

**WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
February 16, 2017**

CALL TO ORDER

The Wilco Board of Control met for a Regular Meeting on Thursday, February 16, 2017, at Wilco Area Career Center. President Rod Westfall called the meeting to order at 6:01 p.m. Mr. Westfall requested the roll to be called.

ROLL CALL

ROE Frank Perucca	present	209U	Mr. Kevin Feeney	present
			Ms. Peggy Kunz	present
255U Dr. Christine Nelson	absent			
Mr. Jesse Morris	absent	202	Mr. Glenn Wood	present
			Mr. Rod Westfall	present
365U Dr. James Mitchem	absent			
Mr. Daniel Falese	present	210	Dr. Mary Ticknor	present
			Mr. Gary Gray	present

PUBLIC PRESENTATIONS/COMMENTS

No presentation. Public present: Dr. Jay Plese, former Dist. 209U Superintendent

CLOSED SESSION

It was moved at 6:02 by 365 and seconded by 210 to move into closed session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, etc. 5 ILCS 120/2(c)(1); and 2. Minutes of meetings lawfully closed, semi-annual review. 5 ILCS 120/2(c)(21).

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

It was moved at 6:05 by 202 and seconded by 210 to end closed session and return to the regular meeting.

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

It was moved by 209 and seconded by 210 to remove the portion of Consent agenda item CA3 regarding Taryn Shelby. Taryn Shelby will not be teaching the adult summer CNA course.

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

CONSENT AGENDA ACTION ITEMS

AR#0217-2581

It was moved by 365 and seconded by 210 to approve Consent Agenda items including; CA1: Minutes from the previous meetings from January 19, 2017, CA2: Expenditures for February 2017, CA3: Approval to hire Andres Solano as a cub-custodian at \$15/hr., effective 1/27/2017, CA4: Out of town travel approval for FCCLA students to travel to state conference in Springfield, IL, April 6 – 8th.

Competition will be at the Prairie State Convention Center and they will stay at the Wyndham Towers in Springfield. They will travel by bus and the Wilco Activity bus. Chef Nicole Kinzer and Aide, Jasmine Swon will chaperone 9 students attending, and CA5: Approval for out of state travel for Katrina Plese to attend the ACTE National Policy Seminar March 12 – 15 in Washington, D.C. The only expense Wilco will have will be meals and airport parking. TREES will cover all other expenses. Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Motion carried

DIRECTOR'S REPORT for Febtuary 16, 2017 Regular Meeting

Katrina Plese, Executive Director

1. Asst. Principal Report – Katrina handed out to the board Julia Oglesby's report to the board.
2. Principal Interviews – Katrina reported to the board that the 1st round of interviews are completed and we are moving on to round two of the hiring process.
3. Financials – Katrina shared with the board we have not yet received any CTEI funds from the state. The vouchers have been submitted by ISBE but not yet processed by the Comptroller.
4. Resolutions– Katrina reviewed the resolution in the packet regarding the ESIC bylaws. She reviewed the changes and updates to the agreement.
5. In-Service – Katrina told the board Wilco is having an in-service tomorrow on data sharing with the teachers.
6. Insurance Claim – Katrina informed the board the insurance claim has been submitted for the recent damage to the school from flooding. The cost of repairs was \$3400, plus paint costs due to the water damage. There has to be a minimum of \$1500 in damages before you can submit a claim. The recent fire in Culinary due to the butane burner was estimated at \$1200 for the clean-up.
7. Construction Update – Katrina was pleased to tell the board the substantial completion document has been signed on the storage building. They are completing the punch list now.

RESOLUTIONS

R#0217-1095 – Resolution to Approve Amendments to Intergovernmental Agreement and By-laws for Educational School Insurance Cooperative (ESIC)

It was moved by 209 and seconded by 210 to accept the Resolution on the ESIC agreement.

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

POLICIES

None

OTHER ACTION ITEMS:

AR#0217-2582 – It was moved by 365 and seconded by 210 to approve keeping closed session minutes older than 6 months closed and to destroy closed session tapes older than 18 months.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS / INFORMATION ITEMS

- A. Draft Calendar – Katrina reviewed with the board the draft of the 2017 – 2018 Wilco Calendar.

- B. AVC Assessment Data – Katrina provided the board with a hand-out showing student growth. She indicated those not meeting the 90% attendance rate were taken out. The goal was 11% growth and the actual growth was 12%.
- C. Professional Development – Katrina told the board Wilco will be hosting a summer professional development in-service by Kids at the Core June 6th & 7th and August 14th.
- D. Legislation – Katrina provided the board with a hand-out on current Illinois legislation under consideration that affects CTE schools/programs.
- E. Upcoming Events – Katrina reviewed with the board important upcoming events & dates.

NEXT MEETING

The next Wilco Board meeting will be a regular board meeting to be held Tuesday, March 21, 2017 at 6:00 p.m.

ADJOURNMENT

Mr. 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 6:30 pm.

Roll call vote: 5 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