

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
February 23, 2023

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Thursday, February 23, 2023, 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	present	209U	Mr. Kevin Feeney	present
	Mr. Pete Sullivan	absent		Ms. Peggy Kunz	absent
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	present	210	Ms. Tina Malak	present
	Mr. Victor Zack	present		Mr. Gary Gray	absent

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);

It was moved by 365 and seconded by 255 to go into closed session at 6:04 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by ROE and seconded by 210 to end the closed session at 6:30 p.m.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

NA

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Thank you letter from the Department of Veterans' Affairs to Amanda Ramsden and the C.N.A. program for the assortment of snacks and toiletries-soap, and items from the facility needs list.

CONSENT AGENDA

It was moved by 209 and seconded by ROE to approve the Consent Agenda as presented: **CA1.** Approval of minutes from the previous board meeting on January 19, 2023. **CA2.** Expenditures presented for payment for February 2023.

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

POLICIES

It was moved by 202 and seconded by 365 to approve the New Policies as presented for 1st and 2nd Reading in December and January:

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

It was moved by 255 and seconded by 202 to approve the Revised Policies as presented for 1st and 2nd Reading in December and January:

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

ASST. PRINCIPAL REPORT for February 23, 2023 - Regular Meeting

Julia Ann Oglesby, Asst. Principal

Mrs. Oglesby reviewed her handout with results from the IACTE presentation held on February 16th and 17th in Bloomington, IL. Mrs. Oglesby shared, she will be taking 7 students to speak on behalf of Career and Technical Programs during Legislative Day on March 9th in Springfield, IL.

ASST. DIR./PRINCIPAL REPORT for January 19, 2023 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale provided an overview of the Business program on a detailed handout sharing program Highlights.

EXECUTIVE DIRECTOR'S REPORT for February 23, 2023- Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman received a Notice of Denial for the Early Childhood Construction Grant-Rebuild Illinois.
- Dr. Kaufman shared she is working with Healy, Bender, Patton, and Been on rebidding the Veterinary Assistant Addition and HVAC project.

Curriculum

- Dr. Kaufman reported she is collaborating with JJC for next year on Worked based learning: Industrial Technology with the AIM program.
- Dr. Kaufman thanked Sherry Harris for her help to complete registration of dual credit students for second semester.
- Dr. Kaufman shared the Veterinary Assisting II students are receiving great opportunities by working with our clinical partners in the community.
- Dr. Kaufman planned a team-based challenge meeting with our feeder school's early childhood instructors with intent to create a science fair.

Leadership

- Dr. Kaufman shared Wilco had five present at the IACTE conference on February 16th & 17th in Bloomington, IL.
- Dr. Kaufman prepared a CTE month summary of events for TREES.
- Dr. Kaufman is will continue her work with TREES on Team Based Challenges.
- Dr. Kaufman met with Plainfield Education Pathway teachers to introduce an overview and collect data on Professional Learning Experiences.
- Dr. Kaufman shared she has accepted the position of IACTE Secretary.

Public Relations

- Dr. Kaufman celebrated the Wilco staff during CTE week with a number of events.
- Dr. Kaufman highlighted program events utilizing #ILCTE.
- Dr. Kaufman attended 8th grade nights at Plainfield Central, East, Reed-Custer and Romeoville.
- Dr. Kaufman shared Wilco will host a visit on March 1st with Senator Meg Cappel, Tammi Conn, Brian Gordon and Rachel from Valley View.

RESOLUTIONS

None

OTHER ACTION ITEMS:

A motion was made by **365** and seconded by **ROE** to accept the following Action Item:

AR#0223-2897 Approval of Joint Agreement: Move to approve the presented Joint Agreement for dissemination and approval of Wilco's feeder districts with final approval to occur once all districts have approved the document.

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

A motion was made by **255** and seconded by **209** to accept the following Action Item:

AR#0223-2898 Approval of Wilco's 23-24 School Calendar as presented.

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

A motion was made by **365** and seconded by **255** to accept the following Action Item:

AR#0223-2899 Approval of FMLA leave for Tony Graves, Auto Aide.

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

A motion was made by **210** and seconded by **209** to table the following Action Item:

AR#0223-2900 Approval for Vet Assisting Addition and HVAC Unit

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

NEW BUSINESS

OLD BUSINESS

- Pathway Progress
 1. Health Science is complete for each district and two districts have submitted their application. We will keep everyone posted on the approval process.
 2. We have drafts of the Education pathways for each school and are waiting to add additional professional learning experiences.
 3. Business and Information Tech pathways are still needing the professional learning experiences to complete the applications: 60 hours of work-based learning, 2 career exploration events along with the reimplementation of dual credit.

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Tuesday, March 14, 2023 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 **ROE** to adjourn the board meeting at 6:56 pm.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



President, Wilco Area Career Center Board of Control

03/14/23
DATE



Secretary, Wilco Area Career Center Board of Control

3-14-23
DATE