

Minutes of the Board of Control Meeting held on Wednesday, March 5, 2025 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. Brian Dukes Earlville

Ms. Debi White Hinckley-Big Rock

Mrs. Jean Fletcher Newark
Mr. Tim Ulrich Newark
Mrs. Meghan Kerr Plano

Dr. Eric Englehart Sandwich

Mr. Tom Sodaro Sandwich

Mr. Norm Johnson Somonauk

Mr. Aug Statisher

Mr. Jay Streicher Somonauk

The following were absent:

Mr. Brian Maly Earlville

Dr. Jessica Sonntag Hinckley-Big Rock

Mr. Chad Willis Indian Creek

Mr. Allen Kinney

Mr. Doug Lyle

Mrs. Tracy Thurwanger

Mr. Rich Faivre

Leland

Plano

Serena

Mr. Neal Rosengren Serena
Mr. Wayland Middendorf Yorkville

Dr. Matthew Zediker Yorkville

Welcome Guest and Visitors

No guests or visitors.

Mrs. Alyx Bickle highlighted several programs in honor of CTE month and Health Occupations for their recent successful Blood Drive.

Communication

Mr. Joe Barbic stated an email communication was sent to all Board members. Did anyone not receive it?

Consent Agenda

Mr. Norm Johnson moved to approve the consent agenda including the minutes from the December 4, 2024 Board of Control meeting and the financial reports. Mr. Tom Sodaro seconded the motion.

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

Voting Nay: None Motion Carried 6 - 0

Absent: Indian Creek, Leland, Serena, Yorkville

Press Policy

Mr. Joe Barbic discussed the policy updates and there were no corrections or updates to be made.

Dr. Eric Englehart moved to approve the press policy updates 113-117 as presented. Mr. Tim Ulrich seconded the motion.

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

Somonauk Voting Nay: None Motion Carried 6 - 0

Absent: Indian Creek, Leland, Serena, Yorkville

2025-2026 IVVC Calendar

Mr. Tim Ulrich moved to approve the 2025-2026 IVVC Calendar as presented. Ms. Debi White seconded the motion.

Voice Vote and all voted aye.

Cosmetology Contract

Mr. Norm Johnson moved to approve the 2025-2026 Debutantes contract as presented. Ms. White seconded the motion.

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

Somonauk Voting Nay: None Motion Carried 6 - 0

Absent: Indian Creek, Leland, Serena, Yorkville

Assistant Director Report

Mrs. Alyx Bickel reported on:

- IVVC received 13 VALEES Mini-Grants for a total of \$13,853.00.
- We are still waiting to be notified of the IVVC finalist for the Gustafson Scholarship and that student will need to prepare a 3-minute video for the committee.
- On February 28th IVVC staff attended the Building Partnerships for America's Future which was hosted by the VALEES. Our instructors attended sessions on CTE summative and formative assessments among others.
- We are in the process of submitting materials to offer AUTO 100 Maintenance and Light Repair for 2025-2026 for Automotive Technology I students.
- We are also in the process of approval for dual credit for the CNA program for 2025-2026.
- Spring Dual Credit Registration was presented.

IVVC Annual Report

Each board member was given a copy to take to the home district of the IVVC Annual Report. A digital copy was also shared.

BOC Negotiating Committee

The instructors on the committee gathered to prepare questions that were sent to the board negotiating committee. The board committee met virtually to answer the questions and they were shared with all negotiation parties.

Executive Committee Report

The executive committee has met twice, the first meeting to discuss the calendar and the second meeting was strategic planning, staffing, and communication that was sent to the board.

Work Based Learning

- We have six Auto Tech, six Construction Trades, Second Year Sport Medicine, and Teaching Method students on internship.
- Certified Nursing Assistant students are finishing up their clinicals.
- We will have students from Computer Tech and Programming working the Technology Help Desk at Fox Valley Senior Center.
- Emergency Medical Services continue with clinicals and Culinary Arts are currently in the middle of job shadowing.
- Health Occupations has started their job shadowing this month.

State and Federal Grant Updates

Perkins Funding - IVVC has an allocation of \$81,572 for 2024-2025. \$32,255 has been received to date.

CTEI - IVVC has an allocation of \$500,920 for 2024-2025. \$251,701 has been received to date.

Construction Trades

Construction Trades students are back on site finishing up soffit and beginning siding. Inside, the students are finishing up loose ends. We are planning on the rough inspection this week. If we pass, insulation and drywall will be starting soon.

IVVC 50th Anniversary Celebration

The committee is in the process of organizing events for the 50th Celebration.

- March 17 and 31, 2025 WSPY will feature students and instructors on the Community Forum Spotlight.
- April 10, 2025 WSPY will feature Dave Hoskins and Joe Barbic on the Community Forum Spotlight discussing the IVVC's history.
- April 16, 2025 Showcase Night 5:30-7:30 pm

Closed Session

Dr. Eric Englehart moved to go into Closed Session at 6:54 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. Norm Johnson seconded the motion.

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

Somonauk Voting Nay: None Motion Carried 6 - 0

Absent: Indian Creek, Leland, Serena, Yorkville

OPEN SESSION

Board reconvened at 7:32 p.m. to open session. Roll Call was taken with the following board members present: Dukes, White, Ulrich, Fletcher, Kerr, Sodaro, Streicher, Johnson

Absent Board Members: Maly, Sonntag, Willis, Kinney, Thurwanger, Lyle, Englehart, Faivre, Rosengren, Middendorf, Zediker

MOTIONS RESULTING AFTER CLOSED SESSION

Mr. Tim Ulrich moved to approve the October 2, 2024 closed session board of control minutes. Mr. Norm Johnson seconded the motion.

Voice Vote and all voted aye.

Mr. Jay Stricher moved to approve the bi-annual review of closed session minutes for April 2024 - August 2024. Ms. Debi White seconded the motion. All ayes. The motion passed by unanimous consensus.

Mr. Norm Johnson moved to approve the destruction of closed session audio recordings for August 2023 and earlier. Mr. Tim Ulrich seconded the motion. All ayes. The motion passed by unanimous consensus.

Mr. Norm Johnson moved to approve the Bookkeeper job description as modified per conversion. Mr. Tim Ulrich seconded the motion.

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

Voting Nay: None Motion Carried 6 - 0

Absent: Indian Creek, Leland, Serena, Yorkville

Mr. Tim Ulrich moved to approve the resignation of Jodi Moore for the position of Bookkeeper. Mr. Norm Johnson seconded the motion.

Voice Vote and all voted aye.

Adjournment

Ms. Debi White moved to adjourn at 7:36 p.m. Mr. Norm Johnson seconded the motion. Voice Vote and all voted aye.

The next Board of Control meeting will be held Wednesday, April 2, 2025 at 6:30 p.m.

Respectfully submitted,

Stacy Skillin
Recording Secretary

APPROVED: AM Dele