

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
June 18, 2024

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on, June 18, 2024, at Wilco Area Career Center. 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. Lisa Caparelli	absent	209U	Mr. Kevin Feeney	absent
	Dr. John Sparlin	absent		Ms. Peggy Kunz	present
				Mr. Matt Swick	present
255U	Ms. Danielle Valiente	absent	202	Dr. Glenn Wood	absent
	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

CLOSED SESSION

President Rod 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 209 to go into closed session at 6:04 p.m.
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

Motion was made by 255 and seconded by 365 to end the closed session at 6:08 p.m.
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

It was moved by 209 and seconded by 365 to approve the Agenda Revision Engie Renewal
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Thank you letter from Absolute Home Care Plus

Thank you cards from Wilco Scholarship recipients; Maria Fiore, Ella Banas & Krystal Mezyk
Board President, Rod Westfall presented Asst. Executive Dir./Principal, Mrs. Goodale with a crystal vase and flowers for Mrs. Goodale's retirement. Mr. Westfall expressed his sincere gratitude for her dedication to Wilco students and staff. Mrs. Goodale gave a heartfelt message of thanks to the Board of Control.

CONSENT AGENDA

It was moved by 365 and seconded by 255 to approve the Consent Agenda #0624-2831 as presented: CA1. Approval of minutes from the previous board meeting on May 21, 2024. CA2. Expenditures presented for payment for June, 2024. CA3. Personnel; Resignation: Martin vanHeeswijk, Law Enforcement. Hiring: Kimberly Galiardo as Clinical Supervisor @ \$42.87/hr., Barbara Hosbey as CNA Instructor @ \$55,972.80, DaKoTa Haynes as Culinary Instructor @ \$46,400.00 for 24-25 school year. CA4. June end-of-fiscal year expenditure to be ratified in August 2024; CA5. July expenditures to be ratified in August 2024; CA6. Out of State Travel to National Science Conf. in Glendale, AZ on October 15-18 for Jeannine Marco and Nancy Evans CA7. Out of State Travel to Career & Tech. Vision in San Antonio, TX for Elizabeth Kaufman and Alicia Cook. The cost of one attendee covered by TREES.
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

POLICIES

N/A

ACTION ITEMS:

AR#0624-2980- It was moved by 209 and seconded by 365 the approval of FY25 Board of Control Dates
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by 255 and seconded by 365 to amend the FY25 Board of Control Dates to change the June 2025 date to June 10, 2025.

R#0624-2981-It was moved by 365 and seconded by 255 to approve the 24-25 Student Handbook.
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

R#0624-2982-It was moved by 209 and seconded by 255 to approve the stipend of \$1,500.00 to coordinate Preschool Registration for Stephanie Perella.
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

R#0624-2983-It was moved by 255 and seconded by 365 to approve the Renewal Amendment between ENGIE and Wilco Area Career Center at rate of .04897 for 2 years (75%).
Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried

ASST. DIR./PRINCIPAL REPORT for June 18, 2024 - Regular Meeting

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale shared the Exit Survey results from Wilco Senior classmen. The results revealed the majority of students felt Wilco prepared them to continue their education, employment, or training in a field related to their Wilco program.

EXECUTIVE DIRECTOR'S REPORT for June 18, 2024- Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman shared the Tentative Budget for the 24-25 School Year. After the meeting the budget will be on display.
- Dr. Kaufman submitted goals for the METT ISBE Grant.
- Dr. Kaufman announced that JJC was awarded Manufacturing Grant from ISBE (Wilco named as a partner).
- Dr. Kaufman shared an increase in CTEI line item-amount yet to be determined.

Curriculum

- Dr. Kaufman announced the implementation of Summer Courses for CNA, Computer Tech, Business Logistics and Welding. CNA is full with a waiting list.
- Dr. Kaufman continues ongoing curriculum work in Advanced CNA/CNA, Early Childhood, Fire Science, Welding, EMT, and Veterinary Assisting.
- Dr. Kaufman continues to work on METT Pathway grant with the districts receiving \$50,000 in the Industrial Tech. Pathways.

Leadership

- Dr. Kaufman shared, Wilco Area Career Center hosted the two-day CTE Road Show visits consisting of five career centers; TCD, Indian Valley, Kankakee, GAVC and Wilco Area Career Center.
- Dr. Kaufman advocated and coordinated the revision of Tenure Bill and passed by CTE teachers.
- Dr. Kaufman coordinated Pathway Endorsement Recipients with Home Schools.

Public Relations

- Dr. Kaufman recognized 7 staff who had Perfect Attendance for the 4th Quarter.
- Dr. Kaufman recognized 2 staff members, Janet Zitzke and Scott Dudgeon, who are retiring this year.
- Dr. Kaufman celebrated the end-of-the-year with the Wilco Instructors. The picnic was a great way to end the school year.

NEW BUSINESS

- N/A

OLD BUSINESS

- N/A

ANNOUNCEMENTS

President Rod Westfall announced the next regular board meeting will be held Tuesday, August 20, 2024 at 6:00 p.m. at Wilco.

ADJOURNMENT

President Rod 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 6:40 pm.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



 President, Wilco Area Career Center Board of Control

8-20-24
 DATE



 Secretary, Wilco Area Career Center Board of Control

8-20-24
 DATE