

**Whiteside Area Career Center  
Board of Control Meeting  
October 24, 2023**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday October 24, 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, Ms. Empen – Dixon, Dr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston via Zoom, Mr. Schurman – Chadwick/Milledgeville via Zoom at 9:40, Mr. Vance – Morrison, Ms. Hamilton – Ohio via Zoom, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown/Lyndon/Tampico, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson, Denis Mennie, and Carrie Widolff

Mr. Mennie gave the Digital Media Arts program spotlight. A PowerPoint presentation outlining each course they cover, and former students now working successfully in their areas of expertise.

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

Ms. Empen motioned to approve the consent agenda items of the minutes of the September 26, 2023 meeting and the October financial reports, seconded by Mr. Nichols. Roll call vote: Ayes: Mr. Nichols, Mr. Stabler, Ms. Empen, Dr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Dr. Mandrell, Ms. Lensing, Mr. McCord, and Dr. Everett; Nays – None.

The proposed FY25 WACC Calendar was included in the packet. A final calendar will be presented for approval at the November Board of Control meeting.

Dr. Kashner motioned to approve Parcel Numbers 11-20-327-003 and 11-20-327-004 be placed up for bid with a \$500 minimum bid. The motion was seconded by Dr. Mandrell and unanimously approved.

In the administrator’s update, Mr. Johnson stated that all informal evaluations of certified staff have been completed. He will begin on formal evaluations soon.

Mr. Schuman motioned to enter into executive session at 9:52 “to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees”, seconded by Mr. Vance. Roll call vote: Ayes: Mr. Nichols, Mr. Stabler, Ms. Empen, Dr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Dr. Mandrell, Ms. Lensing, Mr. McCord, and Dr. Everett; Nays – None.

Ms. Empen motioned to return to open session at 10:07, seconded by Dr. Mandrell. Roll call vote: Ayes: Mr. Nichols, Mr. Stabler, Ms. Empen, Dr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Dr. Mandrell, Ms. Lensing, Mr. McCord, and Dr. Everett; Nays – None.

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

Mr. Vance motioned to adjourn at 10:09, seconded by Dr. Mandrell and unanimously approved.

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President

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Secretary

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Date