



Minutes of the Board of Control Meeting
held on Wednesday, October 2, 2024 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jean Fletcher called the meeting to order at 6:31 p.m.

The following members were present:

Dr. Jessica Sonntag	Hinckley-Big Rock
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Mrs. Megan Kerr	Plano
Dr. Eric Englehart	Sandwich
Mr. Tom Sodaro	Sandwich
Mr. Rich Faivre	Serena
Mr. Jay Streicher	Somonauk
Mr. Wayland Middendorf	Yorkville
Dr. Matthew Zediker	Yorkville

The following were absent:

Mr. Brian Dukes	Earlville
Mr. Jeff Maly	Earlville
Ms. Debi White	Hinckley-Big Rock
Mr. Chad Willis	Indian Creek
Mr. Allen Kinney	Leland
Dr. Jodi Moore	Leland
Mr. Doug Lyle	Plano
Mrs. Tracy Thurwanger	Plano
Mr. Neal Rosengren	Serena
Mr. Norm Johnson	Somonauk

Welcome Guest and Visitors

Mr. Joe Barbic introduced Cate Moulton from Mack and Associates.

Mrs. Alyx Bickle highlighted the Teaching Methods Program with a slideshow presentation showcasing the Bright Beginnings Preschool, the status of the program, and the new dual credit that is available to the program.

Communication

No communication for the Board of Control.

Consent Agenda

Mr. Tom Sodaro moved to approve the consent agenda including the minutes from the August 7, 2024 Board of Control meeting and the financial reports. Dr. Jessica Sonntag seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

2023-2024 Annual Audit

Cate Moulton from Mack & Associates presented the 2023-2024 audit to the Board of Control. She reported that the financial statements are clear and consistent. Mr. Wayland Middendorf moved to accept the 2023-2024 audit as presented. Mr. Rich Faivre seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Resolution Appointing IMRF Authorized Agent

Mr. Tim Ulrich moved to approve the resolution approving Mr. Joe Barbic as the IMRF authorized agent for IVVC. Mr. Wayland Middendorf seconded the motion.

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

Voting Nay: None

Motion Carried 7 - 0

Absent: Earlville, Indian Creek, Leland

Construction Loan Signatory Approval

Mr. Rich Faivre moved to approve Mr. Joe Barbic as the authorized loan signer from IVVC for the construction trades home loan located at 2901 Ernest Drive in Sandwich and loan terms. Mr. Jay Streicher 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

Assistant Director Report

Mrs. Alyx Bickel reported on:

- We received a \$12,000 TC Energy Grant for our steel supply this year.
- Donations last month included: Kiwanis Club of Yorkville held a Tool Drive to benefit the Construction Trades Program as well as donating a check for \$1,285. Skyjack made a donation of 8 multi-process Lincoln Welders. These welders cost just over \$10,000 per unit.
- IVVC Counselor meeting for 2024-2025 will be on October 9. Mrs. Alyx Bickel will be presenting on 2024-2025 program updates and the Career and College Pathway Endorsements. VALEES will be presenting updates to our regional career development experiences.
- Sophomore Visit Days are scheduled:
 - November 1 - Plano, Sandwich, Somonauk
 - November 25 - Indian Creek, Newark, Yorkville
 - November 26 - HBR, Leland, Serena

Insurance Rate Status

IVVC's share of the individual employees' health insurance will increase by 6.8% at our November 1 renewal. The full cost of the individual increased 9.6% for the PPO plan and 4.1% for the HMO plan. The dental and vision insurance remained the same as they were fixed for two years. The life insurance rates are unchanged. The insurance committee met and discussed the increases. The staff has been informed regarding how this will impact them on an individual basis.

Work Based Learning

- We have two Auto Tech and one Construction Trades students on internship with Teaching Methods and Sports Medicine starting soon.
- We have one Auto Tech and two Construction Trades students job shadowing.
- The Health Science Career Breakfast will be October 10.
- The Human/Public Service Career Breakfast will be November 7.
- We will have students from Computer Tech and Programming working the Technology Help Desk at Fox Valley Senior Center.

