

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
June 9, 2026

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on June 9, 2026, at Wilco Area Career Center. Board Vice President, Peggy Kunz-Dore was present and called the meeting to order at 6:00 p.m. and requested the roll to be called.

ROLL CALL

ROE	Dr. Lisa Caparelli	absent	209U	Mrs. Peggy Kunz	present
	Dr. John Sparlin	absent		Mr. Adam Spicer	present
255U	Ms. Danielle Valiente	present	202	Dr. Glenn Wood	present
	Mr. Jesse Morris	present		Mr. Rod Westfall	absent
	Mr. Mark Mitchell	absent			
365U	Ms. Tammi Conn	absent	210	Ms. Tina Malak	present
	Ms. Vickie Sutterlin	absent		Mr. Gary Gray	absent
	Dr. Theresa Polson	present			

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Board Vice President, Peggy Kunz Dore asked for a motion to adjourn to closed session for the reasons of: 1. Discussion of minutes of meetings lawfully closed, semi-annual review - Section 2.06. 5 ILCS 120/2(c)(21)

It was moved by 210 and seconded by 265 to start closed session at 6:02 p.m.

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by 255 and seconded by 209 to end closed session at 6:04 p.m.

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried

AGENDA REVISIONS

- **AR#6026-3089** was revised to include monetary amounts.

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

- Thank you from EMS student Peter Heusuk, winner of a Wilco scholarship

POLICIES

- **2:140 Types of Meetings** – 202 motioned and 255 seconded to approve the revised with request to waive the first and second recording and implement for the FY26-27 meeting calendar.

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

CONSENT AGENDA

It was moved by 210 and seconded by 365 to approve the Consent Agenda #0626-2853 as presented:

CA1 – Minutes from previous meetings, May 19, 2026

CA2 – Expenditures Presented for Payment for May, 2026

CA3 – Expenditures for June 2026 to be presented in August

CA4 – Expenditures for July 2026 to be presented in August

CA5 – Personnel: Hiring and Resignations

CA6 – Surplus

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

ACTION ITEMS:

AR#0626-3084 – It was moved by 255 and seconded by 202 to approve of Closed Session Minutes and Tapes Semi-annual Review

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

AR#0626-3085 – It was moved by 365 and seconded by 210 to approve of the Wilco Handbook for the 26-27 School Year

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

AR#0626-3086 – It was moved by 202 and seconded by 210 to approve of Support Staff salary increases at 3% for the 26-27 School Year

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

AR#0626-3087 – It was moved by 365 and seconded by 255 to approve Board Meeting Dates for 26-27

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

AR#0626-3088 – It was moved by 210 and seconded by 202 to approve of rejecting welding/concrete bid by Nino's Landscaping

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

AR#0626-3089 It was moved by 365 and seconded by 255 to approve of the Door Bids to be presented

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried.

EXECUTIVE DIRECTOR'S REPORT for June 9, 2026 - Regular Meeting

Elizabeth Kaufman, Executive Director

Leadership

- Hiring new staff for the 26-27 School year
- Worked with Senator Cappel's office on SB3070
- Attendance at the FFA Administrator Day
- Participation in ISBE and AVDC meeting

Curriculum

- Review and selection of supplemental construction curriculum, TEACH Construction at a cost of \$1825 power year.
- Review of NHA curriculum for Medical Assistant students which could lead to CCMA certification.
- Alignment of texts to dual credit.
- Approved Curriculum hours and projects for teachers.

Finance and Facilities

- Put the Door Project back out to bid
- Worked with Architect and Contractor on HVAC Early Childhood Project
- Worked with Architect on Electrical Component of DCEO project
- Approved summer timeline for maintenance and custodial projects
- Presentation of tentative Budget for FY26-27

Public Relations

- Hosted Fairmont 8th Grade Students
- Held End of the Year Lunch for Teachers
- Continued work on 50th Anniversary Preparations

INFORMATION ITEMS

- FY26-27 Budget
- SB3070
- METT Final Report (*in folder*)
- FY 25-26 Director's Goals
- FIOA Request from Indiana, Illinois Iowa Foundation for Fair Contracting

NEW BUSINESS

- Cell Phone Use

OLD BUSINESS

ANNOUNCEMENTS

President Rod Westfall announced the next regular board of Control meeting will be **Tuesday**, August 18th 2026 at Wilco Area Career Center at 6pm.

ADJOURNMENT

Vice President Peggy Kunz-Dore asked for a motion to adjourn the board meeting. It was moved by **365** and seconded by **255** to adjourn the board meeting at 6:48 pm.

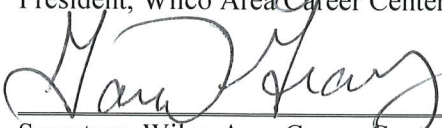
Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



President, Wilco Area Career Center Board of Control

8-18-26
DATE



Secretary, Wilco Area Career Center Board of Control

8-18-26
DATE