

Executive (KACC) Board Meeting  
Thursday, January 16, 2014, 8:30 a.m.  
Kankakee Area Career Center

Members Present

|             |                         |           |                |
|-------------|-------------------------|-----------|----------------|
| Grant Park: | John Palan, Chairman    | Beecher:  | Tami Roskamp   |
| Bradley:    | Scott Wakeley           | Central:  | Tonya Evans    |
| Herscher:   | Richard Decman(8:38 am) | Kankakee: | Jeanette Kreuz |
| Manteno:    | Lisa Harrod             | Momence:  | Gary Miller    |
| Peotone:    | Steve Stein             | St. Anne: | Rick Levek     |
| Reg.Office: | Gregg Murphy            |           |                |

Absent: None

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 16, 2014 at 8:32 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3. A motion was made by Dr. Wakeley, seconded by Mr. Levek at 8:33 a.m. to approve the consent agenda, minutes of the regular December meeting, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay distributed copies of a contact information sheet for each school district with a request to have the information confirmed and updated where need be. Once the information is complete, please forward the form to Mr. Fay or Ms. Argyelan.

DISCUSSION/ACTION ITEMS

5. Seniority List: The need for Executive Board Approval was discussed. Dr. Murphy confirmed the requirement to have both the Board and Bargaining Unit approve the Seniority List by February (Public Act #98-513). A motion was made by Dr. Wakeley, seconded by Mr. Stein at 8:35 a.m. to approve the 2014 Seniority list as presented. Motion carried by unanimous roll-call vote.
6. Closed Session Resolution: A motion was made by Ms. Evans, seconded by Ms. Harrod at 8:34 a.m. to approve the Closed Session Resolution and Addendum Schedules "A" & "B" as presented. Motion carried by unanimous roll-call vote.
7. FY2015 Tentative Calendar: Dr. Wakeley shared the BBCHS Calendar Planning sheet for the upcoming four years. Mr. Levek questioned student start dates before August 18<sup>th</sup> for FY2015. Discussion ensued in regard to timeframes for Spring Break. Mr. Fay will take discussion into consideration and present a calendar for KACC at the February board meeting.

INFORMATIONAL ITEMS:

8. Principal's Report: Ms. Goodale relayed the following information to the Board members:
- a. Parent-Teacher Conference Survey: Ms. Goodale highlighted several statistics which confirms most of our students who complete their course at KACC go on to post-secondary education, (50% indicating plans to attend a 4-year college). Mr. Levek questioned if KACC follows students post-graduation. Ms. Goodale stated this no longer occurs due to the cost involved and because we no longer have access to SSN's. Ms. Goodale shared the statistic of most parents getting their information about KACC via the home school districts (80%) and commented this

confirms the importance of keeping lines of communication open with administration, counselors, etc.

- b. Attendance: KACC Attendance for the month of December was 97%.
- c. Principal's Meeting: There will be two more meeting this school year, one on January 23<sup>rd</sup>, and the final meeting on April 17<sup>th</sup>.

9. Special Populations Report: Mr. Kelley updated the members on the following items:

- a. WorkKeys Post-Tests: Post-test results were included with the Agenda. Mr. Kelley stated he is very happy with the growth demonstrated by our students. The Learning Center tutors are currently working with 180 students this semester (a much larger group) and hope to see the same pattern of growth at the end of the year.
- b. Career Readiness Certificate: Students will be offered an opportunity to take the 3<sup>rd</sup> test with ACT in order to earn this certification. The test will be in February.
- c. 8<sup>th</sup> Grade Career Awareness Event: Mr. Kelley reminded everyone this event will be April 8 and 9, 2014 at the Hilton Garden-River Stone Convention Center.

OTHER:

Dr. Wakeley spoke briefly on a recent US Army Recruiting Event he attended with his son. Dr. Wakeley shared information about their *March to Success* program, scholarship opportunities and a variety of other community outreach programs which the US Army funds. Dr. Wakeley was pleased to report the funds and programs are for students *whether or* not they are interested in entering the military. Discussion ensued.

ADJOURN

There being no further business, a motion was made by Mr. Levek, seconded by Dr. Decman at 8:53 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