

Executive (KACC) Board Meeting
KARVES Administrative Board of Control Meeting
Thursday, March 10, 2016
Kankakee Country Club, 6:00 p.m.

Members Present

Beecher –Larry Hermen
Bradley – Dr. Scott Wakeley & Tom Cooke
Grant Park –Dr. John Palan (KACC Board Chairman) & Jerry Fick
Herscher –Dr. Richard Decman (KACC Board Vice Chairman) & Joseph Powers
Momence –Gary Miller & Sandra Illum
Peotone –Richard Uthe
St. Anne – Kurt Moranz
Regional Superintendent – Gregg Murphy

Director – Don Fay
Assistant Director /Principal – Bosa Goodale
Special Populations/Assistant Principal – Matt Kelley
Recording Secretary – Alice Argyelan

Guest Speaker: State Representative Kate Cloonen

Absent: Central, Kankakee and Manteno

Minutes

The regular meeting of the Kankakee Area Career Center (KACC) Executive Committee and Kankakee Area Regional Vocational Education System (KARVES) Administrative Board of Control, Kankakee County, State of Illinois was called to order on March 10, 2016 at 6:21 p.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4: A motion was made by Mr. Uthe, seconded by Ms. Illum at 6:21 p.m. to approve the Consent Agenda including Approval of the minutes from the February Regular and Closed Session Meetings of the Kankakee Area Career Center, minutes from the November Combined KACC/KARVES Board of control, accounts payable and financial reports. Mr. Fay made mention of KACC purchasing a certificate of deposit in order to move some funds to an interest-bearing account. Motion carried by unanimous roll-call vote.

GUEST PRESENTATION

5. State Representative Kate Cloonen thanked the Board for inviting her to attend the meeting. As a former teacher and owner of a construction company, Representative Cloonen has the unique ability to understand the issues surrounding career and technical education. Representative Cloonen stated she sees the need to have a trained workforce, people with the skills sets for a wide variety of jobs, from working on our cars, to building our homes, to caring for us when hospitalized. Representative Cloonen then presented the Board with House Resolution 967 designating the month of February as Career and Technical Education Month. Rep. Cloonen received a round of applause for the resolution and for her efforts on behalf of career and technical education in our district.

DIRECTOR'S REPORT

6. Mr. Fay provided a brief overview and update on the following topics:

- a. IACTE Conference: This was a worthwhile conference. Lots of information was disseminated, including information about the upcoming Legislative Day on April 15th; CTE Fact sheet highlighting a variety of CTE certifications and curriculum information, summer programs available allowing CTE instructors to earn CPDU's – programs will be in a variety of areas, including building an 3D printer, technical math, writing lesson plans, curriculum revitalization.
- b. Messrs. Fay and Kelley are working with KCC to develop a cohort in support of TWDL curriculum (Transportation, Warehousing, Distribution and Logistics). Rep Cloonen invited Mr. Fay and his colleagues to visit her office during Legislative Day.
- c. Technical Math Curriculum: Efforts to have a dual-credit Tech Math Curriculum available at the high school level are being led by Dr. Murphy, I-KAN ROE, and KCC. Sign-ups may begin this summer for a tech math class even though the course may not yet be approved for dual credit. These efforts align with the goal of helping students to become employable within 12 to 18 months following high school graduation and giving them an educational foundation whereby they can transfer to a 4-year program if they so choose.

DISCUSSION/ACTION ITEMS

7. KARVES/KACC Proposed FY2017 Meeting Schedule: A motion was made by Ms. Illum, seconded by Mr. Moranz at 6:30 p.m. to approve the FY2017 Meeting Schedules presented for both the KARVES Administrative Board of Control and the Kankakee Area Career Center. Motion carried by unanimous voice vote.
8. Re-hire Principal and Assistant Principal: A motion was made by Mr. Fick, seconded by Mr. Uthe at 6:33 p.m. to approve rehiring of Principal, Bosa Goodale and Assistant Principal, Matthew Kelley. Motion approved by unanimous roll-call vote.
9. Director's Annual Performance Review: This item was tabled until the April Meeting.
10. Approval to attend State SkillsUSA Competition April 21st through 23rd. Mr. Fay provided each attendee with a copy of the list of students competing in this annual State competition. Students will travel via bus with KACC SkillsUSA Advisors – both male and female, who will serve as chaperones while they are in Springfield competing. A motion was made by Mr. Uthe, seconded by Ms. Illum at 6:35 p.m. to approve KACC students and chaperones to travel to Springfield, Illinois for the annual SkillsUSA Competition. Motion carried by unanimous voice-vote.

INFORMATIONAL ITEMS:

11. Principal's Report:
 - a. Personnel: Ms. Goodale reported she and Mr. Kelley have completed all professional review summatives as well as individual curriculum program meetings. Of note, program meetings included faculty sharing their five and ten-year goals, program equipment and supply wish lists, etc. Ms. Goodale stated she was glad to learn more about what KACC teachers' envision and where they want to take their programs.
 - b. Attendance: Remained at 97% for the month of February.
 - c. Discipline: As the report indicates, the frequency of discipline issues remains at a low-level.
 - d. Student Enrollment Report for FY2017: Ms. Goodale shared a report highlighting student applications for KACC. The report indicated both program numbers and applications per individual school. To date, the preliminary enrollment is at 886, a bit down from last years. Historically, this number will decline by fall of 2016 due to student schedule changes. It was noted Crete-Monee preliminary enrollment doubled from last year
12. Special Populations/Assistant Principal Report:
 - a. ACT WorkKeys: Voluntary test for students to earn NCRC will be held the 2nd week of April. This certification provides added value to student portfolios. To date 100 seniors have signed up.
 - b. SkillsUSA: Students who earn a first place at State Competition in April will be invited to compete at the national level in Louisiana, June 2016.
 - c. Emerging Workforce Conference: This inaugural event will be held at KACC May 5th. Seventeen business entities have agreed to participate. Mr. Kelley unveiled the Emerging

Workforce Conference website currently under construction. This event ties into the movement in Kankakee County to promote job opportunities. This conference will be promoted via this new website shared on Facebook, district websites and other social media including the Chamber of Commerce, Workforce Board, etc. The goal is to highlight the magnitude of what job opportunities are available in our region. Mr. Kelley briefly mentioned CSL Behring had 1800 people coming to apply for 50 job openings, demonstrating the need to help students find “their groove” letting them know their options and demonstrating the need for higher education. There will also be a small business component at the conference as well.

- d. Momence Parent University: Mr. Kelley thanked Momence for inviting him to attend this upcoming event.
- e. Crestwood Middle School: KACC will welcome 350 eighth-graders to KACC on March 18th to explore CTE opportunities. Their school district does not have a career center option. Dr. Decman questioned to which high schools these students eventually feed. Dr. Wakeley and Mr. Kelley stated: Blue Island, Eisenhower, Shephard and Richards high schools.
- f. CHEE: Following a question from Mr. Cooke about CHEE, Mr. Kelley provided a short description of this organization, its efforts and goals.
- g. ROE Worksite Tour: The ROE has organized a tour of some area worksites. The goal is to create a more cohesive link between business and education and help educators better understand careers available for our students. CSL, Sears and Fast Signs will be toured.
- h. Mitchel Geister: Mr. Kelley shared a story about this former KACC student, who also attended a KCC Precision Metals course with Mr. Kelley this past fall. This young man is an excellent example of how earning dual credit, professional credentials and following up with post-secondary education can pay off. Mr. Geister, following a conversation with a potential employer, demonstrated his ability to TIG weld and then presented his professional portfolio (developed while at KACC). Mitch was hired on-the-spot, starting as a third-year apprentice.

CLOSED SESSION:

A motion was made by Mr. Uthe, seconded by Mr. Moranz at 7:15 p.m. to move to closed session to consider information regarding employment, and Contract Negotiations, collective negotiating matters between KACC and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees [5ILCS 120/2(c)(2)]. Motion carried by unanimous roll-call vote.

REOPEN SESSION:

The Kankakee Area Career Center (KACC) Executive Committee and Kankakee Area Regional Vocational Education System (KARVES) Administrative Board of Control, Kankakee County, State of Illinois was called back to order at 7:24 p.m.

- 13. Resolution for Dismissal of Probationary Instructor: A motion was made by Mr. Uthe, seconded by Mr. Powers at 7:25 p.m. to approve the Resolution For Dismissal Probationary Teacher (First, Second or Third Year). Motion carried by unanimous roll-call vote.

ADJOURN:

There being no further business to discuss, a motion was made by Mr. Fick, seconded by Mr. Powers at 7:26 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.

As Recorded By: _____
Sandra Illum, Secretary

Attested: _____
Thomas Cooke, Chairman