

Executive (KACC) Board Meeting
Thursday, January 11, 2018
Kankakee Area Career Center

Members Present

Beecher:	Jeffrey McCartney	Bradley:	Scott Wakeley
Grant Park:	John Palan, Chairperson	Herscher:	Richard Decman, Chair Pro-Tem
Kankakee:	Genevra Walters	Momence:	Shannon Anderson
Peotone:	Steve Stein	St. Anne:	Charles Stegall

Absent: Central, Manteno, Regional Office

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 11, 2018 at 8:31a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4) A motion was made by Mr. Stein, seconded by Dr. Decman at 8:32 a.m. to approve the consent agenda including approval of minutes from the December Regular Meeting of the KACC Executive Committee, accounts payable, and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 1) Director's Report: Mr. Kelley updated the board on the following:
 - a. KCC-CSL Behring Apprenticeship Program: Mr. Kelley informed the Board of this new program. In essence, CSL employees are offered an opportunity to attend KCC 2 days per week and continue working at CSL 3 days per week. Following the end of the third year in this program, participants will have earned their Associate's Degree and opportunities for advancement within the corporation. Four of 150 applicants were selected to participate in this inaugural session. In exchange for this terrific opportunity, employees sign a five-year contract to remain with CSL. Mr. Kelley related this to his goal of creating a path for KACC graduating seniors to get into the door with companies like CSL Behring.
 - b. Prairie State College: Mr. Kelley announced Prairie State received nearly \$1 million to establish a job-training center, to include welding and machining job training in an effort to retain 100 jobs and create 350 additional jobs.
 - c. Superintendent's Meeting: Mr. Kelley complimented Dr. Walters on her presentation at yesterday's meeting.

DISCUSSION/ACTION ITEMS

- 5) Approve Resolution for Release of Executive Session Minutes: A motion was made by Dr. Wakeley, seconded by Mr. Stegall at 8:37 a.m. to approve the Resolution for Release of Executive Session Minutes. Motion approved following unanimous voice-vote.
- 6) Welding Instructor Information: Mr. Kelley called everyone's attention to the Job Description and General information included in the board packet. The job opening

- notice will be posted this month and recruitment efforts will be ongoing until a replacement for KACC's retiring instructor is identified.
- 7) 2018-2019 School Calendar: Mr. Kelley informed everyone Dr. Murphy will share the calendar information from yesterday's Superintendent Meeting. Discussion ensued concerning start date variations. Mr. Kelley will attempt to accommodate the majority of our KARVES Member schools. Mr. Stegall queried the members about transportation when KACC is open, but the district is not. Those present spoke about providing transportation from the home school to KACC. Students are expected to get their own transportation to the school. Mr. Kelley hopes to have a calendar available at the next meeting.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin provided information on the following topics/activities from the past month:
- a. Professional Development Day: Mr. Guerin informed the Board on the topics presented at the meeting: Google Classroom (presented by Mr. Stafford) Google Drive/platforms (presented by Mr. Papineau) and, Student Growth, including evaluations (presented by Mr. Guerin). Mr. Guerin said it was a worthwhile day and well received by faculty and staff.
 - b. National Honor Society (NHS): Student information meetings will be held on Friday, with the induction ceremony in late February.
 - c. BYOD: Mr. Guerin shared plans to open the Wi-Fi to students building wide and offer students ability to log-on the Wi-Fi with their personal device. Mr. Guerin stated he has spoken with other educators in the area to learn if there have been any issues with a BYOD program.
 - d. NUCOR- Principals' Meeting: Mr. Guerin informed the Board the Principals' meeting on January 25th will be held at NUCOR Steel and, has been expanded to include area counselors. Mr. Guerin extended an invitation to superintendents to attend as well. Mr. Stein questioned time of day, to which Mr. Guerin gave an overview of the day's agenda.
 - e. Average Attendance: Mr. Guerin was delighted to report the average attendance at KACC for first semester was 98%, which is a testament to students, faculty and home schools ensuring their students are here for class.

OTHER BUSINESS:

A motion was made by Dr. Decman, seconded by Dr. Wakeley at 9:00 a.m., to appoint Shannon Anderson as Secretary Pro-tem. Motion carried by unanimous voice vote.

CLOSED SESSION

A motion was made by Dr. Decman, seconded by Dr. Wakeley, 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

- 9) A motion was made by Dr. Decman, seconded by Dr. Wakeley, at 9:06 a.m. to accept the KACC Executive Board's Negotiating Team Members: Lisa Harrod, Charles Stegall, and Steve Stein. Motion carried by unanimous voice vote.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. McCartney at 9:06 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Shannon Anderson, Secretary

Attested By:

John Palan, Ed.D., Chairman