

**Whiteside Area Career Center
Board of Control Meeting
December 14, 2021**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday December 14, 2021 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Lindy – AFC, Mr. Stabler – Bureau Valley, Ms. Empen – Dixon, Mr. Kashner – Eastland via Zoom, Mr. Milem – Erie, Ms. Smith – Forreston via Zoom, Mr. Schurman – Chadwick/Milledgeville via Zoom, Mr. Vance – Morrison via Zoom, Ms. Hamilton – Ohio, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson.

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

Ms. Empen motioned to approve the consent agenda items of the minutes of the November 16, 2021 meeting, and the December financial reports, seconded by Mr. Nichols. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Johnson presented the minimum seat guarantee numbers included in the packet. This information was shared with the counselors at the Counselor Luncheon last Friday.

In the Administrator’s Update, Mr. Johnson stated that the school maintenance grant has been approved. ESSERIII has been resubmitted with some revisions. Ms. Empen has brought CEO posters for area schools. Feel free to take them and have them displayed in your high school.

Mr. Lindy motioned to enter into executive session at 9:36 to consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees, seconded by Mr. Vance. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Schurman motioned to return to open session at 9:50, seconded by Mr. Stabler. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Vance motioned to approve the Personnel Report as presented, seconded by Ms. Empen. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Schurman motioned to adjourn at 9:52, seconded by Mr. Lindy and unanimously approved.

President

Secretary

Date