

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday September 20, 2022, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. **CALL TO ORDER** – Public Hearing
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION:** Proposed 2022-2023 Budget
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **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).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Vet Alumni Update (Email to Ms. Alessi)
 - Audit Presentation
7. **POLICIES**
8. **CONSENT AGENDA ITEMS - #0922-2811**
 - CA1 – Minutes from previous meetings, August 16, 2022
 - CA2 – Expenditures Presented for Payment for September, 2022
 - CA3 – Surplus Items: Serial Tag #00341-Haier Refrigerator model HTE14WAAWW-2
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **RESOLUTIONS**

11. **ACTION ITEMS**

AR#0922-2866 – Approval of the FY23 Budget

AR#0922-2867 – Approval to prorate Heavy Equipment tuition per student per district based on the rate submitted by Local 150 annually moving forward beginning in the 2023-2024 school year.

AR#0922-2868 – Approval of 23-24 Course Offerings

AR#0922-2869 – Recommend the adoption of the Lincolnway Area Affiliation of Intergovernmental Agreement.

AR#0922-2870 – Approval of Chapter Advisors for Wilco Student Organizations for the 22-23 School Year. Pay will be set after the student recruitment deadline of Oct. 31st.

- Nicole Kinzer, FCCLA
- Jennifer Leighter-Yeates, FCCLA
- Jennifer Alessi, FFA
- Amanda Ramsden and Nancy Evans, HOSA
- Nick Moran, AWS/SkillsUSA
- Michelle Gunther, SkillsUSA (shared with Oglesby)
- Mark Oglesby, SkillsUSA (shared with Gunther)

AR#0922-2871 – Approval of Wilco Mentor, Jeannine Marco, for the 2022-2023 school year at a rate of \$2,000.

AR#0922-2872 – Approval of Vet program service fee for animals visiting the clinic. The fee will be \$10 per service.

AR#0922-2873 – Approval of FMLA request by Wilco Receptionist, Anita Baxter beginning September 7, 2022-December 7, 2022.

AR#0922-2874 – Approval to submit a School Maintenance grant in the amount of \$50,000 to offset the \$125,000 estimated cost of replacing the HVAC unit in Auto.

AR#0922-2875 – Approval of Criminal Justice and Law Enforcement students to visit Western Illinois University on October 25th and 26th, 2022.

AR#0922-2876 – Approval of sample language to be utilized in bidding future projects at Wilco:

“All bidders shall be required to provide evidence of participation in apprenticeship and training programs applicable to the work to be performed which are approved by and registered with the United States Department of Labor. Additionally, unless otherwise agreed to in a collective bargaining agreement, all bidders shall certify that they either provide or contribute to a health care plan for those employees working on the project.”

AR#0922-2877 – Approval of the following courses to receive Honors Designation if the district offers the designation: ACE, AIM, Aviation Mechanics and CISCO

The above courses are offered as dual enrollment at JJC and Lewis University. The courses listed below are offered at Wilco and offer Wilco students 10 or more dual credit hours.

Accelerated CNA, Business Logistics, Business Management, Computer Tech and EMS.

AR#0922-2878 – Approval to submit a separate Early Childhood Construction grant not to exceed 1,200,000 to increase space for the Preschool program at Wilco.

12. **NEW BUSINESS**

- State Superintendent Visit
 - CTE Priorities for Feeder Districts
 - Wilco Needs

13. **UNFINISHED BUSINESS**

Career Pathways Endorsements

- Recap of August 25th Career Pathways Endorsement Meeting
- Next steps

14. **INFORMATION ITEMS**

- 22-23 11th Day of Enrollment Numbers
- Pathway Program Guide (board folder)
- ISBE Program Codes
- MOU Addendum 22-23 Approved Course Schedule of JJC Dual Credit
- Planning For Your Future in Health Sciences Flyer

15. **UPCOMING DATES**

- 9/22/22-Open House from 6:00-8:00 p.m.
- 9/28/22-SIP Early Release Day
- 10/3/22-Building Tour
- 10/10/22-No Wilco-Columbus Day Holiday
- 10/14/22-Counselor's Breakfast
- 10/18/22-Wilco Board of Control Meeting at 6:00 p.m.
- 10/28/22-Wilco Teacher's Institute Day

16. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, October 18, 2022 at Wilco Area Career Center.

17. **ADJOURNMENT**