

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
March 14, 2023

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Thursday, March 14, 2023, at Wilco Area Career Center. Vice President Gray was present and called the meeting to order at 6:00 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	present	202	Dr. Glenn Wood	present
	Mr. Chris Cavanaugh	present		Mr. Rod Westfall	absent
	Mr. Mark Mitchell	absent			
365U	Ms. Tammi Conn	present	210	Ms. Tina Malak	present
	Mr. Victor Zack	present		Mr. Gary Gray	present

CLOSED SESSION

Vice President Gray 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);

It was moved by 209 and seconded by 202 to go into closed session at 6:02 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by 365 and seconded by 210 to end the closed session at 6:07 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

NA

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

C.N.A. Instructor, Amanda Ramsden introduced two students from her accelerated program; Reed-Custer, Paige Michalec and Lockport, Katie Langheld. Paige shared, during the March HOSA competition she received 6th place and qualified for Nationals for her Vaccination presentation. Also, Paige accepted employment at Park Pointe in Morris as well as a \$5,000 signing bonus. Katie shared, during the March HOSA competition she was top ten and 7th in Clinical Specialty. Katie received a job offer from St. Joseph's Hospital.

Ms. Alessi shared, Veterinary Assist students earned top 10 recognition at the FFA State competition; congratulations to Amanda Kistingner and Colleen Donnelly.

CONSENT AGENDA

It was moved by ROE and seconded by 209 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on February 23, 2023. **CA2.** Expenditures presented for payment for March 2023. **CA3.** Personnel-Resignation of Kevin Sweeney, Auto Service Aide. **CA4.** Donation from Mike Davis of two Draegar SCBA at the estimated value of \$7,000.

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

RESOLUTIONS

R#0323-1085 –Non-Retention of Certificated Part-time Teachers: Mark Oglesby, Fire Science; Mark Buettner, Fire Science; Christina Lynch, EMS; Martin van Heeswijk, Criminal Law; Janet Zitzke, Business and Deimantas Paulikas, EMS.

It was moved by 202 and seconded by 255 to approve the resolution.

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

R#0323-1086-Non-Retention of Educational Support Staff: Carol Schroeder, Randy Yeates, Tony Graves, Dennis Moscatelli, Alan Young, Frank Ritter and Frank DiGiovanni.

It was moved by 209 and seconded by 365 to approve the resolution.

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

R#0323-1087-Reduction in Force of Certified Instructor: Jeff Kinsella, Construction Instructor

It was moved by 202 and seconded by 255 to approve the resolution.

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

POLICIES

It was moved by ROE and seconded by 365 to approve Policy 4.25 Wilco Annual Tuition as presented for 1st reading.

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

ASST. PRINCIPAL REPORT for March 14, 2023 - Regular Meeting

Julia Ann Oglesby, Asst. Principal

Mrs. Oglesby was proud to report the amazing job of the students whom presented on behalf of Career and Technical Programs during Legislative Day on March 9th in Springfield, IL. Also, Mrs. Oglesby reported Attendance Contract are being sent home.

ASST. DIR./PRINCIPAL REPORT for March 14, 2023 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale provided an overview of the Certified Nursing program on a detailed handout sharing program highlights.

EXECUTIVE DIRECTOR'S REPORT for March 14, 2023- Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman and Mr. Ramirez met with insurance company pool allowing them to calculate costs for the 23-24 budget.
- Dr. Kaufman updated on CTE formula and ISBE reporting no change until 2025.
- Brian Gordon reported Wilco will receive additional allocation from TREES.
- Dr. Kaufman reported the replacement of outside building lights with LED at a cost of \$600 utilizing the Malco Grant.

Curriculum

- Dr. Kaufman received a Real Estate program proposal from Real Estate Agent, Kim Gartner.
- Dr. Kaufman reported the continued work with Wilco teachers on Team Based Challenges during the March 1st Teacher Institute Day.
- Dr. Kaufman shared four students participated in the STA Interview Process.
- Dr. Kaufman shared Wilco staff conducted their second business visits to help sustain and build community networking.

Leadership

- Dr. Kaufman signed up for the 12x12x12 Committee at Joliet Junior College. Contact the office of Dual Credit for more information.
- Dr. Kaufman reported she has completed her evaluation of staff members.
- Dr. Kaufman attended a Work Based Learning Conference (Incorporating Dual Credit into all schools).
- Dr. Kaufman scheduled the annual Spring Guidance Counselor meeting for March 21, 2023 to discuss sectioning for 23-24.

Public Relations

- Dr. Kaufman hosted a visit from Senator Meg Cappel and is looking forward to attending her Open House.
- Dr. Kaufman shared the CNA student pinning ceremony held on March 9th was a huge success! The event was a celebration providing many special moments for all whom attended the event. Special Thank to Clinical Supervisors, Linda Cirrincione and Barbara Hosbey for helping make this event memorable.
- Dr. Kaufman proud to celebrate the hard work by everyone whom assisted in the preparation of students for their visit to the Capital on Legislative Day.

OTHER ACTION ITEMS:

A motion was made by **ROE** and seconded by **365** to accept the following Action Item:

AR#0323-2901 Approval of the Veterinary Contract with Dr. Kari Murdoch.

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

A motion was made by **209** and seconded by **255** to accept the following Action Item:

AR#0323-2902 Approval of the contract with Jeannine Marco for 190 days for the 2023-24 school year.

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

A motion was made by **ROE** and seconded by **365** to accept the following Action Item:

AR#0323-2903 Approval for Jennifer Leighter-Yeates and Nicole Kinzer to chaperone students on the Overnight FCCLA State Competition, April 13-15.

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

A motion was made by **210** and seconded by **365** to table the following Action Item:

AR#0323-2904 Approval for Mark Oglesby, Michelle Gunther, Nick Moran and Julia Oglesby to chaperone students to Peoria, IL for the Overnight SkillsUSA Competition, April 27-29.

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

NEW BUSINESS

- Budget Amendment for discussion at April 18th meeting.

OLD BUSINESS

- Wilco Tuition Increase
- Intergovernmental Agreement due for April Meeting
- Pathways Endorsements
 - Work-based learning
 - Team Based Challenges (JJC Partnerships)
 - Attend Advisory

ANNOUNCEMENTS

Vice President Gray announced the next regular board meeting will be held Tuesday, April 18, 2023 at 6:00 p.m. at Wilco.

ADJOURNMENT

Vice President Gray asked for a motion to adjourn the board meeting. It was moved by **365** and seconded by **210** to adjourn the board meeting at 7:02 pm.

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

APPROVED

Vice President, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE