

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
April 18, 2017

CALL TO ORDER

The Wilco Board of Control met for a Regular Meeting on Tuesday, April 18, 2017, at Wilco Area Career Center. President Rod Westfall called the meeting to order at 6:01 p.m. Mr. Westfall requested the roll to be called.

ROLL CALL

ROE Dr. Shawn Walsh	present	209U	Mr. Kevin Feeney	present
			Ms. Peggy Kunz	present
255U Dr. Christine Nelson	present			
Mr. Jesse Morris	present	202	Mr. Glenn Wood	present
			Mr. Rod Westfall	present
365U Dr. James Mitchem	present			
Mr. Daniel Falese	absent	210	Dr. Mary Ticknor	present
			Mr. Gary Gray	present

PUBLIC PRESENTATIONS/COMMENTS

Jennifer Alessi, instructor for Veterinary Assisting, gave an informational presentation to the board.

CLOSED SESSION

It was moved at 6:06 by 365 and seconded by ROE to move into closed session for the purpose of: Collective negotiating matters or deliberations, etc. for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved at 6:19 by 210 and seconded by 255 to end closed session and return to the regular meeting.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

CONSENT AGENDA ACTION ITEMS

AR#0417-2587

It was moved by ROE and seconded by 365 to approve Consent Agenda items including; CA1: Minutes from the previous meetings from March 21, 2017, CA2: Expenditures for April 2017, CA3: Resignation of Gregory Leff, Fire Science Instructor, effective at the end of the school term, CA4: Approval for hiring additional summer staff; Rick Maurer, Maintenance, as needed 2 – 3 days/wk. at current rate, Alec Bidochka and Francisco Rodriguez, IT Techs, 4 hrs./day at \$12/hr., and Andres Solano, as needed for Maintenance/Custodial work at \$15/hr., CA5: Donation of a 2008 Chevrolet Cobalt from Continental Acura of Naperville for our Auto Service Program, CA6: Approval for

overnight travel for: 1. FFA State Convention June 13th to 15th in Springfield, IL. There will be four students attending and Ms. Jennifer Alessi, Vet Assisting Instructor will attend as chaperone. The Wilco FFA Chapter will cover hotel and registration for students and chaperone. Students will pay \$25 toward hotel and pay for their official dress. Wilco will provide transportation with the use of the Activity van., 2. HOSA national qualifying students to attend HOSA National Convention, June 20 – 25th in Orlando, Florida. There are 8 students who qualified for the National Convention attending from Wilco. The chaperones will be Jeannine Marco, Intro to Health Professions instructor, who will fly with the students, and Karen Aldworth, CNA Instructor, who will meet them in Orlando as she has national HOSA commitments prior to the competition. The cost to students will be \$300 for airfare and \$250 for hotel, which will be paid for with fundraising money. Meals will be at their own expense. HOSA funds will help offset the price of Disney Tickets along with hotel. Wilco Student Activities is paying the \$90 registration fee for the delegates, and 3. Approval for the FCCLA national qualifying students to attend National FCCLA Convention July 1 – 5th in Nashville, TN. There will be 5 students attending the national convention and they will travel in the Activity Van with Nicole Kinzer, Culinary Arts Instructor, and Jasmine Swon, Culinary Arts Aide. Students are responsible for \$280 of expenses (whether through fundraising, or payment) and the remaining expenses will be covered by the Student Activities Fund.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

ASSISTANT PRINCIPAL'S REPORT for April 18, 2017 Regular Meeting

Julia Oglesby, Assistant Principal

1. Julia reported that during this school year, she has presented nine professional development sessions for teachers. Each session was 1 hr. long and the teachers earned one Professional Development Unit (PDU) for each session, which will total 10 PDUs for the school year.
2. Julia informed the board 13 students from Fire Science will compete April 26 - 29 at the Prairie Capital Convention Center in Springfield for the State Leadership and SkillsUSA Conference. Lt. Mark Oglesby, Lt. Greg Leff, Dan Crompt, and Julia will attend and support the students during competition.
3. Julia and Criminal Justice instructor, Don Malec, took ten Wilco students to Springfield to participate in the IACTE CTE Showcase Day at the State Capitol. Three students spoke at the podium in the rotunda to a crowd of participants, state legislatures and passerby's. Julia and Don were very proud of all the students who attended. One of the students invited Senator Pat McGuire to visit Wilco and he will be here tomorrow at 9 a.m. for a Wilco tour.
4. Julia said the staff is working furiously to have all students pass their classes and earn their high school credit. The Student Services tutors and all teachers are assisting students to do their best.

