

KARVES Administrative Board of Control Meeting
Thursday, August 11, 2022
Brickstone, 6:00 p.m.

Members Present

Bradley-Matthew Vosberg
Herscher-Laura Rewerts
Momence- Shannon Anderson & Sandra Illum (KARVES Vice Chair)
Peotone –Steve Stein
St. Anne-Charles Stegall & Kurt Moranz
Regional Office – Frank Petkunas

Executive Director – Matthew Kelley
Assistant Director /Principal – Timothy Guerin
Dean/Special Projects Coordinator – Lucas Papineau
KARVES-KACC Finance – Daniel Gesell
Recording Secretary –Amy Gorecki
KACC School Counselor – Crystal Peña

Absent: Beecher, Central, Grant Park, Kankakee, Manteno, KCC

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, August 11, 2022 at 6:02 pm.

PUBLIC COMMENT.

CONSENT AGENDA

- 1-3) A motion was made by Dr. Vosberg, seconded by Mr. Stein at 6:03 p.m. to approve the Consent Agenda including Minutes of the July's KACC Executive Board Regular and Closed Session meetings; accounts payable; financial reports.

KCC UPDATE

DIRECTOR'S REPORT/DISCUSSION ITEMS

- 4) Mr. Kelley thanked everyone for being at the meeting. Mr. Kelly attended a meeting in Iroquois county and was able to speak on behalf of KACC and what is offered at the school, including the diploma for students.
 - a) Mr. Kelly met with ANWeber and American Highway. The businesses are valuing what is happening at KACC and want to hire welding students on demand. Creating relationships will continue to help grow the internship program and all of the positives at KACC.
 - b) On May 27, 2022 a law was passed that requires a school district to offer a program to prepare students enrolled in grades 6 through 12 for a career and technical education pathway by introducing students to career exploration opportunities that allow students to explore a wide variety of high-skill, high-wage, or in-demand career fields. Sets forth what a school district

shall provide in its career and technical education pathway program. The law goes into effect 1/1/2023.

- c) Mr. Kelly met with Mr. Paul Zens with LeBeau Brothers and looking into diesel mechanic program. Unfortunately, KACC does not have the space, so Paul has worked with KCC to have an offering for students furthering their education. LaBeau Brothers value what Career Center is doing and if students attend KACC they will not need to attend UTI for additional education and will be able to start PACCAR right way.
- d) Gaining great traction and momentum with internships
 - a. Continuing to meet with Hans Meeder from Nc3T
 - b. Focusing on career exploration and what this looks like in schools.
 - c. Help create systematic pathways

DISCUSSION/ACTION ITEMS

- 5-11) A motion was made by Mr. Moranz, seconded by Ms. Rewerts at 6:20pm to approve the Resignation of Computer Tech Teacher, Shawn Balling, and approve hire of Michael Bozek, Multimedia Production teacher, Ashley Anderson, Health Careers Paraprofessional, Kristina Fox, Academic Support Specialist, Brianna Koskinas, CNA Clinical Lab Coordinator, and Brandon Hawkins Auto Tech Paraprofessional. Mr. Kaufman rescinded his acceptance of Computer Technology Teacher and a vote was not needed.
- 12) A motion was made by Mr. Moranz, seconded by Ms. Rewerts at 6:21 pm to approve the annual bus and Driver lease agreements with Cardinal Bus Lines.
- 13) A motion was made by Bradley, seconded by Peotone at 6:24p to approve the KARVES & KACC Annual Budgets.

KARVES INFORMATIONAL ITEMS:

- 14) Principal's Report: Mr. Guerin welcomed everyone and expressed his appreciation for everyone be in attendance. Mr. Guerin reported:
 - a. Monday, August 8th was the onboarding of new staff members.
 - b. The Computer Tech Teacher did decline the position and looking to hire quickly.
 - c. September 13th there will be a principal meeting held at KACC
- 15) Special Projects Coordinator/Dean of Students and Ms. Pena-School Counselor: Mr. Papineau spoke of his activities from the Dean of Students' perspective and Special Projects Coordinator and Ms. Pena briefly spoke on internships. Highlights include:
 - a. Mr. Papineau gave an update on becoming Danielson Certified.
 - b. This year, Mr. Papineau will focus on Dean roll and how KACC policies will align with other attending schools.
 - c. Another focus for Mr. Papineau is working on a collaboration with other Deans and Assisted Principals from attending schools and bringing the leadership to KACC for everyone to have an understanding of the way KACC operates.
 - d. Ms. Pena spoke about internships with students. This summer, students interned at LaBeau, Chamber of Commerce, and Riverside.
 - e. Ms. Pena spoke about Sophomore Day Planning with Options and Opportunities.

ADJOURN:

There being no further business a motion was made by Ms. Rewerts, seconded by Dr. Vosberg at 6:37 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 November 10, 2022, 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