

Executive (KACC) Board Meeting
Thursday, January 12, 2017
Kankakee Area Career Center

Members Present

Beecher:	Jeffrey McCartney	BBCHS:	Scott Wakeley
Central:	Tonya Evans	Grant Park:	John Palan, Chairman
Herscher:	Richard Decman	Kankakee:	Genevra Walters
Momence:	Gary Miller	Peotone:	Steve Stein
St. Anne:	Charles Stegall	Reg. Office:	Frank Petkunas

Additional Attendee: Doug Enz, President KACC Teachers Union

Absent: Bradley, Manteno

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 12, 2017 at 8:33 a.m.

PUBLIC COMMENT

none

CONSENT AGENDA

- 1-3) A motion was made by Ms. Evans, seconded by Mr. Petkunas at 8:34 a.m. to approve the consent agenda including approval of minutes from the December Regular and Closed Sessions of the KACC Executive Committee, accounts payable, and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Fay reported on:
- A recent meeting with Jennifer Parris and Tiffany Kohl from BBCHS concerning plans to potentially attend slots 2 and 3 in FY2018 instead of all 3 slots as they do now. Ms. Goodale has a meeting scheduled with Dr. Wright. Dr. Wakeley stated he anticipates this schedule change happening.
 - As reported previously, the new digital imaging machine was installed over winter break, replacing our old machine.

DISCUSSION/ACTION ITEMS

- 5) Approve Resolution for Release of Executive Session Minutes: A motion was made by Dr. Wakeley, seconded by Mr. Miller at 8:35 a.m. to approve the Resolution for Release of Executive Session Minutes including the Addendums. Motion carried by unanimous roll-call vote.
- 6) FY2017-2018 KACC School Calendar: A motion was made by Dr. Wakeley, seconded by Mr. Stein to approve the FY2018 School Calendar. Motion Carried by unanimous roll-call vote.
- 7) Discussion-Tuition/Flat Assessment: Mr. Fay presented information concerning tuition/costs associated with attending Career Centers from throughout the state. The report included enrollment numbers, certifications and number of courses taught. Mr. Fay pointed out KACC

tuition is just at or below average compared with other schools. Dr. Decman questioned if Mr. Fay is looking to utilize this information in determining other versions of how to charge tuition. Dr. Wakeley mentioned a report already distributed which highlighted what a flat tuition would look like. Dr. Palan requested Mr. Fay resurrect this report and distribute it to all the superintendents before any further discussion on this topic.

8) KARVES-KACC Director Position: Moved to Discuss in Closed Session.

INFORMATIONAL ITEMS:

9) Principal's Report: Mr. Fay reported Ms. Goodale was unfortunately in a car accident on her way to work this morning. In her stead, Mr. Fay distributed a report highlighting preliminary enrollment numbers for 2017-2018 School Year. To date, the numbers are lower than in previous years. Dr. Decman questioned if these are the numbers to be used for staffing. Mr. Fay stated those decisions will be made in March and noted KHS numbers are yet to come in and BBCHS numbers may, in fact, increase. Dr. Wakeley concurred BBCHS numbers are lower than normal.

10) Special Populations Report: Mr. Kelley spoke about the following topics:

- a. WorkKeys First Semester Post-Test Scores: These scores have been received and will be distributed to school counselors and principals in the very near future.
- b. Second Semester Learning Center: This semester will primarily focus on math tutoring services. These students will undergo a post-test to measure growth in their skills.
- c. Career Readiness Certificate: *Locating Information Test* will be administered (voluntary basis) the end of February. This additional ACT test is for students who wish to earn this additional certification.
- d. Career Awareness Day, April 4 & 5: Registrations for this event are a bit down this year. It appears several middle schools have been developing their own individual career information events. Mr. Kelley intends to schedule a meeting of middle school principals to determine how best to coordinate activities throughout the region. To date, there are 1,000 reservations. Typically, this event hosts between 1,400 and 1,600 students.
- e. KCC Career Pathways: Mr. Kelley will continue to attend these meetings at KCC as well as bring Prairie State to the table in an effort to discern if additional mini-certifications can be earned by students who attend home schools, KACC and the community colleges.
- f. Career Pathway Day: This event, formally KCC's Undecided Senior Day, will be held February 3rd. Mr. Kelley will go to this event for informational purposes.
- g. Mr. Kelley extended his personal congratulations to Grant Park and Herscher School Districts on earning a top 100 spot on the 2017 Best Public High Schools in America – Niche Ranking.

CLOSED SESSION:

A motion was made by Dr. Decman, seconded by Mr. Stegall at 8:47 a.m. to move to 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)].

REOPEN SESSION

11) Recommendation for Approval of the KARVES-KACC Director Position (July 1, 2017): A motion was made by Dr. Walters, seconded by Dr. Decman to hire Matthew Kelley as the Director of KARVES-KACC effective July 1, 2017. Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. Miller at 9:18 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