ASSISTANT DIRECTOR'S REPORT for April 18, 2017 Regular Meeting

Elizabeth Kaufman, Assistant Director

1. Elizabeth reported on professional development and the meetings with teachers. They reflected on instructional practice and spoke about communication of information about instructional programs. Elizabeth also informed the board we will be hosting an Understanding Performance Based Assessments workshop, and it is open to all schools.
2. Elizabeth told the board about recent public relations opportunities for the school; student visit to Springfield for CTE Showcase, the visit from Senator McGuire, Heritage Grove, Lukancic, Pioneer,

and Reed-Custer High School, presentation at Reed-Custer Middle School, and the student survey currently in the process of being conducted.

3. Elizabeth spoke on Curriculum and Assessment. She said there will be work this summer on Early Childhood, work on second year Automotive re-design, and end-of-year point assessment in EMS, CNA, Computer Tech, Game Design and Culinary Arts. Elizabeth also said she met with GAVC on a possible AG program co-op with GAVC, Wilco and KACC.
4. Elizabeth spoke on partnerships to the board; Agrekko presented to Auto and Welding students today, Arrow is coming to speak to students regarding machinist tool & die, ICE agents presented to Criminal Justice students about opportunities, Rasmussen is collaborating with Early Childhood, Intro to Health is going to JJC for Health Careers Day, Fire Departments are sponsoring our SkillsUSA students, and three students have been selected for the School to Apprenticeship Program: Shane Milburn (RCHS), Charlie Fickett (PSHS) and Nicholas Moore (PNHS).

DIRECTOR'S REPORT for April 18, 2017 Regular Meeting

Katrina Plese, Executive Director

1. Board Elections – Katrina congratulated Rod, Peggy and Jesse on their re-elections to their school boards. She also thanked Dan Falese for his service to the Wilco Board of Control.
2. Financials – Katrina reported to the board we have received approximately 30% (\$162,000) of CTEI funds. She also informed the board she is reviewing the budget for amendment purposes and will present that information at next month's board meeting.
3. Action Items– Katrina reviewed the proposed Cosmetology contracts with Morris and the increases in the new contracts. Initially the cost was on the student portion but Wilco requested it be shifted to Wilco. Our tuition covers Wilco's portion. She also reviewed two of the contracts for Nail Inn Cosmetology school in Lemont. There will be no changes in cost. We are only offering a two year contract at this point to monitor the program and expectations.
4. GAVC/Wilco Partnership – Katrina provided the board with a handout showing shared staff between Wilco and GAVC.
5. FOIA Request – Katrina informed the board of a recent FOIA request from SMART Local 265 (Sheet Metal Workers, Carol Stream) and provided the board with a handout with the information.
6. Senator McGuire – Katrina discussed the upcoming visit from State Senator Pat McGuire, April 19th, at 9 a.m.

RESOLUTIONS

None

POLICIES

None

OTHER ACTION ITEMS:

AR#0417-2588 – It was moved by 202 and seconded by 209 to approve the updated contract with Franklin Cosmetology of Morris.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

AR#0417-2589 – It was moved by 365 and seconded by 210 to approved the updated contracts with The Nail Inn Institute and School of Cosmetology of Lemont.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS / INFORMATION ITEMS

- A. Administrator Academy – Katrina reminded the board of the upcoming opportunities for Administrator Academies.
- B. Award Night – Katrina invited the board to the upcoming awards night for Wilco on Tuesday, May 9th.
- C. Upcoming Events – Katrina reviewed with the board important upcoming events & dates.

NEXT MEETING

The next Wilco Board meeting will be the organizational board meeting to be held Tuesday, May 16, 2017 at 6:00 p.m.

ADJOURNMENT

Mr. Westfall asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 255 to adjourn the board meeting at 6:36 pm.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE