

**Whiteside Area Career Center
Board of Control Meeting
September 26, 2023**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday September 26, 2023 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Stabler – Bureau Valley via Zoom, Mr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston via Zoom, Dr. Mahoney – Oregon via Zoom, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown/Lyndon/Tampico, Mr. Hogue – River Bend, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson and Carrie Widolff

Ms. Widolff gave the Allied Health program spotlight. Semester 1 students have Medical Terminology, and Semester 2 they have Phlebotomy. The national pass rate for Phlebotomy is 78% and WACC has been above the national pass rate every year.

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

Ms. Lensing motioned to approve the consent agenda items of the minutes of the August 22, 2023 meeting and the September financial reports, seconded by Mr. Nichols. Roll call vote: Ayes: Mr. Nichols, Mr. Stabler, Mr. Kashner, Mr. Milem, Ms. Smith, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Dr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

As of now, FY25 calendar vacation dates look to be: Nov. 27-29 for Thanksgiving Break; Dec. 23-Jan. 3 – Christmas Break; and March 24-28 for Spring Break according to the responses from Mr. Johnson’s email. He will present a tentative calendar at the October meeting as an informational item, with approval in November.

Mr. Johnson received an inquiry from someone interested in purchasing two lots donated to us by Habitat for Humanity. He will be asking for approval at the October board meeting to seek bids for the 2 lots, possibly with a reserve price.

In the administrator’s update, Mr. Johnson stated that we are still waiting on the rooftop units for the HVAC project. The Sixth Day enrollment spreadsheet was included in the packet. 20 students along with staff participated in the Fiesta parade for WACC. All fire drills for the school year have been completed. For staff professional development, all WACC staff were CPR/First Aide certified. They will be submitting their staff goals, and we are planning to have ALICE training at our next inservice. And finally, Mr. Johnson stated the Comprehensive Needs Assessments will be open Oct. 5th and he would like them completed by Jan. 1th. There have been no changes to this.

Ms. Lensing motioned to enter into executive session at 9:55 “to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees”, seconded by Mr. McCord and unanimously approved.

Mr. Kashner motioned to return to open session at 10:04, seconded by Ms. Lensing and unanimously approved.

Dr. Mandrell motioned to adjourn at 10:07, seconded by Mr. Nichols and unanimously approved.

President

Secretary

Date