

**Whiteside Area Career Center
Board of Control Meeting
September 21, 2021**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday September 21, 2021 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Lindy – AFC via Zoom, Mr. Stabler – Bureau Valley arriving at 9:32, Ms. Empen – Dixon, Mr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston, Ms. Hamilton – Ohio via Zoom, Dr. Mahoney – Oregon via Zoom, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown, Dr. Hogue – River Bend, and Mr. McCord – Rock Falls. Also in attendance were Denis Mennie and Josh Johnson.

Mr. Kashner motioned to approve the agenda as presented, seconded by Dr. Mandrell and unanimously approved.

Ms. Empen motioned to approve the consent agenda items of the minutes of the August 24, 2021 meeting, and the September financial reports, seconded by Ms. Smith. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Ms. Hamilton, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Dr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Johnson thanked the finance committee for meeting regarding the ESSER III Plan. The consensus was to pay for the current HVAC project. Discussion was also held regarding the School Maintenance Grant being used for the HVAC project. Mr. Kashner motioned to approve the Authorization of School Maintenance Grant approval reserving local funds to meet match requirement. The motion was seconded by Dr. Mandrell. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Ms. Hamilton, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Dr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Johnson shared a document with all superintendents requesting information on next year's spring break schedule. We will try to match our spring break as closely to the majority as possible.

In the Administrator's Update, Mr. Johnson stated the grants have officially been approved. He explained the potential \$13,000 savings in internet costs by going with Surf Broadband, as well as collecting rent on the space to house their equipment. Sixth day enrollment spreadsheet was included in the packet. January 7th, area union representatives will be at WACC to talk to students about the benefits of union apprenticeships. One superintendent asked if there was potential for students outside WACC to come in that day, and Mr. Johnson said it was a great idea and he will look into how many students we could accept. The 10-year Health/Life Safety Survey is complete and will be finalized soon. And finally, WACC received 3rd Place in the Fiesta Parade this year.

Mr. Kashner motioned to adjourn at 9:50, seconded by Dr. Mandrell and unanimously approved.

President

Secretary

Date