



IVVC BOARD OF CONTROL

Wednesday, December 3, 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
Dr. Dan McDonnell	Leland
Mr. Tim Ulrich	Newark
Mrs. Jean Fletcher	Newark
Dr. Megan Kerr	Plano
Mr. Garrett Ryan	Sandwich
Dr. Erik Englehart	Sandwich
Mr. Neal Rosengren	Serena
Mr. Jay Streicher	Somonauk
Mr. Norm Johnson	Somonauk
Mr. Joe Rand	Yorkville

The following were absent:

Mr. Jim Hermes	Earlville
Mr. Gregg Pfaff	Earlville
Mr. Jake Swenson	Leland
Mr. Chad Willis	Indian Creek
Mrs. Debi White	Hinckley-Big Rock
Dr. Tracy Thurwanger	Plano
Mr. Doug Lyle	Plano
Mr. Rich Faivre	Serena
Mr. Ryan Janisch	Sandwich
Mr. Matthew Zediker	Yorkville

3. WELCOME GUEST AND VISITORS

Justin Snider from Somonauk was in attendance.

4. COMMUNICATION

There was no communication for the Board of Control.

ADDENDUM TO MEETING

Mr. Norm Johnson moved to approve the addition of 7.6 the approval of October closed meeting minutes to the board agenda. Mrs. Jean Fletcher 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 of the sophomore visits and breakfast that occurred in November.

6. CONSENT AGENDA

Dr. Jessica Sonntag moved and Mr. Neal Rosengren seconded the motion to approve the consent agenda as follows:

6.1 Regular Session Minutes from the October 1, 2025 Board of Control meeting (Encl. 1)

6.2 November and December 2025 Bills Payable Reports (Encl. 2 & 3)

6.3 Monthly Financial Reports (Encl. 5 & 6)

6.4 Culinary Arts Fund (Encl. 7)

6.5 Imprest Fund (Encl. 8)

6.6 SkillsUSA Fund (Encl. 9)

6.7 Sports Medicine Fund (No Activity)

6.8 Treasurer's Reports (Encl. 10)

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 Sixth Amendment Joint Agreement

Mr. Joe Rand moved and Mr. Norm Johnson seconded the motion to approve the Sixth Amend Joints Agreement as proposed.

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 EV Grant Purchase

Mrs. Jean Fletcher moved and Dr. Jessica Sonntag seconded the motion to approve the acceptance of the quote from Tera Ford in Plano, IL to purchase a Ford F150 Lighting for \$63,064..

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 Waubensee Community College HVAC Collaboration

Mr. Norm Johnson moved and Mr. Joe Rand seconded the motion to approve the collaboration with Waubensee Community College HVAC 200 to install the HVAC system at 720 Bender.

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 Director's Contract Amendment

Mrs. Jean Fletcher moved and Mr. Garrett Ryan seconded the motion to amend the Director's contract as proposed.

Voting Aye: Hinckley–Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville
Voting Nay: None
Motion Carried 8-0
Absent: Earlville, Indian Creek

7.5 Sub Pay

Dr. Jessica Sonntag moved and Dr. Megan Kerr seconded the motion to increase substitute pay rate to \$130 for a full day and \$65 for a half day.

Voting Aye: Hinckley–Big Rock, Leland, Newark, Plano, Sandwich, Serena, Somonauk, Yorkville
Voting Nay: None
Motion Carried 8-0
Absent: Earlville, Indian Creek

7.6 October Meeting Minutes

Mr. Norm Johnson moved and Mr. Joe Rand seconded the motion to approve the October Closed Meeting Minutes 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

8. INFORMATIONAL ITEMS

8.1 Assistant Director's Report

Mrs. Alyx Bickel presented the following updates:

Sophomore Visits

Between three days in November (6, 7, 24) IVVC hosted Sophomore Visits for all 10 districts. We had 628 students complete the registration form to visit. All sophomores

from Earlville, Leland, Newark, Sandwich, Serena & Somonauk attend. Prior to the visit day, Mrs. Bickel presented an IVVC overview to students from HBR, Indian Creek, Plano and Yorkville. The students who wish to come visit must complete the form and have a signed permission slip to participate in this event.

Dual Credit

Waubonsee has approved Juliana Dzurisin as an IVVC dual credit instructor. We are waiting on our approval for Jeremy Singer & Dale Nelson.

We have started the dual credit registration process, however we are waiting on our registration sheets from Waubonsee to finish registering interested students.

8.2 Director's Evaluation Committee

Board of Control Chair Jay Streicher will request members for the Director's Evaluation Committee. Once completed, the evaluation will be shared at the February 4, 2026 Board meeting.

8.3 Executive Committee

The executive committee met on November 21, 2025. Discussion items included:

- Grant procurement
- Strategic Plan Process

8.4 2026-2027 Calendar Survey

IVVC has distributed a calendar survey to all districts in an effort to best align the IVVC calendar with those of our home schools. As always, IVVC will work collaboratively with each district to the greatest extent possible.

8.5 Strategic Plan Update

Surveys have been sent to students, parents/guardians, alumni, business/industry partners and member school administration to date. IVVC staff will be surveyed at the December faculty meeting. A workshop will be scheduled for the Board to review the data and have an opportunity for feedback.

8.6 State and Federal Grant Update

Mr. Joe Barbic updated the board on the status of the CTEI and Perkins grants. For FY26 IVVC will receive \$530,963 in CTEI funds and \$159,288.90 has been received to date. For FY26, IVVC has an allocation of \$123,120 in Perkins funds. This is a reimbursement grant and the first request will be submitted December 15.

8.7 Work Based Learning Update

Mrs. Alyx Bickel presented on the Health Sciences and Human & Public Services breakfasts with almost 200 students in attendance. Additionally, students are starting to be placed in internships for the spring semester, with a few starting at the beginning of December.

8.8 Construction Trades

The construction trades students have a new appreciation for working outside in the winter! The students have transitioned from outside to inside during the inclement

weather. They are currently working on laying out and installing the electrical on the first floor.

8.9 Other Information

Mr. Joe Barbic presented the following information:

Principals Meeting

IVVC hosted a Principals Meeting on Wednesday, 11/19/25. Representatives from Earlville, HBR, Indian Creek, Newark, Plano, Sandwich, Somonauk and Serena were in attendance.

9. **CLOSED SESSION**

There were no items for consideration.

10. **ADJOURNMENT**

Mr. Neal Rosengren moved and Mr. Norm Johnson 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, February 4, 2025 at 6:30 p.m.

Respectfully submitted,

Maggi Sprague

Maggi Sprague

Recording Secretary

APPROVED: _____


Chair, Board of Control

