

**WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
October 20, 2015**

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, October 20, 2015, at Wilco Area Career Center. The meeting was called to order by Board President, Rod Westfall. Mr. Westfall requested the roll to be called.

ROLL CALL

ROE	Mr. Shawn Walsh	present	209U	Mr. Matt Swick	present
				Ms. Peggy Kunz	present
255U	Ms. Christine Nelson	present			
	Mr. Jesse Morris	present – arrived 6:06	202	Mr. Glenn Wood	present
				Mr. Rod Westfall	present
365U	Dr. James Mitchem	present			
	Mr. Daniel Falese	present	210	Dr. Mary Ticknor	present
				Mr. Gary Gray	present

PLEDGE OF ALLEGIANCE

CLOSED SESSION

President Westfall asked for a motion to adjourn into closed session for the purpose of: 1.Appointment, Employment, discipline or dismissal of Center Employees and performance of Center Employees. 5 ILCS 120/2(c)(1).

It was moved by 365 and seconded by ROE to go into closed session at 6:06 p.m.

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

It was moved by ROE and seconded by 210 to end the closed session and return to the open board meeting at 6:10 p.m.

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

CONSENT AGENDA ACTION ITEMS

AR#1015-2528 –

It was moved by 209 and seconded by 255 to approve CA1: minutes from the previous meeting from September 15, 2015, CA2: expenditures presented for payment for October 2015, and CA3: Resignation of Melissa Sieder, and CA4: Donation of a 2001 Saturn Sedan from Thomas Matysiak, Romeoville, IL.

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

ASSISTANT PRINCIPAL’S REPORT for October 20, 2015 Regular Meeting

Julia Ann Oglesby, Asst. Principal for Student Services

1. Julia reported to the board progress monitors went out on September 25th for the first time this year. Attendance contracts are also being sent to support students with excessive absences.

2. Julia informed the board the tutor is working with students who are at-risk with Ds and/or Fs. She is making contact with counselors and parents/guardians to fully support students.
3. Julia said on October 6th Wilco students attended JJC Manufacturing Day. She shared an article from the Herald News that pictured and named a Wilco student.
4. Julia told the board she will be speaking with the Counselors at the annual Counselor Breakfast here at Wilco on October 30th. She will discuss with them new courses being offered next year.

DIRECTOR'S REPORT for October 20, 2015 Regular Meeting

Katrina Plese, Executive Director

1. **Legislation** – Katrina discussed the Perkins legislation with the board. She reported that both chambers of Congress are considering in earnest reauthorization of Perkins. Katrina said she had a conference call with ACTE and NASDCTE to review priorities with Perkins funding. She said Congress is currently operating under a continuing resolution that expires on December 11th and that Congress will either have to pass another continuing resolution or approve final FY 2016 funding bills.
2. **Joint Committee (PERA)** – Katrina reported the committee must begin November 1st. They met informally with a draft plan but will meet October 21st to start the 180 day clock. They will be meeting on November 3rd with the consultant to fine-tune the plan.
3. **Open House** – Katrina was pleased to report to the board this year's open house was a tremendous success. She thanked the districts for sending out information on parent call lines. She estimated there were over 1000 guests at open house and half of them future students and their parents.
4. **Public Buffet** – Katrina was also pleased to report the first public buffet of the year was a success. She invited the board to attend the November or December buffet.
5. **Copy Machines RFP** – Katrina reviewed with the board the copy machine RFP included in the board packet and reminded the board all packets are due Friday by 2 p.m. Four vendors have expressed interest; one has dropped off a packet at this time.
6. **ACTE Vision 2015** – Katrina reminded the board that this is her last year on the ACTE board. The Annual convention/board meeting is the week of November 16th in New Orleans. This was the reason for the November board date being moved to the 12th.

OTHER ACTION ITEMS:

AR#1015-2529 – Summer Capital Projects – Building and Grounds

No action was taken on this item at this time. Board members will go back to their boards and discuss the projects with them. Katrina will be meeting with some of the boards and be available for questions.

ANNOUNCEMENTS / INFORMATION ITEMS

- A. CTE Assessment – Katrina reviewed results of trends in assessment with the board.
- B. Transition Committee – Katrina reminded the board the committee will meet after after tonight's board meeting.

OLD BUSINESS

None

NEXT MEETING

The next Wilco Board meeting will be Thursday, November 12, 2015 at 6:00 p.m.

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 7:21 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