

Executive (KACC) Board Meeting
Thursday, June 14, 2012, 8:30 a.m.
KACC Conference Room

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Tami Roskamp
Central:	Marty Felesena	Kankakee:	Colleen Legge
Peotone:	Mark Kara	St. Anne:	Ramie Kolitwenzew
Reg. Office:	Ardelle Perry		

Absent: Grant Park, Herscher, Manteno, Momence

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on June 14, 2012 at 8:35 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3. A motion was made by Ms. Legge, seconded by Dr. Roskamp at 8:36 a.m. to approve the consent agenda, minutes of the regular May meeting, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay addressed the following topics:
- Spaulding-Lawrence Outing: Will be held tomorrow, June 15th. Mr. Fay stated there are 132 golfing and 150 for dinner. There was \$4,000 in scholarships awarded last month at the Student Recognition Night, as highlighted in the PowerPoint presented before the meeting was called to order. St. Anne High School will be the defending school challenge team.
 - Schedule: Mr. Fay noted he will be on vacation from June 21st to June 28th.

DISCUSSION/ACTION ITEMS:

- Kankakee County Prevailing Wage: A motion was made by Ms. Legge, seconded by Mr. Kara at 8:41 a.m. to approve the Resolution for Prevailing wage as presented. Motion carried by unanimous roll-call vote.
- Hire Melinda Studer, Cosmetology Instructor: A motion was made by Mr. Kara, seconded by Dr. Roskamp at 8:42 a.m. to hire Melinda Studer as a full-time cosmetology instructor. Motion carried by unanimous roll-call vote.
- Hire Jennifer Leighter-Yeates, Child Development/Playschool Instructor: A motion was made by Mr. Kara, seconded by Ms. Legge at 8:43 a.m., to hire Jennifer Leighter-Yeates as a full-time Child Development/Playschool Instructor. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS:

- Principal's Report: Ms. Goodale reported on the following:
 - Professional Development: Ms. Goodale spoke to a recent session attended in conjunction with Grundy and WILCO on teacher strategies and utilizing class time from bell to bell.
 - Ms. Goodale is working on a Teacher's Institute to discuss the new teacher evaluation process, i.e.: Danielson Method. This led to a discussion concerning the online training

- currently being utilized throughout the KARVES district and the various impediments to the time and internet connections required to complete the process.
- c. Ms. Goodale will be coordinating a region-wide workshop for CTE teachers with the subject matter being Common Core. This is tentatively being scheduled for October, 2012.
 - d. Perkins Amendments: These are complete and awaiting approval from ISBE. Additionally, Ms. Goodale informed the members the previous ISBE contact, Dora Welker has been promoted and KACC has been assigned a new liaison at ISBE, Carole Brooks.
 - e. 2012 Student Recognition Night: Ms. Goodale expressed her appreciation for those schools who sent representation to the awards ceremony. In addition to non-monetary awards, there was over \$11,000 awarded in scholarships during the event.
 - f. Dual Credit with JJC and KCC: Ms. Goodale spoke to the variety of changes being implemented through ICCB which will may very well effect KCC's ability to offer dual credit. Ms. Goodale will keep the board apprised of any changes.
 - g. Restriction Letter: Ms. Goodale informed the board she has sent a letter to a parent restricting their access to KACC. This was done with attorney input following verbal altercation at the school.
9. Special Populations Report: Mr. Kelley reported the following:
- a. WorkKeys Results: Mr. Kelley shared a copy of the memorandum sent to principals and counselors indicating the great strides students made as a result of working with the KACC Learning Center Tutors. Individual post-test scores were also forwarded to the home schools. There were 775 students post-tested. Mr. Kelley will analyze all the results and report back to this group.
 - b. WorkKeys 3rd Test: Of the 218 student who indicated a desire to take this test, only 120 completed the test. Mr. Kelley stated next year, he will look to have this test administered in January so as not to interfere with end-of-year activities and early release for senior students.
10. Common Core: Ms. Perry recommended ISBE's Common Core Content Pages and Strategies training for Common Core. Mr. Fay stated the training does not focus on CTE courses, but the traditional academic courses.
11. Teacher Evaluation: Ms. Legge stated there are no training opportunities being offered before July 1st, as ISBE is already too inundated with the current batch of trainees. This led to a discussion on strategies being utilized for ensuring all applicable staff have completed the necessary training programs, especially as it relates to ten-month contract employees. Ms. Legge shared her opinion the employees must take responsibility to get it complete. Mr. Hogan stated BBCHS board approved 3 per diems for non 12-month employees to complete the training. Other comments made were in relation to the system being overloaded; the inability to complete the test in a wireless environment, and the fact of not being allowed to be away from the best for more than 1 hour. Overall, the training and tests should take approximately 65 hours.

CLOSED SESSION:

A motion was made by Ms. Legge, seconded by Dr. Roskamp at 9:05 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 Mr. Kara at 9:10 a.m. to return to open session.

ADJOURN:

There being no further business, a motion was made by Mr. Kara, seconded by Ms. Legge at 9:10 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Secretary Pro-tem

Attested By:

Michael Hogan, Chairman