

**Whiteside Area Career Center
Board of Control Meeting
February 22, 2022**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday February 22, 2022 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Ms. Empen – Dixon, Mr. Kashner – Eastland via Zoom, Ms. Smith – Forreton via Zoom, Mr. Schurman – Chadwick/Milledgeville via Zoom, Mr. Vance – Morrison, Ms. Lensing – Prophetstown, and Dr. Hogue – River Bend. Also in attendance were Josh Johnson and Denis Mennie.

Ms. Empen motioned to approve the agenda as presented, seconded by Mr. Vance and unanimously approved.

Dr. Hogue motioned to approve the consent agenda items of the minutes of the January 25, 2022 meeting, and the February financial reports, seconded by Mr. Nichols. Roll call vote: Ayes – Mr. Nichols, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Lensing, Dr. Hogue, and Dr. Everett; Nays – None.

Mr. Johnson stated that counselors have been reminded of the March 1 preliminary enrollment numbers that are due to WACC. Those enrollments will be shared at the next board of control meeting.

Mr. Kashner motioned to approve the request for Oregon High School to move to Block 2 for the 2022-23 school year, seconded by Mr. Nichols. Roll call vote: Ayes – Mr. Nichols, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Lensing, Dr. Hogue, and Dr. Everett; Nays – None.

In the Administrator’s Update, Mr. Johnson reminded superintendents that they need to keep documentation for CTE teachers of their 2,000 hours work experience as well as the Career Exploration Grant/CTEI flow through receipts in the event they are ever audited. He also stated that the WACC scholarships were available on our website. Evaluations have now been completed for certified staff. He also stated we have received our check from Surf Broadband, who paid for 5 years up-front for the use of our server room, and we are scheduling work now to upgrade that room. Mr. Johnson stated that Bi-County will not be renting any rooms from us for next year, as they are looking at other options, which will mean approximately \$18,000 in lost revenue for next year. And finally he stated that 40 applications have been submitted for the 2022-23 CEO class, and review of those applications is underway.

Mr. Schurman motioned to enter into executive session at 9:45 “to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees” and “matters related to administrative compensation”, seconded by Mr. Vance. Roll call vote: Ayes – Mr. Nichols, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Lensing, Dr. Hogue, and Dr. Everett; Nays – None.

Mr. Schurman motioned to return to open session at 9:56, seconded by Mr. Kashner and unanimously approved.

Mr. Schurman motioned to adjourn at 9:58, seconded by Ms. Lensing and unanimously approved.

President

Secretary

Date