



Minutes of the Board of Control Meeting
held on Wednesday, August 7, 2024 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jean Fletcher called the meeting to order at 6:34 p.m.

The following members were present:

Mr. Brian Dukes	Earlville
Ms. Debi White	Hinckley-Big Rock
Dr. Jessica Sonntag	Hinckley-Big Rock
Dr. Jodi Moore	Leland
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Mr. Doug Lyle	Plano
Mrs. Megan Kerr	Plano
Dr. Eric Englehart	Sandwich
Mr. Neal Rosengren	Serena
Mr. Rich Faivre	Serena
Mr. Norm Johnson	Somonauk
Mr. Wayland Middendorf	Yorkville
Dr. Matthew Zediker	Yorkville

The following were absent:

Mr. Jeff Maly	Earlville
Mr. Chad Willis	Indian Creek
Mr. Allen Kinney	Leland
Mrs. Tracy Thurwanger	Plano
Mr. Tom Sodaro	Sandwich
Mr. Jay Streicher	Somonauk

Welcome Guest and Visitors

No guests, visitors, or representatives present.

Communication

No communication for the Board of Control.

Consent Agenda

Mr. Wayland Middendorf moved to approve the consent agenda including the minutes from the June 5, 2024 Board of Control meeting and the financial reports. Dr. Jodi Moore seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Budget

Mr. Neal Rosengren moved to approve the budget as presented. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Sale of 3105 Bluff Lane House

Mr. Wayland Middendorf moved to approve the resolution for the sale of the 3105 Bluff Lane house at \$405,000. Dr. Jessica Sonntag seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Foundation and Flatwork at 2901 Ernest Drive

Mr. Norm Johnson moved to approve the bid from Sopris Concrete of \$47,744 for foundation and flatwork at 2901 Ernest Drive. Mr. Neal Rosengren seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Excavation at 2901 Ernest Drive

Dr. Jodi Moore moved to approve the bid from Kendall Excavation of \$23,850 for the excavation at 2901 Ernest Drive. Mr. Tim Ulrich 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

Strategic Plan

Mr. Neal Rosengren moved to use Hazard, Young, Attea and Associates to purchase Organizational Readiness Phase I of the proposal at the cost of \$2,000.00. 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

Assistant Director Report

Mrs. Alyx Bickel reported on:

- New teacher onboarding for our new instructor.
- Teacher Institute Day for August 14th.
- Teaching Methods will be offering EDU200 Introduction to Education (3 credits) and EDU202 Clinical Experience in Education (3 credits) starting this year.

CNA Collaboration

The CNA collaboration with Yorkville is continuing to move forward with Mr. Joe Barbic and Yorkville Principal David Travis working closely this summer. Purchases for equipment and supplies are almost complete and we will start moving them to the lab later this week. We have an experienced candidate for the teaching position.

CTEI and Perkins Consolidation Grant

- Designated allotment for the CTEI grant for FY is \$405,696.
- Designated allotment for the Federal Perkins Grant is \$81,572.

Student Attendance Date/Drop/Curriculum Night

- The first day of student attendance is August 15. We do expect all students to attend on this day.
- Students will have 3 days of attendance to make course changes.
- Curriculum night is August 21 from 5:30 to 6:30 pm. This night is tailored for current parents and students. Instructors will discuss the program curriculum, expectations, fees, potential certifications, potential internships, and job shadowing opportunities.

Semi-Annual (6 months) review of Minutes

Mr. Norm Johnson moved to approve the bi-annual review of closed session minutes for October 2023 - February 2024 and the destruction of closed session audio recordings for February 2023 and earlier. Mr. Neal Rosengren seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Closed Session

Dr. Eric Englehart moved to go into Closed Session at 6:53 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings. Mr. Neal Rosengren seconded the motion.

Voice Vote and all voted aye.

OPEN SESSION

Board reconvened at 6:59 p.m. to open session. Roll Call was taken with the following board members present: Dukes, Sonntag, White, Moore, Ulrich, Fletcher, Kerr, Lyle, Englehart, Faivre, Rosengren, Johnson, Zediker, Middendorf

Absent Board Members: Maly, Willis, Kinney, Thurwanger, Sodaro, Striker

MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Norm Johnson moved to approve Molly Allen for the position of Certified Nurse Aide Instructor at BA Step 6 with a salary of \$48,597. Mr. Wayland Middendorf seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Tim Ulrich moved to approve Dave Vincent for the third session Automotive Technology at a salary of \$16,112. Dr. Eric Englehart seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Neal Rosengren moved to approve Wes Kairis for the part time Fire Science Instructor at a rate of \$269.98 per day. Dr. Jodi Moore seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Eric Englehart moved to approve Nate Beck for the position of substitute Fire Science Instructor at the rate of \$200 per day. Mr. Neal Rosengren seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Norm Johnson moved to approve Zach Morel for the position of substitute Fire Science Instructor at the rate of \$200 per day. Ms. Debi White seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Mr. Rich Faivre moved to accept the resignation of Ginger McKenna as Bookkeeper effective August 9, 2024. Dr. Jodi Moore seconded the motion.

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

Voting Nay: None

Motion Carried 9 - 0

Absent: Indian Creek

Ms. Debi White moved to approve the June 5, 2024 closed session board of control minutes. Dr. Jessica Sonntag seconded the motion.

Voice Vote and all voted aye.

Adjournment

Dr. Jessica Sonntag moved to adjourn at 7:04 p.m. Mr. Doug Lyle seconded the motion.

Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, October 2, 2024 at 6:30 p.m.

Respectfully submitted,


Stacy Skillin
Recording Secretary

APPROVED: 
Chair, Board of Control