

Executive (KACC) Board Meeting  
Thursday, March 15, 2012, 8:30 a.m.  
KACC Conference Room

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Tami Roskamp
Central:	Tonya Evans	Grant Park:	John Palan, Vice-Chair
Herscher:	Richard Decman	Kankakee:	Colleen Legge (8:35)
Manteno:	Dawn Russert	Peotone:	Dee Oliver
St. Anne:	Rick Levek	Reg. Office:	Gregg Murphy

Members Not Present

Momence: Phil Smith

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on March 15, 2012 at 8:30 a.m.

PUBLIC COMMENT

Doug Enz, Construction Technology Instructor presented information concerning the recent Home Builders Association 3-Dimensional Home Model Contest. Forty participants from KACC's program submitted entries. Sam Kleindrenst from Peotone High School won first place, earning him a \$300 cash prize. Everyone was encouraged to view the top three models as they leave the meeting today. Mr. Hogan questioned if KACC students were the only entries. Mr. Enz stated KCC was invited, but none of their students submitted entries.

CONSENT AGENDA

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

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay reviewed the contents of his report highlighting the following:
  - a. Connections Conference: Matt Kelley, along with 5 other instructors are attending this conference. Four of our KACC attendees were also engaged to be presenters. Mr. Fay anticipates hearing positive comments upon their return.
  - b. Ten-Year Safety Plan: Mr. Fay spoke to potential recommendation which will come from this project. Mr. Fay will ensure Mr. Murphy receives a copy of the preliminary report when it becomes available.
  - c. Fire Alarm Inspection: This will take place over spring break
  - d. Manufacturer's Workshop: Mr. Fay along with Mrs. Goodale, will attend this meeting next Friday.

DISCUSSION/ACTION ITEMS:

5. School Calendar: A motion was made by Ms. Russert, seconded by Ms. Oliver at 8:37 a.m. to approve the FY2013 KACC School Calendar as presented. Motion carried by unanimous voice vote.
6. Construction Technology Lot Purchase: Mr. Fay commented on information received on the availability of lots in Virginia Grove, Prairie Chase and Pheasant Run, all ranging from

\$23,000-\$25,000 per lot. A motion was made by Ms. Russert, seconded by Ms. Legge at 8:40 a.m. to move this discussion to closed session. Motion carried by unanimous roll-call vote.

7. IASB Press Policy Update: The policies were presented for a first reading. Mr. Fay pointed out to two specific policies (Safety 4:170 and Administering Medicines to Students 7:270) suggesting the board will want to consider approval as amended to not include soccer goals and approve Option "A" respectively. The policies will be brought back to the next meeting for second reading and consideration of approval.

INFORMATIONAL ITEMS:

8. Principal's Report: Ms. Goodale reported on the following:
  - a. Professional Development: Ms. Goodale is currently planning workshop opportunities for KACC instructors and regional CTE instructors for next year. Ms. Goodale stated the regional teachers have requested professional development in the area of changes within the State and Common Core Standards.
  - b. OSHA 10 Training: Ms. Goodale stated Operators Local 150 will welcome 40 KACC students for OSHA 10 training. The students were selected by subjective criteria (2<sup>nd</sup> year seniors, grades, attendance) in order to narrow down to 40 students from 5 curriculum areas. Ms. Goodale is working with Local 150 to determine the feasibility for a 2<sup>nd</sup> session of training to incorporate more students.
  - c. Evaluation Committee: Ms. Goodale stated she and the KACC Union's Evaluation Team will attend a workshop on the Danielson Model of teacher performance. Ms. Goodale stated the team will then work together to develop implementation within KACC.
9. Special Populations Report: In Mr. Kelley's absence, Ms. Goodale reported the following:
  - a. WorkKeys: Post tests will be administered March 26 through April 6<sup>th</sup>. All KACC students will be post-tested in order to discern academic growth for the year.
  - b. CTE College Day: KACC will host a CTE College and Career day on Thursday, March 29<sup>th</sup>. We have 15 organizations comprised of colleges, armed forces and trade unions to meet with KACC students during the school day and then remain on site for the general public and parents in the evening.
  - c. Career Readiness Certificate: The 3<sup>rd</sup> leg of the WorkKeys test (locating information) will be administered April 16<sup>th</sup> through 20<sup>th</sup>. The certificates earned will be dependent on scores, ranging from bronze to platinum.
  - d. SkillsUSA: Ms. Goodale stated there are approximately 40 students attending the State SkillsUSA competition on April 26<sup>th</sup> through April 28<sup>th</sup>. Ms. Goodale stated she the dates will not conflict with PSAE this year.
  - e. KARVES Advisory Committee: This committee, comprised of business persons, school officials and regional CTE instructors will be held on May 3<sup>rd</sup>, at Brickstone at 6:00 p.m.
10. Intern Report: Ms. Goodale called everyone's attention to the report provided in the agenda packets. Ms. Goodale further reported the Cosmetology curriculum may include an internship component next year for the students who are in their second year, with their intern hours counting toward the mandatory IDPH defined hour requirements.

MOVE TO CLOSED SESSION

A motion was made by Dr. Roskamp, seconded by Dr. Decman at 8:50 a.m. 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)]. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

REOPEN SESSION:

A motion was made by Ms. Legge, seconded by Dr. Decman at 9:20 a.m. to return to open session.

11. A motion was made by Ms. Legge, seconded by Dr. Palan at 9:30 a.m. to approve a resolution dismissing probationary teacher as discussed in closed session. Motion carried by unanimous roll-call vote.
12. A motion way made by Ms. Legge, seconded by Ms. Russert at 8:31 a.m. to approve a resolution for the reduction in force of a tenured teacher as discussed in closed session. Motion carried by unanimous roll-call vote.
13. A motion was made by Ms. Legge, seconded by Dr. Decman to approve the resolution for teacher reduction and reassignment of three full time instructors and their reassignment to part-time teaching positions as discussed in closed session. Motion carried by unanimous roll-call vote.

ADJOURN:

There being no further business, a motion was made by Dr. Levek, seconded by Ms. Oliver at 8:33 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_

Dawn Russert  
Secretary

Attested By:

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Michael Hogan, Chairman