

**Whiteside Area Career Center  
Board of Control Meeting  
January 25, 2022**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday January 25, 2022 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Lindy – AFC arrived at 9:45 via Zoom, Mr. Stabler – Bureau Valley via Zoom, Ms. Empen – Dixon via Zoom, Mr. Kashner – Eastland, Mr. Milem – Erie arrived at 9:38, Ms. Smith – Forreston, Mr. Schurman – Chadwick/Milledgeville via Zoom, Mr. Vance – Morrison via Zoom, Ms. Hamilton – Ohio via Zoom, Dr. Mahoney – Oregon via Zoom, Ms. Mandrell – Polo, Ms. Lensing – Prophetstown via Zoom, Dr. Hogue – River Bend, and Mr. McCord – Rock Falls via Zoom. Also in attendance were Josh Johnson and Denis Mennie.

Mr. Mennie spoke about the Digital Media Arts projects with Sauk Valley Chamber, Sterling Police Department, and the new motion capture software.

Dr. Hogue motioned to approve the agenda as presented, seconded by Ms. Smith and unanimously approved.

Ms. Empen motioned to approve the consent agenda items of the minutes of the December 14, 2021 meeting, and the January financial reports, seconded by Ms. Mandrell. Roll call vote: Ayes – Mr. Nichols, Mr. Stabler, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Dr. Mahoney, Ms. Mandrell, Ms. Lensing, Dr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

The FY23 Course Description and Course Fees were discussed. The course description changes were in the Health Occupations and Allied Health classes, with the potential for students to be required to get the Covid vaccine, depending on what the clinical site requirements are for Covid mitigation at the time. Course fees changed slightly and will include certification costs if students choose to take certification tests in Computer Technology.

Oregon High School has requested to move to Block 2 next year due to transportation issues. There was consensus to have Oregon move to Block 2 next year and have it approved at the February board meeting.

In the Administrator’s Update, Mr. Johnson stated that the maintenance position has been posted in the newspaper this week. Program Data Review/Local Needs Assessments will be finished soon. WACC had a bus repair that was done by Thompson Trucking, due to the timeline it would have taken the Auto Technology class to do the repairs. The total cost was \$2300. There is additional maintenance necessary, and the Auto Technology students will be working on those issues. Finally, a list of things that each school’s bus driver helps us with was included in the packet. We are thankful for the cooperation of our school districts so that we don’t have to contract busing out.

Dr. Hogue motioned to enter into executive session to discuss “matters related to administrative compensation”, seconded by Mr. Kashner and unanimously approved.

Ms. Mandrell motioned to return to open session at 10:12, seconded by Mr. Vance and unanimously approved.

Ms. Smith motioned to adjourn at 10:15, seconded by Mr. Nichols and unanimously approved.

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President

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Secretary

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Date