

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
May 15, 2018

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, May 15, 2018, at Wilco Area Career Center. Board President Rod Westfall called the meeting to order at 6:10 p.m. and requested the roll to be called.

ROLL CALL

ROE	Dr. Shawn Walsh	present	209U	Mr. Kevin Feeney Ms. Peggy Kunz	present present
255U	Dr. Christine Nelson Mr. Chris Cavanaugh	present absent	202	Mr. Glenn Wood Mr. Rod Westfall	present present
365U	Dr. James Mitchem Mr. Victor Zack	absent present	210	Dr. Mary Ticknor Mr. Gary Gray	absent present

PUBLIC PRESENTATIONS/COMMENTS

None

CLOSED SESSION

It was moved by ROE and seconded by 209 to go into closed session at 6:12 p.m. for the reason of:
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)

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

It was moved by 210 and seconded by ROE to adjourn the closed session and return to the regular board meeting at 6:18 p.m.

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

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

CONSENT AGENDA ACTION ITEMS

AR#0518-2637

It was moved by 255 and seconded by 209 to approve Consent Agenda items including: **CA1:** Minutes from the previous meetings from April 17, 2018; **CA2:** Expenditures presented for May 2018; **CA3:** Out of town travel for Nationals for SkillsUSA in Louisville Kentucky June 25 – 29, 2018. Two students will compete, Jaden Potete and Colin Gamagami, both from Lockport and chaperone will be Kris Trager, Game Design instructor. They will be competing in Interactive Application and Video Game Development. The trip is funded by fundraising and student activities. FCCLA will also be traveling to Nationals June 27th – July 3rd to Atlanta. They will be staying at the Westin Peachtree

Plaza and the chaperone for the trip is Nicole Kinzer, Culinary instructor. Four students will be competing. Funding for the trip is also from fundraising and student activities; **CA4:** Approval for travel for Don Malec to attend the NICERC's Educational Discovery Forum in August, GA, June 4 - 7, 2018. Half of the cost of the conference is paid by a grant and scholarship received by Don, the other half Wilco will pay; and **CA5:** Personnel – Resignations of Alec Bidochka and Ashley Luecken; Hiring of Jennifer Leichter-Yeates, Early Childhood Instructor at a salary of \$54,481; hiring of Nick Moran, Welding Instructor at a salary of \$45,631; hiring of summer IT employees: Alec Bidochka, Dominic Marco and Dominic Scarcelli at \$12/hr.; hiring of CNA Instructor Amanda Ramsden, for summer CNA course at \$300/day and Laurie Bartels and Terry Wise as summer Clinical Instructors at \$40/hr.; and approval of hiring Dan Favia, part-time Maintenance at \$15/hr. Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

ASSISSTANT DIRECTOR/PRINCIPAL'S REPORT for May 15, 2018

Bosa Goodale, Assistant Director/Principal

1. Bosa discussed the updates, additions and changes to the student handbook.
2. Bosa reviewed the Wilco exit survey from the seniors. 78.77% of the seniors said they would continue on to college and 9.77% were undecided.
3. Bosa reported the teacher meeting on May 7th focused on Domain 4e and 1a Enhancements of Content and Knowledge of Pedagogical Skills, May 29th the focus was Domain 4 Compliance with School and District Regulations. She said they also have ongoing review of lesson plans with regards to goals, strengths and weaknesses.
4. Bosa was pleased to report to the board about Awards night on May 7th. There were 74 seniors in NTHS, 13 Juniors in NTHS, 19 Citizenship awards, 19 Students of the Year awards and 11 scholarships awarded, one to each high school and our Star Student scholarship presented to Haley Bachara from Plainfield South.
5. Bosa told the board the SkillsUSA state competition was complete and two Lockport students, Jaden Potete & Colin Gamagami took gold and qualified for Nationals competing in Interactive Application and Video Game Development.

EXECUTIVE DIRECTOR'S REPORT for May 15, 2018 Regular Meeting

Elizabeth Kaufman, Executive Director

1. Dual Credit – Elizabeth told the board she's been selected for a committee to work with JJC on dual credit. She said she attended the ILACEP Meeting of Community Colleges in Lake County and the speaker said Community Colleges are expected to have traditional programs
2. Meetings – Elizabeth told the board she joined in with Manufacturing Day today at JJC, she also met with Larsen Construction about the summer projects coming up.
3. Curriculum – Elizabeth informed the board Wilco will be offering curriculum grants this summer for teachers updating their curriculum.
4. Public Relations – Elizabeth reported to the board AVM 8th graders will be visiting next week. She told the board we've had many tours this month including from 8th graders and Plainfield North Special Education teachers.

POLICIES

It was moved by 365 and seconded by 210 to accept the policies presented as amended, replacement, or new.

4:10 – Fiscal Management – 2nd reading for amendments on policy and combination of policy # 4:10 and 4:20

4:50 – Budget Preparation – 2nd reading of amendments on policy

4:15 – Identity Protection - 2nd reading on new policy
4:220 – Safety - 2nd reading on replacement of old policy formerly called Fire Drills
5:40 – Copyright – 2nd reading for amendments to policy
5:210 – Staff Development Program – 2nd reading for amendments to policy
7:235 – Suicide and Depression Awareness and Prevention – 2nd reading on new policy
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

RESOLUTIONS

None

OTHER ACTION ITEMS:

AR#0518-2638 – FY18 Budget Amendment - It was moved by ROE and seconded by 209 to approve the proposed amendments to the 2017-2018 Budget.

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

AR#0518-2639 – 2018-2019 Student Handbook – It was moved by 202 and seconded by 210 to approve the student handbook for 2018-2019 with updates and additions as presented.

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

AR#0518-2640 – FY19 Board of Control Meeting Dates – It was moved by 255 and seconded by ROE to approve the meeting dates for the Wilco Board of Control for fiscal year 2019.

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

AR#0518-2641 – FY19 Student Fees – It was moved by 209 and seconded by 202 to approve the student fee schedule as presented.

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

NEW BUSINESS

Dr. Glenn Wood, Dist. 210, reported on the meeting of the Strategic Planning Committee. He reported the committee created 4 measurable goals.

ANNOUNCEMENTS / INFORMATION ITEMS

Board President Rod Westfall announced the Plainfield Administration spoke with him about how much they value their involvement with Wilco.

1. TREES– Elizabeth shared with the board the letter the TREES office sent to JJC regarding charging students for dual credit.
2. Dual Credit Student Survey – Elizabeth shared results of the survey given to students about whether they would be able to pay tuition for dual credit. The results were, most students said they could afford a fee, but not tuition.
3. CNA Cluster Scores – Elizabeth shared with the board the yearly results of students taking the state CNA exam.
4. Awards Night – Elizabeth pointed out to the board they have a copy of the awards night program in their board folder.
5. Public Buffet Schedule – Elizabeth told the board the schedule for the public buffets is included in their board folder also.
3. Upcoming Events – Elizabeth reviewed with the board the upcoming events including the student picnic, the staff picnic, and end of the school year dates.

UNFINISHED BUSINESS

None

NEXT MEETING

The next Board of Control meeting will be a regular board meeting to be held Tuesday, June 19, 2018 at 6:00 p.m.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by 210 and seconded by 255 to adjourn the board meeting at 6:47 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