

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
May 17, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, May 17, 2022, at Wilco Area Career Center. Board President Rod Westfall was present and called the meeting to order at 6:03 p.m. and requested the roll to be called.

ROLL CALL

ROE	Dr. Shawn Walsh	present	209U	Mr. Kevin Feeney	present
	Mr. Pete Sullivan	absent		Ms. Peggy Kunz	present
255U	Ms. Danielle Valiente	absent	202	Dr. Glenn Wood	present
	Mr. Chris Cavanaugh	present		Mr. Rod Westfall	present
	Mr. Mark Mitchell	absent			
365U	Ms. Tammi Conn	absent	210	Ms. Tina Malak	present
	Mr. Victor Zack	absent		Mr. Gary Gray	present

STUDENT RECOGNITION

President Westfall and Dr. Elizabeth Kaufman recognized the following students with Student of the Year 2022 recipients and TREP Safety Poster Grand Prize Winner: Emma Anderson, James Arellano, Jacob Blachowski, Jessica Cecchi, Greg Chavez, William Crutchfield, Natalie Gabriel, Sahara Hernandez, Calista Hettinger, Lauren Hrdlicka, Kaylee Kasper, Emiliano Perdomo-Sanchez, Joshua Seidel, Joshua Smyth, Daniel Sowonik, Anthony Spiller, Samantha Spirmont, Jake Stalec, Joshua Tarnowski, Ariadna Ugalde-Rivero, Brittney Vera-Galindo, Danielle Vidad, Alicea Warriner, Hailey Wichert and TREP Safety Poster Winner, Apryl Proffitt. Board members, students and their families enjoyed a reception with refreshments. Congratulations to these students and their families!

CLOSED SESSION

President Westfall asked for a motion to adjourn to closed session for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1); 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

It was moved by ROE and seconded by 209 to go into closed session at 6:30 p.m.
Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by 255 and seconded by 210 to end the closed session at 7:08 p.m.
Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

President, Rod Westfall read the Thank you note from Madison Berman whom was a recipient of the Wilco Scholarship.

CONSENT AGENDA

It was moved by ROE and seconded by 202 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on April 19, 2022. **CA2.** Expenditures presented for payment for May 2022 in the amount of \$98,791.63. **CA3.** Out of State Travel-HOSA Nationals beginning June 20-June 26 in Nashville, TN for Areli Rosas, Anna Picchi and Briana Cruz Munoz with Chaperone Amanda Ramsden **CA4.** Donation from Robert Clark, 1997 Mercury Mountaineer at estimated value: \$1,000

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

ASSISTANT PRINCIPAL REPORT for May 17, 2022 - Regular Meeting

Julia Oglesby, Assistant Principal

Mrs. Oglesby was not in attendance at the meeting. Mrs. Oglesby was attending and presenting at Reed-Custer's Awards ceremony.

ASST. DIR./PRINCIPAL REPORT for May 17, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale shared the results from the Heavy Equipment interviews held on May 6th & May 13th. Twelve students will move forward, after the ranking process.

Mrs. Goodale reported, she attended STA to recognize two Plainfield Central High School students.

EXECUTIVE DIRECTOR'S REPORT for May 17, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared, a draft of the 22-23 Budget will be available at the next board meeting.
- Dr. Kaufman shared she is collecting suggestions from staff for a 22-23 school year wish list.
- Dr. Kaufman discussed the Program costs associated with Local 150. **Cost increase with enrollment down
- Dr. Kaufman reported the ongoing negotiations with AFT-Local 604.
- Dr. Kaufman shared engagements of auditors for August are ready.

Curriculum

- Dr. Kaufman shared, the continuing implementation of the partnership between Joliet Junior College and Wilco Business Management.
- Dr. Kaufman reported, Wilco Vet 2 Instructor, Margaret Janke will implement the Vet Med Term into Vet 2 Joliet Junior College Dual Credit course
- Dr. Kaufman shared with districts the identification of programs net meeting the six credit hour Pathway Benchmark.
- Dr. Kaufman reviewed the coordination with College of Dupage to offer six credit hours for Accelerated CNA Spring Semester: **CSPD 1111 (Central Sterile Processing and Distribution: 4 credit hours) and SURGT 1000 (Ethical Considerations in the Health Care Industry: 3 credit hours). = All CNA
**Intro to Health will earn certificate in sterile processing

Leadership

- Dr. Kaufman announced the participation in the Northern Region Dual Credit Convening.
- Dr. Kaufman shared, the collaboration with Joliet Junior College on the development of Pathway Endorsements.
- Dr. Kaufman reported the Education Pathway Report and Sustainability plan from the state board.
- Dr. Kaufman shared, Wilco is in discussions with ExxonMobil and INEOS about employment/internship opportunities for Wilco students.

Public Relations

- Dr. Kaufman was happy to present Wilco scholarships at feeder schools.
- Dr. Kaufman reported the celebration of teachers during Teachers’ Appreciation Week and the positive feedback she received from staff.
- Dr. Kaufman shared Mrs. Goodale provided communication of National Technical Honor Society students to schools.
- Dr. Kaufman shared, Wilco Intro to Health Instructor, Jeannine Marco and her students enjoyed their fieldtrip to JJC and Aurora University.
- Dr. Kaufman shared, Wilco Law Enforcement Instructor, Martin van Heeswijk had a great experience during their visit to the College of Dupage’s Homeland Security program.
- Dr. Kaufman reported, Wilco Criminal Justice Instructor, Michelle Gunther and her students enjoyed their fieldtrip to Will County Courthouse. The trip allowed students the opportunity to meet with judges, observe courtroom proceedings and relate information to careers with the Criminal Justice system.
- Dr. Kaufman was proud to share the Wilco Health Care Career Day was a huge success. Also, shared 19 CNA students passed their Illinois license test.

RESOLUTIONS

OTHER ACTION ITEMS:

It was moved by 209 and seconded by 210 to approve the following Action Item:

AR#0522-2846: Approval of Salary adjustment to \$20/hr. for Welding Aide, Guadalupe Ruiz beginning 22-23 school year.

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

NEW BUSINESS

Dr. Glen Wood shared, President Westfall received the INSPRA Award for 2022. The Distinguished Service Awards recognizes those who make a difference in their school communities by helping to promote public education and enhance its programs and services. Nominees are evaluated on their ability to support or improve understanding and communication in the school/district; foster cooperative partnerships between the school and community; and strengthen the overall support for education by stakeholders. Congratulations!

OLD BUSINESS

Pathway Endorsement/Dual Credit Opportunities, such as; Dual Credit Strategic Plan and Pathway Dual Credit Audit was the topic of discussion. The Framework includes the following: Individual Plan, Professional Learning, Career-Focused Instructional Sequence, Academic Readiness. Dr. Kaufman asked the board to approach their districts and ask the following questions: will students leave high school with credit bearing class, will students leave high school with at least 6 technical credits, will students have access to 15 general education credits and will this help bring a fresh approach to Dual Credit?

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Tuesday, May 17, 2022 at 6:00 p.m. at Wilco.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 202 to adjourn the board meeting at 7:25 pm.

Roll call vote: 5 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