

Executive (KACC) Board Meeting
Thursday, December 13, 2012, 8:30 a.m.
KACC Conference Room

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Nathan Schilling
Central:	Tonya Evans	Herscher:	Richard Decman
Kankakee:	Colleen Legge (8:32)	Momence:	Phil Smith (8:33 am)
Peotone:	Dee Oliver	St. Anne:	Rick Levek
Reg. Office:	Gregg Murphy		

Absent: Grant Park, John Palan and Manteno: Dawn Russert

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on December 13, 2012 at 8:30 a.m.

PUBLIC COMMENT

Mr. Fay congratulated Ms. Russert and the Manteno High School Robotics students for taking a 1st and 4th place finish in an extremely competitive event. Not only did the team do extremely well, they also raised the \$8,000 needed for travel and lodging.

Mr. Hogan thanked the KACC support staff for providing breakfast this morning.

CONSENT AGENDA

- 1-3. A motion was made by Ms. Legge, seconded by Dr. Decman at 8:30 a.m. to approve the consent agenda, minutes of the regular November meeting, accounts payable and financial reports. Discussion ensued concerning the fund balances noted in the financial Reports and Treasurer's report. Mr. Fay stated KARVES is still awaiting CTEI payment from the State of Illinois, which will increase the fund balance. Perkin's funding was received this week. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay spoke on the following topics:
- He was out of the office several days recuperating from surgery. Everything has gone very well so far.
 - System Directors Update: Several EFE's from the northern part of the State do not have Career Centers in their district. These EFE's typically receive matching local funds, which our EFE does not. Mr. Fay stated if the State continues to lag well behind in their payments to KACC, he may have to look at filing for a hardship with the State in order to obtain payment. Currently we are owed well over \$500,000.

Discussion / Action Items

5. PRESS Policy Update – First Reading: A motion was made by Dr. Murphy, seconded by Dr. Roskamp at 8:37 a.m. to approve the policies provided by PRESS as a first reading. Motion carried by unanimous voice vote.

INFORMATIONAL ITEMS:

6. Principal's Report: Ms. Goodale highlighted the following information:
 - a. Parent-Teacher Conferences: Ms. Goodale reviewed the survey statistics following the two evenings of Parent-Teacher Conferences. Overall, the comments from parents were extremely complimentary. Ms. Goodale also reviewed the answer results to post graduation plans of our KACC Students. As the statistics showed, most KACC students have post-secondary education plans, which is quite contrary to some comments she often hears KACC is designed for those students who aren't going to college. (Note: Dr. Smith shared an anecdote on this topic from an old article in a St. Louis newspaper involving Dizzy Dean.)
 - b. Performance Reviews/Observations: Ms. Goodale stated she continues to make 5 minute walk-through visits, utilizing TeachScape. Ms. Goodale offered to meet with anyone interested to demonstrate how she and Mr. Kelley are utilizing this software for teacher observations.
 - c. Preliminary Numbers: Ms. Goodale informed the members she will not present the preliminary enrollment numbers in January. The timing of the meeting following Winter Break does not allow enough time for counselors to give Ms. Goodale accurate numbers. Ms. Goodale offered to email preliminary numbers following the January meeting. February numbers will be more realistic and will be used for employment decisions.
7. Special Populations Report: Mr. Kelley addressed the following:
 - a. Learning Center Activities:
 - i. WorkKeys: Post-tests are currently underway.
 - ii. Tutors are in the process of reading final exams to those students with the corresponding IEP.
 - iii. PSAE/WorkKeys 3rd Test, Locating Information will be administered the first week of February. Certificates earned will be a part of the student portfolios.
 - iv. Scholarships: Applications are currently being taken for a Learning Center student to earn a \$250 scholarship, which may be applied to any post-secondary education and/or career tool purchase.
 - b. Sophomore Day: This event went very well. We received reservations and created schedules for 662 students, of which 539 actually attended.
 - c. 8th Grade Career Awareness Days: This event will be held April 10th and 11th. Speakers are currently being confirmed.
 - d. CTE College Fair: Mr. Kelley stated he is tentatively planning this event for April 12, 2013, just prior to PSAE testing. Last year, we had 19 post-secondary education entities, comprised of Jr. Colleges, Colleges, University in addition to Trade Apprenticeship Training Programs and Military Recruiters.
 - e. Internship: Mr. Kelley stated the number of Health Occ II interns has decreased due to students being unable to afford the transportation costs. In the Drafting area, BIMBA and City of Kankakee are currently providing paid internships with an opportunity for summer employment. In the Collision Repair class, a student is currently on internship with Tanners, who is also considering hiring our student for the summer months.

- f. James Wasser: Mr. Kelley called everyone's attention to the article included in their board packets. Mr. Wasser was featured in the Daily Journal following the donation and installation of an outdoor light to illuminate the globe in the front of the building. The globe really does look great in the evening and we are thankful to Mr. Wasser.

CLOSED SESSION:

A motion was made by Dr. Decman, seconded by Mr. Levek at 8:48 a.m. to move to closed session to consider 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). Motion carried by unanimous roll-call vote.

ADJOURN:

There being no further business, a motion was made by Ms. Legge, seconded by Dr. Decman at 9:02 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Dee Oliver, Secretary Pro-Tem

Attested By:

Michael Hogan, Chairman