KARVES Administrative Board of Control Meeting Tuesday, November 14, 2023 Brickston, 6:00 p.m.

Members Present

Beecher- Jack Gaham & Ashley Belt Bradley-Matthew Vosberg & Jennifer Edmonds (Secretary) Central- Matthew Maxwell & Shonna Beckman (Vice Chariman) Momence- Shannon Anderson & Coley Halpin Herscher- Richard Decman & Pat Daly Peotone –Steve Stein & Richard Uthe (Chairman) St. Anne-Charles Stegall & Kurt Moranz Regional Office – Patty High

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

Absent: Grant Park, Kankakee, Manteno,

<u>Minutes</u>

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 Tuesday, November 14, 2023 at 6:00 pm.

PUBLIC COMMENT

Mr. Guerin welcomed everyone. Mr. Guerin invited Mr. Al Ponton, Dr. Barker, and Chief O'Brien to speak. Mr. Ponton congratulated Ethan LaFlamme for his heroic efforts in performing the Heimlich maneuver at a restaurant in which a lady was choking. Mr. Ponton honored Ethan with a pin and gift basket.

CONSENT AGENDA

1-3)) Approve the Consent Agenda including Minutes of August KACC/KARVES Executive Board Session Meetings; accounts payable; financial reports. A motion was made by Ms. Beckman seconded by Ms. Edmonds at 6:38pm. Motion carried by unanimous voice vote.

GUEST SPEAKER

Mr. Ben Hanson from KACC EMT(b)/ Fire Rescue gave a high level overview of the program:

- a) Two year program instead to give students a knowledge base that can get them started in the fire and emergency field. Programs will alternate years.
- b) Four Levels in the emergency medical field. Students will learn about CPR, patient assessment, airway management, medical terminology.
- c) Students will have both hands on and written work based with the curriculum. Students who have a formative and summative grade above 80% will be able to test for certification, with the proper hours.

d) Future plans looks to go on trips to Manteno and Frankfort Fire Burns Cans, extrication scenarios in the lot

KCC UPDATE

DIRECTOR'S REPORT/DISCUSSION ITEMS

- 5) Mr. Kelley thanked everyone for being at the meeting and welcomed everyone.
 - a) Mr. Kelley spoke about the papers that are in the folder at the table.
 - b) Mr. Kelley discussed what is KARVES and EFE. Preparing young students for the future. Recently met with the state with monitoring and our EFE 120 is currently on level 1 which is great.
 - c) ISBE is looking at the funding for CTE and looking at recalculating dollars and if students have access to dual credit. All EFE's are set up differently. ISBE is looking to ensure CTE is aligned and SIS data and coding is accurate.
 - d) Mr. Kelley and Mr. Stegall met with Roger Eddie who is an ISBE Board Member. Mr. Kelley was able to discuss how KACC/KARVES is funded and facilitated.
 - e) There is a great article in the paper that speaks to the partnership with LaBeau Bros. and AN Weber. KACC only paid 10k for the diesel engine.
 - f) Recently hosted a high school personnel tour with business and industry and had 25 people attend.
 - g) Continually working with UScience and 5 Regional Middle Schools if this doesn't work for career pathways then we will need to go back to the drawing board to see if something else works.

DISCUSSION/ACTION ITEMS

KARVES INFORMATIONAL ITEMS:

- 11) 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 Cosmo and it has been going great. Currently, Construction Tech does not have instructors. Mr. Robin Passwater and Mr. Joe Turner have been helping facilitate the curriculum. Ms. Walker in Engineering and Design has been working on cross-curriculum lectures and she has been doing great and students are responding well.
 - 12) 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 is currently working with assistant principals to come back to KACC for a meeting. This way assistant principals can see what students are coming into and work on policies. The meeting has been fruitful.
 - b. Currently working on Teacher Evaluations.
 - c. Special projects: Dual Credits are 50% completed with Prairie State, just a few hoops to jump over with online registration.
 - d. JJC is working on bringing back Multimedia and working with them to hopefully offer dual credit for students here in the future.
 - e. The fiber from Comcast is supposed to be installed into the building for internet on Feb. 18^{th} .
 - 13) School Counselor: Mr. Papineau presented Ms. Pena's Report:
 - a. Several students have asked about applying for FAFSA
 - b. Career Services Dept. attended the BBCHS and Kankakee High School Electives Fair.
 - c. Recently having third parties come into class to speak to students about employment opportunities and interviewing and applying for jobs.
 - d. Internship Program is going great and have several students attending internship sites.

ADJOURN:

There being no further business a motion was made by Ms. Beckamn, seconded by Ms. Belt at 7:01 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 14, 2023, 6:00 p.m., at a location to be determined.

As Recorded By: ____

Jennifer Edmonds KARVES Board Secretary

Attested:

Richard Uthe KARVES Board Chairman