

Executive (KACC) Board Meeting
Thursday, February 22, 2024
KACC Conference Room

Members Present

Herscher:	Richard Decman	Beecher:	Jack Gaham
St. Anne:	Charles Stegall	Central:	Matt Maxwell
Reg. Office:	Frank Petkunas	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Bradley:	Matt Vosberg

Absent: Grant Park, Peotone, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on February 22, 2024, at 8:30 a.m.

PUBLIC COMMENT

Mr. Kelley thanked Mr. William Phelps for his recent donation from Amazon warehouse.

CONSENT AGENDA

- 1-3) A motion was made by Ms. Harrod, seconded by Dr. Decman at 8:32 a.m. to approve the Consent Agenda including Minutes of the January KACC board meeting; January's accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
- Water Main has been fixed, thank you to Glade for repairing it.
 - Local needs assessment in IWAS and due March 1st. Asking to provide dad on what's happening with CTE in the district.
 - YouScience: Career Exploration platform for middle schools. This platform is expensive, so want to make sure it is a platform schools will utilize and see value.
 - This week, Mayor Curtis, Bob Gessner, Sheriff Downey, Jim Rowe and several others visited Construction Tech Class to view the trailer that students are working on. The trailer is called "Hidden in Plain Sight." It will be an educational piece for parents to learn where children hid drugs, etc.
 - Recently met with Welding Advisory Committee. The state is currently looking to change the process to allow 17-year-olds to pursue apprenticeships
 - Continue to look at dual credit with colleges. Want to start looking at standardizing dual credit for consistency. Goal is to have every student walk out of KACC with 12 hrs of college credit.
 - Happy CTE Month. Thank you to Lisa from Manteno for lunch for the team

DISCUSSION/ACTION ITEMS

- 5) Approve the resignation of Doug Enz, Construction Tech Teacher, Teresa Richard Academic Support Specialist, and Brandon Hawkins, Auto Tech Paraprofessional. A motion was by made by Ms. Harrod, seconded by Dr. Vosberg at 9:14 a. Motion was carried by unanimous vote.
- 6) Approve the hire of part time clinical supervisor, Keendera Hodges and auto tech paraprofessional, Mark Jensen. A motion was made by Dr. Decman and seconded by Dr. Maxwell at 9:15 am. Motion was carried by unanimous roll-call vote.
- 7) Directory Kelley's review will go into closed session.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin reported on the following:
 - a. Happy to report we have a full team.
 - b. Looking forward to hiring a Computer Tech Teacher for 24/25 School Year.
 - c. Record Breaking 82 students inducted into NTHS.
 - d. Looking forward to Military Day and Counselor Day

CLOSED SESSION

A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:45a to move to a closed session to consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Harrod at 9:16 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman