

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
June 22, 2021

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, June 22, 2021, at Wilco Area Career Center. Board President Rod Westfall called the meeting to order at 6:00 p.m. and requested the roll to be called.

ROLL CALL

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
365U	Ms. Tammi Conn	absent	210	Dr. Mary Ticknor	present
	Mr. Victor Zack	present		Ms. Tina Malak	present
				Mr. Gary Gray	present

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Present for the meeting – Amanda Ramsden, C.N.A. Instructor, whom shared information about the accelerated Summer C.N.A. course being offered at Wilco Area Career Center, as well as her excitement about the new partnership with Amita Health!

CONSENT AGENDA

It was moved by 209 and seconded by 365 to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on May 25, 2021, **CA2.** Approval of minutes from the special board meeting on June 8, 2021, **CA3.** Expenditures presented for payment for June, 2021, **CA4.** Approval of June end-of-year expenditures to be ratified in August, 2021 and **CA5.** Approval of July expenditures to be ratified in August, 2021 **CA6.** Surplus Welding Equipment **CA7.** Personnel-Resignation, Hiring and Re-hires
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

POLICIES

None

RESOLUTIONS

None

ASST. DIRECTOR / PRINCIPAL'S REPORT for June 22, 2021 – Regular Meeting

Bosa Goodale, Asst. Director/Principal

1. Bosa reviewed for the board the changes and updates to the Student/Parent handbook included in the board packet.
2. Bosa provided the board with a hand-out on final grades for the 2021 school year.

EXECUTIVE DIRECTOR'S REPORT for June 22, 2021 - Regular Meeting

Elizabeth Kaufman, Executive Director

1. **Public Relations** – Elizabeth reported to the board on how she will continue to clarify misperceptions about Wilco and create accurate positive messages.
2. **Curriculum**- Elizabeth told the board her plans to implement a process of Program Review utilizing ISBE CTE Quality Program Indicators by utilizing the quality program indicators, continue to work on pathway development with out feeder schools and the region. Increase participation in dual credit, student organizations, and work-based learning opportunities.
3. **Leadership** – Elizabeth shared her vision to build a community of educators whom are committed to provide opportunities for all students.
4. **Finance** – Elizabeth informed the board of her plan to assess equipment and facility needs of the Center. She will continue to monitor financial health of the Center by submitting ESSER I and II grants to ISBE, obtaining additional funding for equipment, professional development, and summer programming.

OTHER ACTION ITEMS:

It was moved by 255 and seconded by 210 to approve the following Action Items:

AR#0621-2793: Student Handbook updates & additions

AR#0621-2794: Approval of Education Pathway Stipends

AR#0621-2795: Approval of Accelerated C.N.A. Course pilot for 21-22

AR#0621-2796: Approval of Out of State Travel

AR#0621-2797: Approval of Positions

AR#0621-2798: Approval of student fee for 21-22

AR#0621-2799: Approval of February Board Meeting Date

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

INFORMATION ITEMS

A. Wilco Exit Survey Summary

B. Vet Assisting Annual Report

C. Demand Occupations 20-21

UNFINISHED BUSINESS

NEW BUSINESS

Director Progress Report

Presentation of Tentative Budget

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Tuesday, August 17, 2021 at 6:00 p.m. at Wilco.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 365 to adjourn the board meeting at 6:38 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