

**Whiteside Area Career Center
Board of Control Meeting
October 26, 2021**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday October 26, 2021 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Lindy – AFC, Ms. Empen – Dixon, Mr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston at 9:40, Ms. Hamilton – Ohio, Dr. Mahoney – Oregon, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown, Dr. Hogue – River Bend, and Mr. McCord – Rock Falls. Also in attendance were Scott Johnson and Josh Johnson.

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

Mr. Nichols motioned to approve the consent agenda items of the minutes of the September 21, 2021 meeting, and the October financial reports, seconded by Dr. Mandrell. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Hamilton, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Dr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

Scott Johnson presented the 10-Year Resurvey. Some of the notations were fire detectors, open junction boxes, patching walls, remove exit sign, door closures, and replacing a door. Most all of the things noted will be done in-house by our maintenance person.

Mr. Johnson shared a spreadsheet with all superintendents regarding information on next year's spring break schedule. With 5 of the 7 responding schools taking Spring Break the last week in March, WACC will be proposing to do the same. We will present the proposed calendar at next month's board meeting for approval.

In the Administrator's Update, Mr. Johnson stated the observations had begun when the notice about extending the observation timeline was received. He let eligible staff know and is giving them the choice on whether to have an observation done this year. He also stated the 3 of our boilers started up this fall with no problems.

Mr. Kashner motioned to adjourn at 9:44, seconded by Mr. McCord and unanimously approved.

President

Secretary

Date