

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, June 21, 2022, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **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).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Thank you card from Savanna Dodd, Reed-Custer Early Childhood student
7. **POLICIES**
 - 5:365**-Maintenance Job Description
 - 5:370**-Custodian Job Description
8. **CONSENT AGENDA ITEMS - #0622-2809**
 - CA1** – Minutes from previous meetings, May 17, 2022
 - CA2** – Expenditures Presented for Payment for June, 2022
 - CA3** – Personnel: Resignation of Jim Gray, EMS (part-time Instructor) and Retirement of Randy Francis, Maintenance effective June 24, 2022
 - CA4** – Personnel: Promotion of Remmington Henson, Maintenance effective June 27, 2022 at \$55,000.00 and hiring of Barbara Hosbey, C.N.A. Clinical Supervisor for 22-23 school year at \$51,750.00
 - CA5** – June end-of-the expenditures to be ratified in August, 2022
 - CA6** – July expenditures to be ratified in August, 2022
 - CA7** – Surplus Item
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Director/Principal
 - b. Executive Director
10. **RESOLUTIONS**
11. **ACTION ITEMS**
 - AR#0622-2847** – 22-23 Student Handbook revisions
 - AR#0622-2848** – 22-23 Board Meeting Dates
 - AR#0622-2849** – Teachers’ Contract

Agenda Cont.

AR#0622-2850 – Personnel-22-23 Re-hires of Certified Aides at the following rates:

Approval of Full-time Support Staff members; Anthony Graves, Auto Service Aide

at \$20/hr., Randy Yeates, Auto Service Aide at \$19.50/hr., Alan Young, Construction Aide at \$20/hr., and Carol Schroeder, Early Childhood Aide at \$16/hr.

AR#0622-2851 - 22-23 Stipend of \$1,500 for Business Admin for additional grant work.

AR#0622-2852 - 22-23 Stipend of \$1,500 for Exec. Admin. Asst. for Dual Credit Coordination

AR#0622-2853 – Stipend for ECE Aide for Wilco Preschool Summer Camp of \$1,500 from Education Pathway Grant

AR#0622-2854 - Stipend for ECE Instructor, Jennifer Leighter--Yeates and Julia Oglesby of \$500 ea. for the tracking of Early Childhood students paid from the Education Pathway Grant.

AR#0622-2855 – 22-23 Support Staff raise of 4%

AR#0622-2856 – Executive Director Raise

AR#0622-2857 – Approval of hiring 2 non-placed STA students for summer employment @ \$15.00 for custodial, maintenance, and grounds.

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **INFORMATION ITEMS**

- Legal Shield
- Executive Director Goals Update
- Draft Budget 22-23 School Year
- Draft Budget 22-23 School Year with Construction Costs
- Current Balance Sheet
- 20-21 Year End Audit Balance Sheet
- Updated Construction Estimated Cost

15. **UPCOMING DATES**

16. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, August 16, 2022 at Wilco Area Career Center.

17. **ADJOURNMENT**