

Executive (KACC) Board Meeting
Thursday, June 13, 2013, 9:00 a.m.
Kankakee Country Club

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Tami Roskamp
Central:	Tonya Evans	Grant Park:	John Palan, Vice Chairperson
Herscher:	Richard Decman	Manteno:	Dawn Russert
Momence:	Phil Smith	Peotone:	Dee Oliver
St. Anne:	Rick Levek		

Absence: Kankakee, Colleen Legge; and, Reg. Office, Gregg Murphy

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on June 13, 2013 at 9:22 a.m.

PUBLIC COMMENT

Mr. Fay shared his appreciation for the dedication and commitment to the Kankakee Area Career Center and Kankakee Area Regional Vocational Education System by our retiring Superintendents. Mr. Fay then presented each superintendent with a gift in honor of their years of service to KACC/KARVES. Board Chair and BBCHS Superintendent Hogan said he has found serving this board to be a good educational experience both personally and professionally and has lots of good memories. Dr. Smith wished the Career Center the best of luck and stated there are wonderful programs at KACC.

CONSENT AGENDA

- 1-3. A motion was made by Dr. Smith, seconded by Mr. Levek at 9:26 a.m. to approve the consent agenda, minutes of the regular, special and closed May meetings, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay spoke on the following subjects:
- Type Two Assessments: Mr. Fay informed the members he, Mrs. Goodale, Mr. Kelley and 3 KACC instructors attended a workshop yesterday to begin training for the TeachSharp assessment project. Mr. Kelley and the instructors are still at the seminar yet today. The remaining training and most of assessment creation process will be done on-line.
 - TENCO, Inc.: This Company was to begin the parking lot project, but has been held back due to weather issues. They should begin soon.
 - Strategic Planning: Mr. Fay Health mentioned his administrative team will work with him on strategic planning, with several meetings in the near future. His stated goal is to have a plan ready to present to KACC and KARVES boards in November.
 - Negotiations Committee: Mr. Fay stated this process is ongoing. The negotiation committees are comprised of: Faculty: Doug Enz, Jeff Umphrey, Deb Hubly;

Board: Tonya Evans, John Palan and Richard Decman. The next meeting will be held on Wednesday, June 19th.

- e. KACC Golf Outing: Mr. Fay reminded everyone of the 10th annual Spaulding-Lawrence Golf Outing to be held June 21st at Oak Springs. There are currently 120 golfers registered, with another 24 available spots. Please encourage folks to come.

DISCUSSION/ACTION ITEMS

- 5. Kankakee County Prevailing Wage: A motion was made by Mr. Levek, seconded by Dr. Decman at 9:29 a.m. to approve the FY 2014 Prevailing Wage Resolution. Motion carried by unanimous voice-vote.
- 6. Approve Reclassification of Danielle Jacques from Teacher's Aide to Child Development Clinic-Lab Supervisor: Ms. Goodale explained the intricacies of this particular position at KACC and how it differs from that of a traditional Teacher's Aide position, especially in light of the independent supervision of both KACC student and Pre-school 3-5 year olds. This position would be more in line with the C.N.A. Clinical Supervisors who also independently work with students to teach the required skill sets in a clinical setting. Following discussion a motion was made by Dr. Palan, seconded by Mrs. Russert to approve the position reclassification for Danielle Jacques from a Teacher's Aide to Child Development Clinic-Lab Supervisor. Motion carried by unanimous roll-call vote with the exception of Herscher, who was unavailable during the vote.
- 7. Press Policies for Second Reading and Possible Approval: Following discussion of the various policies, a motion was made by Mr. Levek, seconded by Mrs. Russert at 9:40 a.m. to approve the policies presented by PRESS with the exception of Policy Codes 4:170 and 6:220. Mr. Hogan stated BBCHS Executive Board took a similar approach to the group of policies presented. Following discussion, the motion carried by unanimous roll-call vote with the exception of Herscher, who was unavailable at the time of the vote.
- 8. CBA Negotiations Update: No updates given. Mr. Hogan expressed his thanks for those who are participating in the process.

INFORMATIONAL ITEMS:

- 9. Principal's Report: Ms. Goodale reported on the following:
 - a. Professional Development: Ms. Goodale is working on several items in this category including continuing workshops on Danielson method, grade book and new student management system.
 - b. Perkins Amendment: Ms. Goodale stated the amendment was approved yesterday.
 - c. Perkins and CTEI FY 2014 budgets: Ms. Goodale reported these budgets have been submitted to ISBE and she is awaiting notification of their approval.
 - d. Basic Word and Excel: With the recent upgrade to 2010 version of all of the Microsoft Software programs at KACC, this seminar proved to be very valuable and timely. Ms. Kris Condon from KCC did an excellent job. CTE Teachers from the entire KARVES Region were also invited to register, but we had only 1 teacher from Peotone take advantage of the offer.
 - e. School Picnic: This proved to be an enjoyable day for students, faculty and staff.
 - f. KACC Teacher's Meeting: Final meeting for this year was May 31st.
 - g. Second Semester Grade Report: Ms. Goodale called everyone's attention to the report included in their packets and reviewed the information.

OTHER BUSINESS

Mr. Hogan questioned how many schools/districts wound up signing on to the TeachSharp assessment project. Mr. Fay reported there are 14 with the Chicago Public School District stating they will join the consortium next year.

ADJOURN

There being no further business, a motion was made by Mrs. Russert, seconded by Ms. Oliver at 9:43 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Tonya Evans, Secretary

Attested By:

John Palan, Ed.D, Chairman