current freshmen and sophomores.

9. CLOSED SESSION

9.1 Closed session to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Mr. Norm Johnson moved and Mr. Joe Rand seconded the motive to go into Closed Session at 7:39 to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

9.2 Return to Open Session – Roll Call

The Board reconvened at 7:55 to open session. Roll Call was taken with the following board members present: Sonntag, Swenson, Ulrich, Fletcher, Kerr, Ryan, Faivre, Streicher, Johnson, Zediker, Rand

Absent: Hermes, Pfaff, White, Willis, McDonnell, Thurwanger, Lyle, Janisch, Englehart, Rosengren

9.3 Motions Resulting from Closed Session

Mr. Norm Johnson moved and Mr. Joe Rand seconded the motion to approve Jenna Johnson for the CNA clinical instructor position one day per week at \$30 per hour for a total of 90 hours.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

Mr. Rich Faivre moved and Mr. Garrett Ryan seconded the motion to approve Maleah Greene for the CNA clinical instructor position, one day per week at \$30 per hour for a total of 90 hours.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

Mr. Norm Johnson moved and Mrs. Jean Fletcher seconded the motion to approve Tim Nixon for the Construction Trades instructor position at PRO step 10 with a salary of \$51,027.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

Mrs. Jean Fletcher moved and Dr. Meghan Kerr seconded the motion to approve Michelle McAnally for the Work-Based Learning Coordinator position for three days per week, seven hours per day at an hourly rate of \$26.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

Mr. Garrett Ryan moved and Mr. Joe Rand seconded the motion to approve Maggie Sprague for the administrative assistant position at a salary of \$51,000 annually prorated for the start date of November 3, 2025.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

Mr. Norm Johnson moved and Dr. Meghan Kerr seconded the motion to accept the resignation of Stacy Skillin, effective October 1, 2025.

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

Voting Nay: None

Motion Carried 8-0

Absent: Earlville, Indian Creek

10. ADJOURNMENT

Mrs. Jean Fletcher moved and Mr. Matthew Zediker seconded the motion to adjourn at 8:02 p.m.

Voice Vote: 8 Ayes

Voting Nay: None

The next Board of Control meeting will be Wednesday, December 3, 2025 at 6:30 p.m.

Respectfully submitted,

Maggie Sprague

Maggie Sprague

Recording Secretary

APPROVED: _____

Joe Rand
Chair, Board of Control