

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
January 20, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Thursday, January 20, 2022, at Wilco Area Career Center. Board President Rod Westfall was present and called the meeting to order at 6:05 p.m. and requested the roll to be called.

ROLL CALL

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|------|-----------------------|---------|------|------------------|---------|
| ROE | Dr. Shawn Walsh | present | 209U | Mr. Kevin Feeney | present |
| | | | | Ms. Peggy Kunz | present |
| 255U | Ms. Danielle Valiente | absent | 202 | Dr. Glenn Wood | present |
| | Mr. Chris Cavanaugh | present | | Mr. Rod Westfall | present |
| | Mr. Mark Mitchell | present | | | |
| 365U | Ms. Tammi Conn | present | 210 | Tina Malak | present |
| | Mr. Victor Zack | present | | Mr. Gary Gray | present |

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). It was moved by 210 and seconded by 365 to go into closed session at 6:07 pm. Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by ROE and seconded by 255 to end closed session at 6:12 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Areli Rosas is a Senior at Romeoville High School enrolled in the Intro to Health class at Wilco. Last year Areli ranked 1st in her class of 483 at Romeoville, but this year she decided to take a class at Wilco and has dropped to 3rd in her class. The only difference in her academic plan is her Wilco class (Intro to Health/Medical Asst.) is not a weighted class. Areli expressed her concerns and disappointment to the board. She shared the unfairness to students to be penalized for taking a class providing, college credit and career skills. She hopes her bravery to speak out about the need to review this grading process will help others whom wish to take a career/skill driven class. She thanked the board for the opportunity to share her concern and hopes the schools will review their grading process for Wilco classes. Mark Mitchell thanked Areli for her bravery to share her valid concerns.

CONSENT AGENDA

It was moved by ROE and seconded by 202 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on December 21, 2021 **CA2.** Expenditures presented for payment for January 2022. **CA3.** Personal-Retirement of Ben McCarter effective December 31, 2021, Hiring of Alan Young (FT-Aide for Construction and Vet) @ \$20/hr., Andres Solano (FT-Custodian) @ \$20.50/hr., Ronald Henson (PT Custodian) @ \$20/hr., and appointment of Remmington Henson (Head Cust.) @ \$22.00/hr. **CA4.** Overnight Stay/Travel for HOSA students 2/16-2/18. **CA5.** Out of State Travel for Jennifer Alessi and Margaret Janke for VSEA meeting & Midwest Vet Conf. 2/18-20 (est. cost \$1,200)
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

ASSISTANT PRINCIPAL REPORT for January 20, 2022 - Regular Meeting

Julia Oglesby, Assistant Principal

Mrs. Oglesby reviewed with the board a handout providing student's Attendance and Referral data from last semester. The data is as follows: Students with less than 10 days of absence-1250, students with more than 10 days of absence (not counting medical)-243, number of Referrals, 7 (14 warnings) *very commendable, number of student contracts-3 discipline & 24 attendance.

ASST. DIR./PRINCIPAL REPORT for January 20, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale reviewed with the board a handout reflecting the huge improvement in the first semester grade distribution data, as follows; A-44%, B-34%, C-16%, D-5% & F-1%

Mrs. Goodale shared, the return to on campus classes is reflected in our student's grades!

EXECUTIVE DIRECTOR'S REPORT for January 20, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared, Mr. Ramirez and herself are working on the budget amendment for the February meeting.
- Dr. Kaufman reviewed, the summer construction projects with board, such as; Vet. Asst. Expansion with rooftop HVAC in Auto Program.

Curriculum

- Dr. Kaufman shared, the Summer Class Offerings; Preschool summer camp, Welding, Fire Science classes will be funded by the ESSER grant.
- Dr. Kaufman announced, to board that 6 EMT students are participating in the Romeoville Fire Academy Class.
- Dr. Kaufman announced, 16 CNA accelerated students passed Exam and will start clinical at AMITA St. Joseph.

Leadership

- Dr. Kaufman shared she met with Plainfield Early Childhood Team on Program Data Review to pull teachers together to understand the pathways.
- Dr. Kaufman reviewed the Program Data Review criteria with the Wilco staff.
- Dr. Kaufman shared, she was proud of the Wilco staff for doing their part providing coverage after the retirement of Custodian, Mr. McCarter. Thank you to the staff!
- Dr. Kaufman discussed, the participation in the PDA SEL Program to help control and manage a classroom by focusing on the basic elements of SEL; Self-Awareness, Self-Management, Social Awareness, Relationship Skills, and Responsible Decision-Making Skills and how they are related to successful classroom management.

Public Relations

- Dr. Kaufman shared Mrs. Goodale and herself participated in the Plainfield East and Plainfield South 8th Grade Night by helping students and families on their creating education pathways journey.
- Dr. Kaufman announced the release of the collaboration video with District 202 and Wilco. Dr. Kaufman thanked District 202, Linda Taylor, Tom Hernandez and their administration for making this collaboration a huge success. The video is available for viewing on the Wilco homepage.
- Dr. Kaufman, shared with the board the IBEW Classes on Tuesday and Thursday nights are about the history of labor with Neil Kaufman and going well.

OTHER ACTION ITEMS:

It was moved by 209 and seconded by 255 to approve the following Action Item:

AR#0122-2830: Adult Summer CNA course

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

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

AR#0122-2831: Summer Classes at Wilco utilizing ESSER Funds; ECE Internship Class, Business Logistics Class, B & G Summer Work Internship, First Aide/CPR for Health Science.

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

NEW BUSINESS

- None

OLD BUSINESS

- None

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Thursday, February 24, 2022 at 6:00 p.m. at Wilco.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by 365 and seconded by 255 to adjourn the board meeting at 6:40 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