

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
October 18, 2022

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, October 18, 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	present
	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
	Mr. Mark Mitchell	absent			
365U	Ms. Tammi Conn	absent	210	Ms. Tina Malak	absent
	Mr. Victor Zack	present		Mr. Gary Gray	absent

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

NA

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Ms. Jennifer Alessi thanked the board for their support of the Vet. Assist. Program. Also, Ms. Alessi gave a brief overview of their field trip to JJC to attend the Ag/Immersion Day. The event is intended for high school students to be able to explore several educational and career paths in agriculture and horticulture.

CONSENT AGENDA

It was moved by 209 and seconded by 255 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on September 20, 2022. **CA2.** Expenditures presented for payment for October 2022. **CA3.** Personnel: Hiring of Kevin Sweeney, Teacher's Aide Auto Service @ \$20.00/hr. effective 10/11/22.

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

ASST. PRINCIPAL REPORT for October 18, 2022 - Regular Meeting

Julia Ann Oglesby, Asst. Principal

- Mrs. Oglesby reported on Student attendance with a handout providing the following details:
 1. 16 referrals for behavior/discipline
 2. 20 Attendance Contracts for 15 or more days absent
 3. 6 student behavior contracts
 4. Three Academic Interventions for at-risk grades
- Mrs. Oglesby shared the semester goals are for all students to complete their programs with a passing grade and earn their high school credit, as well as to reduce absenteeism with early interventions and communication.

ASST. DIR./PRINCIPAL REPORT for October 18, 2022 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

- Mrs. Goodale shared the Professional Development topics to be reviewed during the October 28th Teacher's Institute Day.
- Mrs. Goodale provided an overview of the Fire Science program on a detailed handout reflecting the growth in the program. The handout covered various student opportunities with the following; Joliet Junior College Dual Credit, Medical Credential, U.S. Dept. of Homeland Security, National Fire Protection Association.

EXECUTIVE DIRECTOR'S REPORT for October 18, 2022 - Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared the school maintenance grant has been submitted.
- Dr. Kaufman shared the Early Childhood Education Grant has been submitted.
- Dr. Kaufman has been communicating with State Superintendent, Dr. Carmen Ayala on CTEI Grant.
- Dr. Kaufman is assisting with the development of tentative plan to support an increase in CTEI Grant for TREEs.
- Dr. Kaufman is in collaboration with TREEs on the potential of a Manufacturing grant to assist in the development of a Manufacturing program with aspects in machinery and manufacturing.

Curriculum

- Dr. Kaufman shared Wilco Instructors are scheduled for their Business visits on October 28th.
- Dr. Kaufman announced Wilco programing will participate in their Fall advisory meeting during October and November.
- Dr. Kaufman reviewed the Education Pathway meetings are scheduled for IT, Business, Health, and Education.

Leadership

- Dr. Kaufman announced the marketing piece shared with AVDC group.
- Dr. Kaufman shared she is mentoring Jeannine Marco through the evaluation process.
- ALICE retraining will be held during the October 28th Teachers' meeting for anyone needing to complete the training.
- The Administration, students and staff completed their Law Enforcement drill with the Romeoville Police Department on October 4th, 2022.

Public Relations

- Dr. Kaufman shared the Open House was a huge success!
- Dr. Kaufman announced the Health Care Fair with YMCA, JJC and Edward Elmhurst
- Dr. Kaufman was thankful for the opportunity to host Dr. Carmen Ayala's visit to Wilco. It was a great opportunity for all!
- Dr. Kaufman reported the Counselor breakfast was well attended and a lot of positive information was shared amongst school counselors.
- Dr. Kaufman announced she will be actively participating on the DUCAP Board.
- Dr. Kaufman offered thanks to Dist. 202 for the invitation to participate in the Homecoming Parade. Wilco students and staff handed out candy to the community...young and old.
- Dr. Kaufman shared Pathways to Professions Expo Planning Group will meet on March 14 & 15 at Romeoville Athletic & Event Center. Workforce goal to have participation from all high schools.

RESOLUTIONS

None

OTHER ACTION ITEMS:

A motion was made by **365** and seconded by **209** to accept the following Action Item:
AR#1022-2879 Approval of the new MOU with Lewis University.

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

A motion was made by **255** and seconded by **202** to accept the following Action Item:
AR#1022-2880 Approval of Technology Student Association as a Wilco Student Organization with student dues set a \$20.00 per student.

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

A motion was made by **ROE** and seconded by **365** to accept the following Action Item:
AR#1022-2881 Approval of Faye Jackson as the advisor for TSA.

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

A motion was made by **209** and seconded by **365** to accept the following Action Item:
AR#1022-2882 Approval of the cost update of the Early Childhood Grant.
Wilco cost estimate of 7.5% (\$356,340.00).

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

NEW BUSINESS

- State Superintendent Visit on October 3, 2022 covering CTE priorities for feeder districts as well as, Wilco.

OLD BUSINESS

- Career and College Endorsements overview by TREES office and covering the four areas to work on through 22-23:
 1. Business/Finance
 2. Introduction to Technology
 3. Teaching and Learning
 4. Health Science
- Recap of August 25th Career Pathways Endorsement Meeting
- Next steps

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Tuesday, November 15, 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 209 to adjourn the board meeting at 6:25 pm.

Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



President, Wilco Area Career Center Board of Control

11-15-22
DATE



Secretary, Wilco Area Career Center Board of Control

11-15-22
DATE