



Minutes of the Board of Control Meeting
held on Wednesday, December 4, 2024 at 6:30 p.m.
at Indian Valley Vocational Center

Chair Jean Fletcher called the meeting to order at 6:30 p.m.

The following members were present:

Mr. Jeff Maly	Earlville
Dr. Jessica Sonntag	Hinckley-Big Rock
Ms. Debi White	Hinckley-Big Rock
Mrs. Jean Fletcher	Newark
Mr. Tim Ulrich	Newark
Mrs. Meghan Kerr	Plano
Mr. Doug Lyle	Plano
Dr. Eric Englehart	Sandwich
Mr. Tom Sodaro	Sandwich
Mr. Rich Faivre	Serena
Mr. Neal Rosengren	Serena
Mr. Norm Johnson	Somonauk
Mr. Jay Streicher	Somonauk
Mr. Wayland Middendorf	Yorkville

The following were absent:

Mr. Brian Dukes	Earlville
Mr. Chad Willis	Indian Creek
Mr. Allen Kinney	Leland
Mrs. Tracy Thurwanger	Plano
Dr. Matthew Zediker	Yorkville

Welcome Guest and Visitors

No guests or visitors.

Mrs. Alyx Bickle highlighted the Emergency Medical Services Program with a slideshow presentation showcasing the program, the status of the program, and the early college credit that is available.

Communication

No communication for the Board of Control.

Consent Agenda

Mr. Wayland Middendorf moved to approve the consent agenda including the minutes from the October 2, 2024 Board of Control meeting and the financial reports. Mr. Norm Johnson seconded the motion.

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

Voting Nay: None

Motion Carried 8 - 0

Absent: Indian Creek, Leland

Press Policy Update

Mr. Joe Barbic and the Board Policy Committee met to review policy updates 113-117. Mr. Joe Barbic presented the first reading of the policies that are recommended for adoption.

Maintenance Project Grant

Mr. Joe Barbic spoke about the opportunity from ISBE to apply for the dollar matching School Maintenance Project. This project would be for permanent air extraction equipment in the welding lab.

Mr. Tim Ulrich moved to approve \$50,000 of local funds to be allocated for the maintenance project grant. Mr. Wayland Middendorf seconded the motion.

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

Voting Nay: None

Motion Carried 8 - 0

Absent: Indian Creek, Leland

Assistant Director Report

Mrs. Alyx Bickel reported on:

- IVVC hosted three days of Sophomore Visits for all ten districts with a total of 658 students completing the registration form. Culinary Arts was the number one first choice program.
- IVVC hosted a CCPE writing workshop on November 11, 2024.
- Mrs. Alyx Bickel had initial meetings with dual credit coordinators from Illinois Valley Community College, Joliet Junior College, and Kishwaukee College to discuss opportunities for students who reside in their respective districts. She will have more information at our February Meeting.

Director's Evaluation Committee

Board of Control Chair Jean Fletcher requested members for the Director's Evaluation Committee. This report will be shared at the February 5, 2025 Board meeting.

Executive Committee

Mr. Joe Barbic requested formation of the Executive Committee. These committee members would be superintendents who would serve in an advisory capacity, meeting monthly and discussing or advising on topics such as but not limited to:

- Insurance
- Agenda Recommendations
- Communication
- Data Gathering and Analysis
- Budgeting
- Grants

2025-2026 Calendar Survey

Mr. Joe Barbic reported that he has sent out the survey to all districts, so we can best align our calendar with those of the home schools. The calendar committee of teachers at IVCV will meet for their input once it is completed. Mr. Joe Barbic will then meet with the Executive Committee for feedback. The tentative 2025-2026 calendar will be present for approval at the February 5, 2025 Board meeting.

Work Based Learning

- We have five Auto Tech, five Construction Trades, Second Year Sport Medicine, and Teaching Method students on internship.
- Certified Nursing Assistant students are in clinicals currently.
- We will have students from Computer Tech and Programming working the Technology Help Desk at Fox Valley Senior Center.
- Emergency Medical Services will begin clinicals and Culinary Arts will be starting internships in January.
- The Human/Public Service Career Breakfast was held on November 7, 2024 with eighty students registered and nineteen Health Care Professionals participated.

State and Federal Grant Updates

Perkins Funding - IVVC has an allocation of \$81,572 for 2024-2025. \$15,019 has been received to date.

CTEI - IVVC has an allocation of \$500,920 for 2024-2025. \$100,184 has been received to date.

Construction Trades

The students have been working on the 2901 Ernest Drive house which is moving along well. Currently, we have 90% of the roof sheeted and the basement was poured on November 26, 2024. The windows have arrived and will be installed once the roof underlayment is completed. Mr. Joe Barbic explained that he was approached by a family who would like IVVC to build their house next year. After his meeting with the family, he recommends not to move forward with this project next year.

EV Grant

Mr. Joe Barbic explained that he was able to apply for the Clean Energy Career Pathway Grant that is available through a collaboration of the Illinois Department of Commerce and Economic Opportunity and the Illinois State Board of Education. The focus of this grant is the exposure of electric vehicles and career pathways for students especially in the rural communities. The grant request was for \$475,411.

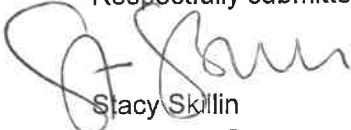
Adjournment

Mr. Jeff Maly moved to adjourn at 6:59 p.m. Mr. Middendorf seconded the motion.

Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, February 5, 2025 at 6:30 p.m.

Respectfully submitted,


Stacy Skillin
Recording Secretary

APPROVED: _____


Chair, Board of Control