

**WILCO AREA CAREER CENTER
MINUTES
of the
Meeting of the Wilco Board of Control
July 19, 2011**

CALL TO ORDER

The Wilco Board of Control met in Regular Session on Tuesday, July 19, 2011, at Wilco Area Career Center. The meeting was called to order by Katrina Paddick, Director, at 8:05 a.m. Ms. Paddick appointed Dr. Sandy Doebert as President Pro-tem for the meeting. Dr. Doebert called for the roll call.

ROLL CALL

ROE	Dr. Jennifer Bertino-Tarrant	present
255U	Dr. John Butts	absent
	Mr. Larry Washburn	absent
365U	Ms. Brigitta Altmann	absent
	Mr. Ronnie Bull	present
209U	Dr. Matt Swick	absent
	Ms. Peggy Kunz	present
202	Dr. John Harper	absent
	Mr. Rod Westfall	absent
210	Dr. Sandy Doebert	present
	Mr. George Rimbo	absent

CLOSED SESSION

President Pro-tem Sandy Doebert asked for a motion to go into closed session for the reason of: Appointment, employment, compensation, discipline, performance or dismissal of a specific employee at 8:08 a.m.

It was moved by ROE and seconded by 209 to go into closed session.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by ROE and seconded by 365 to end the closed session and return to the open board meeting at 8:11 a.m.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

AGENDA REVISION

None

PUBLIC PRESENT/COMMENTS

None

ACTION ITEMS:

CONSENT AGENDA ITEMS

AR#0711-2344 –It was moved by 365 and seconded by ROE to accept the consent agenda items:

CA1: Approval of minutes from the June Public Hearing on the FY11 Joint Agreement Budget meeting on June 28, 2011, and approval of minutes from the Regular Board Meeting of June 28, 2011.

CA2: Approval of expenditures presented for payment for July, 2011 with the addition of one bill. Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried.

DIRECTOR’S REPORT for July 19, 2011 Regular Meeting

Katrina Paddick, Executive Director

1. Pavement Project – Katrina informed the board that the pavement project at Wilco is in process. Work will begin the first week of August.
2. Adult Education – Katrina told the board that the EMT-B adult class has had more than the required 12 students register and will be held starting August 1st.
3. Satellite Program – Katrina reported to the board that the CNA class in Braidwood has been approved by the Illinois Department of Public Health.

RESOLUTIONS

None

OTHER ACTION ITEMS:

AR#0711-2345 – Personnel – Hiring

It was moved by ROE and seconded by 202 to hire the following staff for the 2011-2012 school year.

NAME	POSITION	STATUS	SALARY
Donald Malec	Criminal Justice Instructor	Full-time	\$52,994
Nance Budde	Health Care Instructor	Full-time	\$46,170
Terry Wise	Clinical Instructor – Health Care	Part-time	\$27.00/hr.
Cynthia Powers	Clinical Instructor – Health Care	Part-time	\$27.00/hr.
Linda Pedersen	Clinical Instructor – Health Care	Part-time	\$27.00/hr.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried.

ANNOUNCEMENTS / INFORMATION ITEMS

- A. First Day of School – Katrina informed the board that the 1st day of school for teachers will be August 16th and 1st day for students will be August 19th.
- B. Joint In-Service – Katrina told the board that the 1st in-service for teachers on Aug. 16th will be at the Local 150 ASIP in Wilmington and will be a joint in-service with Kankakee Area Career Center and Grundy Area Vocational Center.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

NEXT MEETING

The next Wilco Board meeting will be Tuesday, August 16, 2011 at 6:30 p.m.

ADJOURNMENT

President Pro-tem, Sandy Doebert asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 209 to adjourn the board meeting at 8:15 am.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President Pro-tem, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE