

WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
January 19, 2023

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Thursday, January 19, 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	present
255U	Ms. Danielle Valiente	absent	202	Dr. Glenn Wood	present
	Mr. Chris Cavanaugh	absent		Mr. Rod Westfall	present
	Mr. Mark Mitchell	present			
365U	Ms. Tammi Conn	absent	210	Ms. Tina Malak	present
	Mr. Victor Zack	present		Mr. Gary Gray	present

PLEDGE OF ALLEGIANCE

AGENDA REVISIONS

NA

PUBLIC PRESENTATIONS/COMMENTS/COMMUNICATION

Ms. Alessi and Mrs. Janke shared the change of FFA to Region 8. Whereas, outside of Illinois agriculture education, the term Section 8 is an abbreviated term for a program of the U.S. Department of Housing and Urban Development. This terminology creates confusion for stakeholders outside of Illinois agricultural education when individuals or programs are identified as "part of Section 8". Therefore, be it resolved that the Illinois Association of Vocational Agriculture Teachers rename the current 25 sections to 25 regions. Ms. Alessi is encouraging participation at the March 23, 2023 Town Hall meeting to show support.

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 December 20, 2022. **CA2.** Expenditures presented for payment for January 2023. **CA3.** Retirement Letter from AP, Julia Oglesby **CA4.** Surplus Items: Serial Tag#MK301194N, MH191611N, MK301191N-Three Miller Multimatic 215 (model SKU: 907693) units
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

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

Julia Ann Oglesby, Asst. Principal
Mrs. Oglesby was at RHS for their 8th Grade Exploration Night.

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

Bosa Goodale, Asst. Dir./Principal

Mrs. Goodale provided an overview of the Veterinary Asst. I & II program on a detailed handout sharing program Highlights such as; Vet Asst. II students mentoring Vet Asst. I students in kennels and using diagnostic equipment. Eleven Clinical Sites hosting students for up to 60 hours of work experience related to animal care as well as, students taking an interest in creating a sustainable mealworm colony to feed animal collection.

EXECUTIVE DIRECTOR'S REPORT for January 19, 2023- Regular Meeting

Elizabeth Kaufman, Executive Director

Finance & Facilities

- Dr. Kaufman met with the architect, Jody on updating bid documents.
- Dr. Kaufman shared SELF Insurance conducted a safety walk-through of the building.
- Dr. Kaufman shared TREE's sponsored new equipment for the Advanced CNA surgical Tech & Fire Science programs.
- Dr. Kaufman reported Wilco received a \$50,000 check from ISBE for the school Maintenance Grant.

Curriculum

- Dr. Kaufman reported 22 of 37 Accelerated CNA students sat for the State Certification Exam and 22 passed the exam. Dr. Kaufman shared a student received a \$5,000 signing bonus at Park Pointe in Morris!
- Dr. Kaufman shared Sterile Processing has been added to the Accelerated Curriculum pending with COD credit for the course. Wilco is partnering with Amita St. Joseph to have student receive on the job training in this area.
- Dr. Kaufman shared all programs have started the creation of their team-based challenges for incorporation in the 23-24 school year. Some programs requested to pilot during the Spring of 2023.

Leadership

- Dr. Kaufman met with TREE's Brian Gordan to update course codes.
- Dr. Kaufman met with Patty Zuccarello regarding changes to Pathway Guidebook.

Public Relations

- Dr. Kaufman announced Chief Koch of the Joliet Fire Department reached out about partnering with Wilco.
- Dr. Kaufman distributed Career Guides at 8th grade nights at PCHS, PEHS and Romeoville.
- Dr. Kaufman shared Wilco is actively recruiting businesses to participate at the Spring Career Fair on March 16th, 2023.

RESOLUTIONS

None

OTHER ACTION ITEMS:

A motion was made by **ROE** and seconded by **210** to accept the following Action Item:

AR#0123-2891 Approval of the Summer CNA program.

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

A motion was made by **209** and seconded by **365** to accept the following Action Item:

AR#0123-2892 Approval of the Summer Computer Course

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

A motion was made by **210** and seconded by **255** to accept the following Action Item:

AR#0123-2893 Approval of Summer Business Logistics program.

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

A motion was made by **365** and seconded by **209** to table the following Action Item:
AR#0123-2894 Approval to table the Independent Contract Agreement with Amanda Smith, DVM
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

A motion was made by **ROE** and seconded by **255** to table the following Action Item:
AR#0123-2895 Approval of Rebid of Vet Tech Addition & Auto Shop RTU replacement
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

A motion was made by **209** and seconded by **ROE** to table the following Action Item:
AR#0123-2896 Approval of Summer Welding Courses; Intro to GTAW at a cost of \$50.00 Lab fee for consumable materials and Intro to Aluminum Welding at a cost of \$30.00 for consumable materials.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

NEW BUSINESS

OLD BUSINESS

- Pathways
 1. Wilco Course Codes
 2. Additional Pathway Development, ie Culinary
- Joint Agreement
- Tuition Increase

ANNOUNCEMENTS

President Westfall announced the next regular board meeting will be held Thursday, February 23, 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 **209** to adjourn the board meeting at 6:54 pm.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



President, Wilco Area Career Center Board of Control

3-23-23
DATE



Secretary, Wilco Area Career Center Board of Control

3-23-23
DATE