

**REGULAR BOARD MEETING**

Thursday, January 23, 2025, 6:00 p.m.

at Wilco Area Career Center

500 Wilco Blvd., Romeoville IL 60446

**REGULAR MEETING - AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** For the reasons of: 1. 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).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES-3<sup>rd</sup> Reading/Approval**  
**New:**  
5:230 Maintaining Student Discipline (No Corporal Punishment)  
**Revisions:**  
5:10 Equal Employment Opportunity and Minority Recruitment (Increased protected categories)  
5:90 Abused and Neglected Child Reporting (No requirement timeframe on written report)  
7:10 Equal Educational Opportunities (Increased protected categories)  
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
8. **RESOLUTIONS**
  - R#0125-1500 – Approval of Illinois Vision 2030
9. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. **CONSENT AGENDA ITEMS - #0125-2837**
  - CA1** – Minutes from previous meetings, December 17, 2024
  - CA2** – Expenditures Presented for Payment for January
  - CA3** – Personnel: Resignation Letter
  - CA4** – Surplus Item: Culinary Pizza Oven, Wilco Tag Serial #00283; State of Illinois Tag #37252
  - CA5** - Approval for the Director’s travel to Denver, CO for the Accelerate ED Community Convening, March 18th-20th. All expenses paid by the Bill and Melinda Gates Foundation
  - CA6** – Donation of 2024 Ford F-150 VIN 1FTFW1L83RKF04110
  - CA7** – Donation of 1994 Pierce Pumper VIN 4PICT02D6RA000168 from Village of Romeoville Fire
  - CA8** – Donation of 4 Adult manikins, 4 Pediatric manikins and 1 AED machine from Lockport Fire Department

11. **ACTION ITEMS:**

- AR#0125-3006 – Approval of FMLA for David Presi
- AR#0125-3007 – Approval of summer CNA Course at \$895 for course fee
- AR#0125-3008 – Approval of summer TIG Welding Course at a course of \$100/student.
- AR#0125-3009 – Approval of summer Ornamental Welding Course at a course of \$100/student.
- AR#0125-3010 – Approval of a \$500 stipend to coordinate the SkillsUSA Regional Contest for the following Wilco staff:

Ken Hayes	Jeff Kinsella	Michelle Gunther
Michael Robbins	Nicole Kinzer	DaKoTa Haynes
Gina Salvador-Lemus	Mark Oglesby	Tamora Williams
Julia Oglesby	Debra Bunker	Jeannine Marco
Stephanie Perella	Nick Moran	Lisa Moran

- AR#0125-3011 – Approval of PROJECT ADAM Cardiac Plan
- AR#0125-3012 – Approval of overnight travel to the SkillsUSA Illinois AMPLIFY Advocacy Conference on March 4-5, 2025 with chaperone Michelle Gunther with the following students:
  - Isabella Baez-Plainfield Central
  - Elora Jaecks-Plainfield South
  - Jazlyn Sison-Plainfield Central
  - Elizabeth Rock-Lockport

\*Tentative Schedule, Registration fee (\$295.00/Mbr.) and Hotel fees (\$149.00/night) on included flyer

- AR#0125-3013 – Approval of overnight travel to the HOSA competition in Springfield, IL on March 17-19, 2025 with Amanda Ramsden and Nancy Evans as chaperones with the following students:

Lockport	Plainfield Central	Plainfield East	Romeoville	Coal City
Colleen Cronin	Rylee TrueBlood	Leah Vargas	Doria Quintana	Molly Ramsden
Mia DiGiovanni	Camron Allen		Sophia Reyes	
Mady Lopez	Cyan Bradley			
Jake Soroko	Anil Ramersaud			

- AR#0125-3014 – Approval to apply for the EV grant through the Illinois Department of Commerce for training supports in our Automotive program: trainers, lifts, etc. Estimated application under \$300,000

12. **INFORMATION ITEMS**

- Draft Wilco Calendar

13. **NEW BUSINESS**

- Summer School

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be Thursday, February 20, 2025 at Wilco Area Career Center.

16. **ADJOURNMENT**