CTEI amendment update

Mr. Joe Barbic reported that since being here at IVVC the last eight years that the grant has remained fairly level funded over his time. The 26 Illinois career centers, along with state CTE organizations, have been working for the last several years to get the allocation increased. This line item in the governor's budget increased by \$10 million in this year's budget because of this work. The SY 24-25 budget was built on the amount given to us in the spring of \$405,696. 95% of this grant is used for instructor pay. Cassie Blickem, our region's EFE, received notification in July of the revised allocation. In September, she presented the revised regional allocation plan to her coordinating council which was approved. The new IVVC allocation received on

Sep 11, 2024 was \$95,000. The decision was made to use most of this for allocation for salaries.

Board Policy Committee

The committee will meet to review updates 113, 114, 115, and 116. The committee recommendations will be made at the December Board of Control meeting.

Construction Trades Update

We have broken ground, the basement is poured, and we are now on site installing sill plates. We expect to begin the sub floor on Friday. The students have completed the walls already here at the school while waiting for the construction to begin.

Strategic Plan

Mr. Joe Barbic and Mrs. Alyx Bickel will meet with the representatives from Hazard, Young, Attea & Associates virtually on October 17 to begin the strategic planning process.

Closed Session

Mr. Wayland Middendorf moved to go into Closed Session at 6:57 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. Mr. Tom Sodaro seconded the motion.

Voice Vote and all voted aye.

OPEN SESSION

Board reconvened at 7:09 p.m. to open session. Roll Call was taken with the following board members present: Sonntag, Ulrich, Fletcher, Kerr, Englehart, Sodaro, Faivre, Streicher, Zediker, Middendorf

Absent Board Members: Dukes, Maly, White, Willis, Moore, Kinney, Thurwanger, Lyle, Rosengren, Johnson

MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Tom Sodaro moved to hire Denise Alston for the CNA Clinical Instructor position one day per week at \$30 per hour for 15 full days, a total of 90 hours her \$2,700 total cost to IVVC. Mr. Tim Ulrich seconded the motion.

Voting Aye: Hinckley-Big Rock, Newark, Plano, Sandwich, Serena,
Somonauk, Yorkille
Voting Nay: None
Motion Carried 7 - 0
Absent: Earlville, Indian Creek, Leland

Mr. Jay Streicher moved to hire Jenna Johnson for the CNA Clinical Instructor position one day per week at \$30 per hour for 15 full days, a total of 90 hours her \$2,700 total cost to IVVC. Jenna has been our clinical instructor for two years. Mr. Rich Faivre seconded the motion.

Voting Aye: Hinckley-Big Rock, Newark, Plano, Sandwich, Serena,
Somonauk, Yorkille
Voting Nay: None
Motion Carried 7 - 0
Absent: Earlville, Indian Creek, Leland

Mr. Tom Sodaro moved to hire Maleah Greene for the CNA Clinical Instructor position one day per week at \$30 per hour for 15 full days, a total of 90 hours her \$2,700 total cost to IVVC. Maleah will be the Clinical Instructor for the Yorkville cohort. Mr. Wayland Middendorf seconded the vote.

Voting Aye: Hinckley-Big Rock, Newark, Plano, Sandwich, Serena,
Somonauk, Yorkille
Voting Nay: None
Motion Carried 7 - 0
Absent: Earlville, Indian Creek, Leland

Mr. Jay Streicher moved to approve the employment agreement for the remainder of the year for Jodi Moore as the Bookkeeper. Mr. Waylan Middendorf seconded the vote.

Voting Aye: Hinckley-Big Rock, Newark, Plano, Sandwich, Serena,
Somonauk, Yorkille
Voting Nay: None
Motion Carried 7 - 0
Absent: Earlville, Indian Creek, Leland

Mr. Rich Faivre moved to approve the August 7, 2024 closed session board of control minutes. Mr. Wayland Middendorf seconded the motion.

Voice Vote and all voted aye.

Adjournment

Mr. Rich Faivre moved to adjourn at 7:14 p.m. Mr. Middendorf seconded the motion.
Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, December 4, 2024 at 6:30 p.m.

Respectfully submitted,


Stacy Skillin
Recording Secretary

APPROVED: 
Chair, Board of Control