

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
March 15, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, March 15, 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	absent	209U	Mr. Kevin Feeney	absent
	Mr. Pete Sullivan	present		Ms. Peggy Kunz	present
255U	Ms. Danielle Valiente	present	202	Dr. Glenn Wood	present
	Mr. Chris Cavanaugh	present		Mr. Rod Westfall	present
365U	Ms. Tammi Conn	present	210	Ms. 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); 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 6:03 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by 255 and seconded by 365 to end the closed session at 6:21 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

None

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Veterinary Assist. Instructor, Ms. Jennifer Alessi and Veterinary Assist. II Instructor, Mrs. Margaret Janke joined the board meeting to offer their appreciation for the opportunity to attend the out of state travel to the VSEA meeting, as well as share the knowledge they acquired and a few small tokens from the event.

CONSENT AGENDA

It was moved by 202 and seconded by 209 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on February 24, 2022. **CA2.** Expenditures presented for payment for March 2022 in the amount of \$72,879.51. **CA3.** Out of State Travel for Elizabeth, Bosa & Julia to attend ACTE Region III in Des Moines, IA on June 15-17, 2022
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

ASSISTANT PRINCIPAL REPORT for March 15, 2022 - Regular Meeting

Julia Oglesby, Assistant Principal

Mrs. Oglesby reviewed her 2022-2023 goals for upcoming school year; prepare two SEL presentations for staff, teachers', and students' to be utilized in the classroom and for lesson planning; two strategies that represent parents', students', and teachers' perspectives to improve collaborative relationships in their instructional programs; informally observe teaching staff by means of classroom walk-through process at least twice during the evaluation cycle.

ASST. DIR./PRINCIPAL REPORT for March 15, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale reviewed the evaluation summary. Also, Mrs. Goodale reviewed her 2022-2024 goals; set date to share the aggregate data with staff to ensure differentiation and instructional strategies to meet the needs of all students, set Professional Development plan with presenters identified for each month of the 22-23 school year, set Professional Development plan that incorporates two diversity workshops, one each semester for the 22-23 school year.

EXECUTIVE DIRECTOR'S REPORT for March 15, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared that the Preschool Lab has gained increased storage.
- Dr. Kaufman reviewed the timeline with Healey Bender Patton & Been on the architectural plans for the Vet Tech Addition as well as the Auto Rooftop Unit as an alternate option.
- Dr. Kaufman shared that Wilco needed to replace the Air Handler Motor due to a recent power surge.

Curriculum

- Dr. Kaufman is completing mapping of the last day with continued Standard Alignment of Final Exam and projects.
- Dr. Kaufman announced, Wilco is offering summer programs to students interested in experiencing career center options during the summer. Wilco will share a flier with district guidance counselors to share.

Leadership

- Dr. Kaufman announced the collaboration with Mr. Lance Copes on offsite programming. GAVC will no longer offer Early Childhood at Coal City and is pulling Coal City CNA students to the Morris CNA program.
- Dr. Kaufman is coordinating with Brian Gordon to ensure each Wilco class has an approved Pathway.
- Dr. Kaufman is coordinating with Tammi Conn on defining Pathways.

Public Relations

- Dr. Kaufman shared she enjoyed the Reed-Custer student presentation
- Dr. Kaufman was happy to take a tour of the Joliet Junior College and P program with Intro to Health Program and Mrs. Marco.
- Dr. Kaufman reported the completion of the 2nd Advisory meetings for Early Childhood and Business.
- Dr. Kaufman shared that Wilco staff members participated in Business visits.

RESOLUTIONS

R#0322-1082 – Reduction in Force of Certificated Part-time Teacher Martin van Heeswijk, Instructor.

It was moved by 210 and seconded by 255 to approve the resolution.

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

R#0322-1083-Non-Retention of Certificated Full-time Teacher-Margaret Todd, CNA/Medical Asst. Instructor

It was moved by 209 and seconded by 365 to approve the resolution.

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

R#0322-1084-Non-Retention of Non-Certified Personnel-Tony Graves, Auto Service Aide, Carol Schroeder, Early Childhood Ed. Aide, Randall Yeates, Auto Service Aide, Alan Young, Const. Aide
It was moved by 255 and seconded by 210 to approve the resolution.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

OTHER ACTION ITEMS:

It was moved by 202 and seconded by 365 to approve the following Action Item:
AR#0322-2838: Approval of Veterinary Agreement with Amanda Smith, DVM
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by ROE and seconded by 255 to approve the following Action Item:
AR#0322-2839: Approval of Franklin Cosmetology Institute Contract
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by 209 and seconded by 202 to approve the following Action Item:
AR#0322-2840: Approval of Administrative Retirement 22-23 Contract for Asst. Principal
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by 255 and seconded by 210 to approve the following Action Item:
AR#0322-2841: Approval of Administrative Retirement 22-24 Contract for Asst. Dir./Principal
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 Tuesday, April 19, 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 202 to adjourn the board meeting at 7:15 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