

Executive (KACC) Board Meeting
Thursday, July 13, 2023
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Matt Vosberg
Central:	Matt Maxwell	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Grant Park:	John Palan
Reg. Office:	Frank Petkunas	Momence:	Shannon Anderson
Peotone:	Steve Stein		

Absent: Kankakee, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on July 13, 2023, at 8:3 a.m.

PUBLIC COMMENT

A motion was made by Mr. Anderson, seconded by Dr. Decman at 8:31 a to appoint Dr. Maxwell Pro Temp Secretary. Motion carried by unanimous roll-call vote.

- 1-3) A motion was made by Dr. Decman, seconded by Dr. Palan at 8:32 a.m. to approve the Consent Agenda including Minutes of the June KACC board meeting; June accounts payable; financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley welcomed Dr. Maxwell to the board. Mr. Kelley reported on the following:
- There is currently 1.2 million in the fund balance.
 - Effective FY 25 CTE Funding will be more evidence-based funding. Unfortunately, we are unsure of the formula. Looking forward to hearing more and will relay information as it arises.
 - Unlimited Services invited Mr. Kelly to be part of a panel discussion to discuss CTE & partnering with businesses and how to connect students with entry-level positions.

DISCUSSION/ACTION ITEMS

- Approve the resignation of Krystal Smith, Academic Support Specialist. A motion was made by Dr. Decman and seconded by Dr. Decman at 8:39 a. Motion was carried by a unanimous roll-call vote.
- Approve the hire of Health Careers Paraprofessional, Kimberly Drumm, Academic Support Specialist, Kelli Wadley, Ashley Villareal, and Loren Petrakis. A motion was made by Dr. Decman and seconded by Mr. Stein at 8:40am. Motion was carried by unanimous roll-call vote.
- Approve Semi-Annual Closed Session Resolution. A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:40am. Motion was carried by unanimous roll-call vote.

- 8) Approve the renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance. A motion was made by Dr. Decman, seconded by Dr. Maxwell at 8:41am. Motion was carried by a unanimous roll-call vote.
- 9) Approve First Reading of Press Plus 112. A motion was made by Mr. Anderson and seconded by Mr. Stein at 8:52a. Motion was carried by a unanimous roll-call vote.

INFORMATIONAL ITEMS

10) Principal's Report: Mr. Guerin reported on the following:

- a. Mr. Guerin welcomed everyone and congratulated Dr. Maxwell.
- b. Recently met with Daily Journal to do an article on increased enrollment.
- c. There are currently 9 new principals out of 17 schools. Will work with meeting with each of them and help support the collaboration between the schools and KACC.
- d. Met with Fire Chief from Fox Valley and discussed the goal to make Reddick HS a regional Fire training program.
- e. Kudos to Regional Office for meeting and taking time with instructional coaches.
- f. August 14/15 teacher institute day.

CLOSED SESSION

A motion was made by Mr. Anderson, seconded by Mr. Stein at 8:46a to move to a closed session to consider information on 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)

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Vosberg, seconded by Mr. Stein at 9:07 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman