

KARVES Administrative Board of Control Meeting
Thursday, November 10, 2022
Brickstone, 6:00 p.m.

Members Present

Beecher-Jack Gaham & Ashley Belt
Grant Park-Holly O’Nions
Herscher-Richard Decman & Jacqueline Reick (Secretary)
Kankakee- Darrell Williams
Momence- Shannon Anderson & Sandra Illum (KARVES Vice Chair)
Peotone –Steve Stein & Richard Uthe (Chairman)
St. Anne-Charles Stegall & Kurt Moranz
Regional Office – Frank Petkunas
Kankakee Community College- Sheri Cagle

Executive Director – Matthew Kelley
Assistant Director /Principal – Timothy Guerin
Dean/Special Projects Coordinator – Lucas Papineau
Recording Secretary –Amy Gorecki

Absent: Bradley, Central, Manteno

Minutes

The regular meeting of the Kankakee Area Regional Vocational Education System (KARVES) Administrative Board of Control, Kankakee County, State of Illinois called to order on Thursday, November 10, 2022 at 6:16 pm.

PUBLIC COMMENT.

Board Appreciation Month-Mr. Uthe thanked the board.

CONSENT AGENDA

- 1-3) A motion was made by Ms. Illum, seconded by Ms. Reick at 6:17 p.m. to approve the Consent Agenda including Minutes of October’s KACC Executive Board Regular Session meetings; accounts payable; financial reports.

Guest Speaker

Mr. Paul Zen’s from LaBeau Brothers presented on the partnership with KACC and LaBeau brothers. Mr. Zen’s stated that he had a crisis at work and having difficulty finding qualified employees. The production lines came to a halt and with the labor shortage and many techs travel north for a job. Mr. Zen’s stated do I create my own pipeline of talent. Mr. Zen’s explained a story about meeting an employee and this employee started out at the Kankakee Area Career Center. Mr. Zen’s reached out to Mr. Kelley regarding potential internship opportunities. Within one meeting, KACC was able to have three interns at LaBeau brothers. Once students intern, they will now have the option to go to KCC after KACC to complete the newly created diesel mechanic program.

KCC UPDATE

Ms. Cagle extended her gratitude for KACC to host KCC faculty recently to collaborate on courses. Ms. Cagle stated that KCC is working on new curriculums and also bridge Opportunities. KCC is looking to have seamless transitions for KACC students along with a first-year college experience. Looking to also overhaul computer science with Comp Tia. KACC health career students will be touring KCC on December 9th to check out the programs. KCC has also started early college for junior and seniors. There are 156 scholarships available and deadline to apply is May 1st.

DIRECTOR'S REPORT/DISCUSSION ITEMS

- 4) Mr. Kelley thanked everyone for being at the meeting.
 - a) Mr. Kelly spoke about the grant that is about to expire that has been utilized with Hans Meeder and the NC3T. UScience purchased NC3t and asked for schools to think about the opportunity to continue working with UScience. Mr. Kelley stated that 4 schools are engaged in the platform, 4 are on the fence, and 6 are not engaged. If UScience were to continue the cost would roughly be \$2,000 a year each school. Once the grant expires, Mr. Kelley will provide more information regarding costs.
 - b) Mr. Kelley stated that an email was sent out a couple weeks ago regarding funding with ICTA. The email was sent Monday and the information was due Monday. State was asking for roughly 40 million dollars for CTE, however, CTE stated they would only need half of that.
 - c) Mr. Kelly applied for a pre-apprenticeship grant and also a construction grant; waiting to hear back on two of those. The Robin Kelley grant has gone through, however, needs to still go through 147 pages of information to provide to the federal government.
 - d) Currently setting up meetings with the 10 schools with SIS and Curriculum directors to discuss CTE classes being offered in the school. ISBE will be changing how funding is next year, so looking to get ahead of reporting and ensuring all schools are current.

DISCUSSION/ACTION ITEMS

- 5) A motion was made by Ms. Reick and seconded by Ms. Illum at 6:56 pm to approve the hiring of Scott Buchanan.
- 6) First reading of Joint Agreement Update. Mr. Kelley stated that ISBE is requiring an update. The Joint Agreement, along with the changes was sent to KACC attorney, John Fester, to change. Will bring the agreement to the March meeting. Mr. Kelley stated any changes please let him know.

KARVES INFORMATIONAL ITEMS:

- 7) Principal's Report: Mr. Guerin welcomed everyone and expressed his appreciation for everyone. Mr. Guerin reported for both the Principal's report and Ms. Pena's School Counselor Report:
 - a. Mr. Guerin presented the newest video produced by Mr. Bozek and the Multimedia Production students. Mr. Guerin complimented how great Mr. Bozek is doing.
 - b. Mr. Guerin spoke highly of Ms. Pena for her hard work and for making many internships happen. Ms. Pena is working on career coaching, lessons are engaging, and working with Ms. Jasmin.
 - c. Many internships are taking place. Just recently KanComm interviewed 12 students and will be taking on 10 students for internships. The Kankakee Chamber of Commerce will be interviewing next week for internships as well.
 - d. Student services meeting will be taken place next month.
 - e. There will be three changes to the curriculum next year. The first will be Computer Tech; which will focus more on IT Networking and Cyber Security. The Early Childhood Education course will be Foundations of Education, along with ECE. Year one will focus

on ECE, while year 2 will be k-8. This will have dual credit with Governor's State. Fire/Rescue will now be EMT-B. Still working on the job description and finalizing the program.

- 14) Special Projects Coordinator/Dean of Students: Mr. Papineau spoke of his activities from the Dean of Students' perspective and the Special Projects Coordinator. Highlights include:
- a. Mr. Papineau spoke about dual credits and has been focusing his time to complete enrollment.
 - b. Looking at Mid Jan to host a Dean/Assistant Principal Meeting at Kankakee Area Career Center. Mr. Papineau would like to have the group at the school to fully understand what KACC does and discuss any trends and create more of a collaboration.
 - c. Mr. Papineau spoke about KACC's new phone system, however, it has been hurting the internet. Looking to have fiber optics run to the building at minimal costs.

ADJOURN:

There being no further business a motion was made by Ms. Reick, seconded by Ms. Illum at 7:18pm p.m. to adjourn the meeting of the Kankakee Area Regional Vocational Education System's Administrative Board of Control and Kankakee and Kankakee Area Career Center's Executive Committee. Motion carried by unanimous voice-vote.

Note: The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee will be held on March 16, 2023, 6:00 p.m., at a location to be determined.

As Recorded By: _____
Jacqueline Reick, KARVES Administrative
KARVES Board Secretary

Attested: _____
Richard Uthe
KARVES Board Chairman