

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
November 15, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, November 15, 2022, at Wilco Area Career Center. Board President Rod Westfall 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	absent	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	absent		Mr. Rod Westfall	present
	Mr. Mark Mitchell	absent			
365U	Ms. Tammi Conn	absent	210	Ms. Tina Malak	present
	Mr. Victor Zack	present		Mr. Gary Gray	present

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

NA

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

CONSENT AGENDA

It was moved by 365 and seconded by 209 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on October 18, 2022. **CA2.** Expenditures presented for payment for November 2022. **CA3.** Personnel: Hiring of Dennis Moscatelli, Teacher's Aide Auto Service @ \$20.00/hr.

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

ASST. PRINCIPAL REPORT for November 15, 2022 - Regular Meeting

Julia Ann Oglesby, Asst. Principal

- Mrs. Oglesby wished everyone a Happy Thanksgiving!

ASST. DIR./PRINCIPAL REPORT for November 15, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale provided an overview of the Culinary program on a detailed handout sharing upcoming events, such as; Annual Thanksgiving buffet which allows students to implement learned skills for working the front of the House as well, the back of the House positions with the guidance of second-year students.

On Wednesday, November 16th at 11:00 a.m. the students will have their first culinary experience serving the public and staff at the Annual Thanksgiving Buffet.

EXECUTIVE DIRECTOR'S REPORT for November 15, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared the electrical project will increase Welding Capacity.
- Dr. Kaufman shared the adjustment of vent pipes on roof plan with board.
- Dr. Kaufman announced Wilco was awarded the \$50,000 ISBE school maintenance grant.
- Dr. Kaufman shared the village would prefer not to have another access to Renwick Road for the second entry to Lewis.

Curriculum

- Dr. Kaufman attended the Pathway Groups meeting.
- Dr. Kaufman joined the Valley View Learning Cohort and is working with the JJC CTE Dean, Josh West on building a cohesive partnership.
- Dr. Kaufman announced the collaboration with Manhattan Mechanical to form a Youth Apprenticeship Program to provide work-based learning.
- Dr. Kaufman shared the discussion of Gap Analysis and rethinking the CTE Dual Credit progress as part of the Pathway Endorsements during the JJC Dual Credit Meeting.

Leadership

- Dr. Kaufman joined birth to Five Action Committee on November 9th and shared anyone is welcome to join.
- Dr. Kaufman reviewed the current Joint Agreement and will follow up with legal counsel.
- Wilco is a proud partner with the Romeoville Workforce team.
- Dr. Kaufman is working with the TREP Program subcommittee which provides an accelerated opportunity for students to earn a postsecondary credential, helping students develop the knowledge, skills, and abilities necessary to be postsecondary and workforce ready.
- Dr. Kaufman participated in the first training of Communicating the Progress of Learning at Valley View.
- Dr Kaufman created shared folders for Wilco Advisory Committees to assist TREEs Collection of minutes etc.

Public Relations

- Dr. Kaufman meet with Dawn Caldwell from the village to discuss the possibility of an additional entrance road.
- Dr. Kaufman shared Wilco FCCLA/HOSA organizations participated in the Trunk or Treat for the Village of Romeoville.
- Wilco FFA held their Annual Pumpkin Carving event and everyone enjoyed the fun.

RESOLUTIONS

None

OTHER ACTION ITEMS:

A motion was made by **365** and seconded by **202** to accept the following Action Item:

AR#1122-2883 Approval of the Nail Inn Academy & School of Cosmetology-Cosmetology Agreement.

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

A motion was made by **365** and seconded by **202** to accept the following Action Item:

AR#1122-2884 Approval of the Nail Inn Academy & School of Cosmetology-Nail Tech. Agreement

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

A motion was made by **365** and seconded by **202** to accept the following Action Item:

AR#1122-2885 Approval of Professional Choice Cosmetology Agreement.

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

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

AR#1122-2886 Approval of the rate for afterhours snow plowing @ \$30.00/hr.

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

A motion was made by **210** and seconded by **202** to accept the following Action Item:

AR#1122-2887 Approval of the Wilco Area Career Center Organizational Chart.

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

NEW BUSINESS

OLD BUSINESS

- I. Career Pathway Endorsements the following schools have access: **Valley View, Plainfield, Lemont have added Wilco as User and waiting on Portal for Wilmington and Reed Custer**
- II. Joint Agreement: Except as otherwise provided in this Part, the State Board requires the following components for approvable cooperative agreements:
 1. Comprehensive list of members of the Board of Control, including secondary representatives and at least one elementary representative from diverse backgrounds;
 2. Clearly articulated roles and responsibilities of all entities and individuals involved in the cooperative agreement to include, at a minimum: A) fulfillment of grant responsibilities; B) implementation and oversight of CTE programming; and C) assessment and evaluation of the system;
 3. Graphic of organizational structure and narrative detailed explanation of administrative structure for the system;
 4. Comprehensive plan of action for completion of the applicable needs assessments necessary to meet the requirements of this Part and Perkins V;
 5. Comprehensive accounting for fiscal responsibilities;
 6. Clearly articulated and evidence-based narrative of procedures to ensure equitable access for all students. These procedures shall include both recruitment and retention initiatives and an intervention plan for identified disparities and gaps;
 7. Clearly articulated description and process for how the CTE funds will be distributed;
 8. Completed assurances that other LEAs within the region were afforded opportunity to participate in the cooperative agreement.

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Tuesday, December 20, 2022 at 6:00 p.m. at Wilco.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by 209 and seconded by 210 to adjourn the board meeting at 6:55 pm.

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

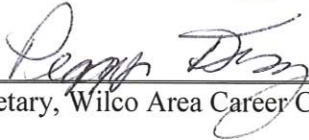
APPROVED



President, Wilco Area Career Center Board of Control

12-20-22

DATE



Secretary, Wilco Area Career Center Board of Control

12-20-22

DATE