



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

Chair Jean Fletcher called the meeting to order at 6:33 p.m.

The following members were present:

Ms. Debi White	Hinckley-Big Rock
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Mrs. Megan Kerr	Plano
Dr. Eric Englehart	Sandwich
Mr. Garrett Ryan	Sandwich
Mr. Neal Rosengren	Serena
Mr. Rich Faivre	Serena
Mr. Norm Johnson	Somonauk
Mr. Jay Streicher	Somonauk
Mr. Joe Rand	Yorkville

The following were absent:

Mr. Gregg Pfaff	Earlville
Mr. Jim Hermes	Earlville
Dr. Jessica Sonntag	Hinckley-Big Rock
Mr. Chad Willis	Indian Creek
Mr. Jake Swenson	Leland
Dr. Dan McDonnell	Leland
Mrs. Tracy Thurwanger	Plano
Mr. Doug Lyle	Plano
Dr. Matthew Zediker	Yorkville

Mr. Barbic presented the 2025-2026 budget previously placed on file in June. Voice Vote and all voted aye to adjourn the Public Hearing at 6:35 p.m.

Respectfully submitted,



Stacy Skillin
Recording Secretary

APPROVED:


Chair, Board of Control



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Mr. Rich Faivre	Serena
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Mr. Chad Willis	Indian Creek
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Dr. Dan McDonnell	Leland
Mrs. Tracy Thurwanger	Plano
Mr. Doug Lyle	Plano
Mr. Ryan Janisch	Sandwich
Dr. Matthew Zediker	Yorkville

Welcome Guest and Visitors

Communication

No communication for the Board of Control.

Addendum to Meeting

Mr. Tim Ulrich moved to approve adding the Construction Loan Signatory and Vice Chair position to the board agenda. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Consent Agenda

Mr. Tim Ulrich moved to approve the consent agenda including the minutes from the June 4, 2025 Board of Control meeting and the financial reports. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

2025-2026 Budget

Mr. Joe Rand moved to accept the 2025-2026 budget as presented. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

IVVC Collective Bargaining Agreement

Mr. Norm Johnson moved to approve the IVVC Collective Bargaining Agreement 2025-2028 as presented. Mr. Joe Rand seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Resolution for the Sale of 2901 Ernest Drive

Mr. Neal Rosengren moved to approve the resolution for the sale of 2901 Ernest Drive as presented. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Bid for Foundation and Flat Work for 720 Bender Street

Mr. Norm Johnson moved to approve the bid from Sporis Concrete of \$59,597.17 for foundation and flatwork at 720 Bender Street. Mr. Garrett Ryan seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Bid for Excavation for 720 Bender Street

Mr. Joe Rand moved to approve the bid from Kendall Excavation of \$23,350 for excavation at 720 Bender Street. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Board Chair Succession

Mr. Joe Barbic explained that historically, the IVVC Board Chair position has been filled on a volunteer basis serving two terms. After reviewing the IGA, the recommendation was to have the Chair be a one year position following the alphabetical order for the districts. The recommendation is also for the position to be filled by a District Superintendent or designee. Mr. Neal Rosengren moved to approve Mr. Jay Streicher to serve as the Board Chair for the 2025-2026 school year. Mr. Tim Ulrich seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Board Vice Chair

Mr. Joe Barbic explained that after reviewing the IGA, the recommendation is to have a Board Vice Chair position serve for one year and the following year move into the Board Chair position. The position will also follow alphabetical order. Mr. Joe Rand moved to approve Dr. Matthew

Zediker to serve as the Board Vice Chair for the 2025-2026 school year. Mr. Garrett Ryan seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Resolution Appointing IMRF Authorized Agent

Mr. Joe Barbic reported with the transition of the bookkeeper position that he served as the IMRF Authorized Agent. It will be updated to our current bookkeeper, Megan Matteson. Mr. Norm Johnson moved to approve the resolution for Megan Matteson as the IMRF authorized agent for IVVC. Mr. Joe Rand seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Construction Trades Loan Signatory Approval

Mr. Joe Rand moved to approve Joe Barbic to be the authorized signer for the construction loan for the site located at 720 Bender St in Sandwich, IL 60548. Mr. Tim Ulrich seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

IVVC Fifth Amend Joint Agreement

Mr. Joe Barbic explained during the review of the IGA there was conversation about the tuition calculation, admission policy, and the administrative agent. Mr. Tim Ulrich presented on how the IGA outlines the tuition calculation. Mr. Jay Streicher discussed the admission policy for non public schools and non joint agreement students. Mrs. Jean Fletcher and Mr. Joe Barbic spoke about the administrative agent and will be discussed further at a later date.

Press update 118 and 119

Mr. Joe Barbic explained that the Policy committee has met twice to discuss press policy updates 118 and 119.

Strategic Plan

Mr. Joe Barbic reported that our current strategic plan came to the end of the 5 years. This year we will focus on where we are and a shared vision of the future. He explained that he would like

to utilize Filament Essential Services for assistance building the process. Mr. Barbic is in the process of connecting with others that utilize their services.

Assistant Director Report

Mrs. Alyx Bickel reported on:

- The \$12,000 TC Energy Grant was received for the Welding & Fabrication class's steel.
- New instructors will be here August 7-8 and August 11 for On-Boarding - TeacherEase, Google Classroom, Faculty Guidelines, Sub Plan Development, Syballi Creation/Updates.
- 25-26 Dual Credit Update:
 - Certified Nursing Assistant: Basic Nurse Assistant Training (6 credits)
 - Automotive Technology : AUT100 Maintenance and Light Repair (3 credits)

CTEI and Perkins Consolidation Grant

The CTEI and Perkins Grants are usually allocated in late May and the grant is usually approved by late June. At this time, the allocation has not been shared with our EFE, Cassie Blickem. Her direction and the direction of ISBE is to build our budget using last year's allocation. ISBE has given no reason why there is a delay. We have built the budget on \$468,767 for CTEI and \$77,493 for Perkins as was the direction from ISBE. Once the allocation is shared, Mr. Joe Barbic will update the board.

Student Attendance Date/Drop/Curriculum Night

- The first day of student attendance is August 13. We expect all students to attend on this day.
- Students will have three days of attendance to make any course changes.
- Curriculum Night will take place August 20 at 5:30 pm. As in many districts, this night is tailored for current parents and students. Our instructors will discuss the program curriculum, expectations, fees, potential certifications, potential internships, and job shadowing opportunities, as well as outs of lab spaces and safety measures in place and expectations for safe conduct.

Construction Trades Update

- Our next construction trades house lot was closed on August 5. The lot is 720 Bender Street in Sandwich.
- The tentative close date on the 2901 Ernest Drive house is August 22.

Closed Session

Mr. Norm Johnson moved to go into Closed Session at 7:23 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: Hinckley-Big Rock, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

OPEN SESSION

The Board reconvened at 7:40 p.m. to open session. Roll Call was taken with the following board members present: White, Ulrich, Fletcher, Kerr, Ryan, Englehart, Faivre, Rosengren, Streicher, Johnson, Rand

Absent Board Members: Hermes, Pfaff, Sonntag, Willis, McDonnell, Swenson, Lyle, Janisch, Zediker

MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Norm Johnson moved to approve the June 4, 2025 closed session board of control minutes. Mr. Joe Rand seconded the motion.

Voice Vote and all voted aye.

Ms. Debi White moved to approve the bi-annual review of closed session minutes for October 2024 – February 2025 and the destruction of closed session audio recordings for February 2024 and earlier. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Mr. Neal Rosengren moved to approve Gregg Gunderson for the position of Long Term Substitute for Construction Trades at the rate of \$200.00 per day. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Mr. Garrett Ryan moved to approve Juliana Dzurisin for the position of CNA instructor at Pro+60 step 10 with a salary of \$53,109. Mr. Joe Rand seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Mr. Tim Ulrich moved to approve Jeremy Signer for the position of Welding and Fabrication instructor at Pro+30 step 10 with a salary of \$52,057. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Mr. Tim Ulrich moved to approve Nathan King and Joe Hanson for the position of Fire Science instructor at Pro+60 step 8 with a rate of \$283.48 per day. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Mr. Jay Streicher moved to approve the resignation of Jillian Hill as the CNA instructor IVVC site. Mr. Joe Rand seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

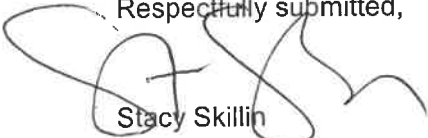
Adjournment


Mr. Rich Faivre moved to adjourn at 7:47 p.m. Mrs. Debi White seconded the motion.

Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, October 1, 2025 at 6:30 p.m.

Respectfully submitted,


Stacy Skillin
Recording Secretary

APPROVED: 
Chair, Board of Control