

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
April 19, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, April 19, 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	present	209U	Mr. Kevin Feeney	present
	Mr. Pete Sullivan	absent		Ms. Peggy Kunz	present
255U	Ms. Danielle Valiente	absent	202	Dr. Glenn Wood	absent
	Mr. Chris Cavanaugh	absent		Mr. Rod Westfall	present
	Mr. Mark Mitchell	present			
365U	Ms. Tammi Conn	present	210	Ms. Tina Malak	present
	Mr. Victor Zack	present		Mr. Gary Gray	present

STUDENT RECOGNITION

President Westfall and Dr. Elizabeth Kaufman awarded the following students with their Scholarship: Nusrat Anwar, Carrine Collins, Emma-Jo Rodgers, Imelda Rodriguez, Fatima Mora Garcia, Jessica Cecchi, Savanna Dodd, Isha Patel, Madison Berman and Konrad Dziewulski. Board members, students and their families enjoyed a reception with refreshment. Congratulations to all the Wilco Scholars!

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 210 and seconded by 365 to go into closed session at 6:24 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by ROE and seconded by 255 to end the closed session at 6:50 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

CONSENT AGENDA

It was moved by 210 and seconded by 209 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on March 15, 2022. **CA2.** Expenditures presented for payment for April 2022 in the amount of \$79,165.33. **CA3.** Donations; Linda Herrera, 2008 Nissan Sentra with est. value \$4,252.00 & Linda Plutz, 1998 Cadillac Deville with est. value \$850.00. **CA4.** Personal-Resignation, Marianne Sedacki-Drenthe. **CA5.** Out of State Travel FCCLA

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

ASSISTANT PRINCIPAL REPORT for April 19, 2022 - Regular Meeting

Julia Oglesby, Assistant Principal

Mrs. Oglesby was not in attendance at the meeting. Mrs. Oglesby was attending and presenting at the Bolingbrook High School awards ceremony.

ASST. DIR./PRINCIPAL REPORT for April 19, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale was not in attendance at the meeting. Mrs. Goodale was attending the AVM Stem Night in Romeoville.

EXECUTIVE DIRECTOR'S REPORT for April 19, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared the completed Budget Amendment.
- Dr. Kaufman shared, she and Mr. Ramirez are working on a draft of the FY23 Budget.
- Dr. Kaufman shared the new insurance costs.
- Dr. Kaufman is working with AFT-Local 604 on contract negotiations.

Curriculum

- Dr. Kaufman shared, the Wilco Summer programs flier and link for students interested in experiencing career center options during the summer.
- Dr. Kaufman shared, the purchase of a new textbooks for the Computer Tech., Criminal Justice and Veterinary II (dual credit alignment) programs.

Leadership

- Dr. Kaufman shared, the discussion of course sectioning during the Spring Guidance meeting.
- Dr. Kaufman will be meeting on Tuesday, April 26th to discuss the grant for Early Childhood Education program.

Public Relations

- Dr. Kaufman was proud to share the positive participate feedback and student opportunities as a result from the Career Day.
- Dr. Kaufman was happy to present at the Plainfield Board meeting.
- Dr. Kaufman reported the Career Days at Reed-Custer Middle School and Plainfield East.
- Dr. Kaufman shared Mrs. Goodale was participating in the STEM Night at AVM in Romeoville.
- Dr. Kaufman was excited for the invitations to present at the upcoming Award nights.
- Dr. Kaufman shared, Wilco Intro to Health Instructor, Jeannine Marco and her students enjoyed their fieldtrip to JJC and Aurora University.
- Dr. Kaufman shared, Jennifer Leighter-Yeates will be taking a field trip to Joliet Junior College.

RESOLUTIONS

OTHER ACTION ITEMS:

It was moved by 365 and seconded by ROE to approve the following Action Item:

AR#0422-2842: Approval of 2021-2022 Budget Amendment

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

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

AR#0422-2843: Approval of ABC Service Plan

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

It was moved by 365 and seconded by 210 to approve the following Action Item:

AR#0422-2844: Approval of Summer CAN class at Reed-Custer

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

It was moved by 365 and seconded by ROE to approve the following Action Item:

AR#0422-2845: Approval of Champion Barbering and Cosmetology Contracts

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

NEW BUSINESS

- Pathway Endorsement discussion with Joliet Junior College, Patty Zuccerello and Wilco on how to incorporate the application process at the district level to offer scholarships, clinical hours and sim lab exposure at Wilco in Welding, CNA and Healthcare programs.

OLD BUSINESS

- None

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 210 and seconded by ROE to adjourn the board meeting at 7:10 pm.

Roll call vote: 6 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