

KARVES Administrative Board of Control Meeting
Thursday, May 10, 2024
Brickstone, 6:00 p.m.

Members Present

Bradley- Mathew Vosberg
Central- Matthew Maxwell
Momence- Shannon Anderson & Coley Halpin
Herscher- Pat Daly
Peotone –Steve Stein & Richard Uthe (Chairman)
Regional Office-Frank Petkunas

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

Absent: Beecher, Grant Park, Kankakee, Manteno, St. Anne

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, May 10, 2024 at 6:10pm.

PUBLIC COMMENT
CONSENT AGENDA

1-3)) Approve the Consent Agenda including Minutes of March KACC/KARVES Executive Board Session Meetings; April's accounts payable; financial reports. A motion was made by Mr. Halpin seconded by Dr. Vosberg at 6:17 pm. Motion carried by unanimous voice vote.

GUEST SPEAKER

Mr. Kelley introduced the guest speaker, Mr. Mike Johnston-KACC Law Enforcement Instructor and SkillsUSA Advisor. Mr. Johnston highlighted the following:

- a) SkillsUSA is a fantastic program and 40 students attended this year in Peoria, IL.
- b) Brayden and Nelson from the Multimedia Production class won 1st in the state for digital cinema production.
- c) Skills USA is middle school, high school and also college level.
- d) We are hoping to bring more students from construction next year.
- e) Students Brayden & Nelson attended and gave a brief word about their experience with SkillsUSA.

DIRECTOR'S REPORT/DISCUSSION ITEMS

- 4) Mr. Kelley thanked everyone for being at the meeting and welcomed everyone.
 - a) Mr. Kelley spoke about Foundations of Education class. A grant was submitted to ISBE to help enhance the curriculum. Mr. Kelley also thanked the superintendents for allowing students from Foundations in the classrooms for their hands-on experience.

- b) Mr. Kelley spoke about Uscience and career explorations initiatives. Mr. Kelley stated he would want to help the middle schools find a career exploration that would fit their need. Right now there are three schools that will participating in UScience which are Momence, St. Anne, and St. George. There are some alternatives that have minimum to no costs to the schools.
- c) ISBE is not sure when grants will open. ISBE states to use FY21 Budget to plan for FY25.
- d) June 5th and 6th there is a Career Center Tour and KACC is June 6th at 9am.
- e) The HIPS trailer is finally completed and are thankful for the opportunity of keeping students engaged.

DISCUSSION/ACTION ITEMS

- 5) Approve the resignation of Crystal Pena. A motion was made by Dr. Vosberg, seconded by Mr. Daly at 6:29 pm. Motion carried by unanimous voice vote
- 6) Approve the First Reading of Press Plus 114. A motion was made by Mr. Harpin, seconded by Dr. Maxwell at 6:30 pm. Motion was carried by unanimous voice vote.
- 7) Approve the 2025 Fiscal Year Meeting Schedule. A motion was made by Dr. Vosberg, and seconded by Mr. Harpin at 6:31 pm. Motion was carried by unanimous voice Vote.
- 8) Approve the resolution recommending amendment of joint agreement of joint agreement of St. Anne High School #302 to St. Anne Unit District #24. A motion was made by Dr. Vosberg, Seconded by Mr. Petkunas at 6:33pm. Motion was carried by unanimous voice vote.
- 9) Approve First Reading of KARVES and KACC Preliminary Annual Budget Proposals. A Motion was made by Mr. Daly, seconded by Dr. Vosberg at 6:36 pm. Motion was carried By unanimous voice vote.

KARVES INFORMATIONAL ITEMS:

- 10) Principal's Report: Mr. Guerin welcomed everyone and expressed his appreciation for everyone Mr. Guerin reported for both the Principal's report:
 - a) Mr. Guerin spoke about Emerging Workforce and over 30 employers attended; It was great to have Peotone School District Present as two students from Foundations of Education were offered Paraprofessional positions.
 - b) Annual Principal Meeting was last week and it was great getting together and engage.
 - c) Life Safety Meeting this week; renumbering doors (windows as well) to be similar to county wide.
 - d) Upcoming days: Next Thursday, Scholarship Ceremony at 6:30pm. Also June 3rd is the 20th Annual Golf Outing.
- 11) 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 Comcast. It is still a work in project, but waiting on AT&T. This project is about 75% completed. This project should be completed in June.
 - b) Dual Credit: Currently there are 612 students that will be receiving dual credit. This is up 150 students from last year. Dual credit has been pretty seamless this year. Final grades will be due next week for the dual credit side
 - c) Recently hosting Assisted Principal Meeting; It was great meeting and getting new ideas. Looking at implementing student contracts similar to BBCHS for student disciple.
- 12) School Counselor Report: Mr. Papineau presented his report for Ms. Pena: Highlights included,
 - a) There have been 112 students interning this year. Half of these internships have turned into employment opportunities. Thank you to Ms. Pena and CSD department for a great internship process.
 - b) Ms. Pena has done a great job transiting students and also student involvement. Also continuing to finalize WPE Super badging.

ADJOURN:

There being no further business a motion was made by Mr. Daly, seconded by Dr. Vosberg at 6:36 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 August 15, 6:00 p.m., location TBD.

As Recorded By: _____
Jennifer Edmonds
KARVES Board Secretary

Attested: _____
Richard Uthe
KARVES Board Chairman