

Executive (KACC) Board Meeting
Thursday, January 14, 2016
Kankakee Area Career Center

Members Present

Central:	Tonya Evans	Grant Park:	John Palan, Chairman
Herscher:	Richard Decman	Kankakee:	Genevra Walters
Manteno:	Lisa Harrod	Momence:	Gary Miller
St. Anne:	Rick Levek	Reg. Office:	Gregg Murphy

Absent: Beecher, Bradley and Peotone

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 14, 2016 at 8:32 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4) A motion was made by Dr. Decman, seconded by Mr. Levek at 8:33 a.m. to approve the Consent Agenda, including minutes from the December Regular Meeting of the KACC Executive Committee, accounts payable, financial reports, accept the resignation of Gina Sadler and authorize Mr. Fay to hire someone to fill the position. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 6) Mr. Fay reported December was a relatively quiet month. There was a great deal of technology infrastructure work completed over winter break. While work was being done, there were other technology needs identified. Mr. Fay stated a plan to update additional infrastructure will be put in place.

DISCUSSION/ACTION ITEMS

- 7) KACC School Calendar for FY2017: Mr. Fay called everyone's attention to several dates on the proposed FY2017 KACC School calendar. A Motion as made by Mr. Miller, seconded by Ms. Harrod at 8:35 a.m. to approve the FY2017 KACC Calendar as presented. Motion carried by unanimous roll-call vote.
- 8) Approve Semi-annual Closed Session Resolution: Mr. Fay commented there were closed sessions added to the Resolution Schedule. A motion was made by Ms. Evans, seconded by Mr. Levek at 8:37 a.m. to approve the Semi-annual Closed Session Resolution as presented. Motion carried by unanimous roll-call vote.
- 9) Approve First Reading of PRESS Policy Updates: Dr. Palan spoke to the fact there are no major changes to current policies being presented. Mr. Fay spoke of his intention to get a plan in place to address the carbon monoxide detectors. A motion was made by Ms. Harrod, seconded by Dr. Decman at 8:38 a.m. to approve the First Reading of the PRESS Policy Updates as presented. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS:

- 10) Principal's Report: Mrs. Goodale concurred with Mr. Fay's assessment of December being a quiet month. Attendance remained at 97%. KACC's New Instructor training collaboration with DuPage and WILCO continues. There were very few discipline referrals. Of note, Ms. Goodale spoke of the Teacher and Staff training day which included training for an armed intruder. Officers from Bourbonnais, Bradley, and Kankakee County participated in the training day. Teachers were grateful for the experience and everyone found it a meaningful training day.

11) Special Populations/Assistant Principal. Mr. Kelly addressed the following topics:

- a. WorkKeys Post-Tests: Mr. Kelley called everyone's attention to the scores noted in their agenda packet. KACC will once again offer a 3rd WorkKeys test; allowing students the opportunity to earn a Workplace Readiness Certificate from ACT. Most students going to Learning Center for tutoring during the 2nd semester will be working on math. First semester mainly focused on reading.
- b. 8th Grade Career Awareness Days: Mr. Kelley noted the attendance for this program has declined. BUGC School has declined to attend, reducing count by over 300 students.
- c. Career Coaches continue work with KACC Student on portfolios. Mr. Kelley did mention he has heard several positive comments from area employers about how great it is to see our students already having portfolios, resumes, letters of reference, and certifications in their portfolio.

CLOSED SESSION:

To consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, [5 ILCS 120/2(c)(2)] and; Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.eff 1-1-16.

REOPEN SESSION

- 12) Search Committee: A motion was made by Ms. Evans, seconded by Mr. Levek at 9:25 a.m. to formulate a search committee for succession planning to be made up of Superintendents from Kankakee, Momence, Herscher and Grant Park school districts. Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Harrod at 9:25 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:

Dr. John Palan, Chairman