

Executive (KACC) Board Meeting  
Friday February 15, 2020  
Kankakee Area Career Center

Members Present

Bradley:	Chris Hammond	Central:	Tonya Evans, Secretary
Grant Park:	John Palan, Chairman	Momence:	Shannon Anderson
St. Anne:	Charles Stegall	Reg. Office:	Gregg Murphy

Absent: Beecher, Herscher, Kankakee, Manteno, Peotone

Minutes

The Emergency/Rescheduled meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order February 14, 2020 at 10:00 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Charles Stegall, seconded by Ms. Evans at 10:01 a.m. to approve the Consent Agenda, including the minutes of the January Regular and Closed Session meetings; approval of accounts payable and financial report. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided the Board with a report on the following topics:
  - a. Perkins V Program of Study Local/Regional Needs Assessment: Mr. Kelley expressed his appreciation to the member schools and their teams who have been working to complete this new project mandated by ISBE. Mr. Kelley shared his hopes of the result being opportunities to bring new courses areas to our region. Mr. Stegall had a couple questions concerning the computer input functionality, which Mr. Kelley answered. Mr. Petkunas informed everyone the Public Comment portion of these new rules closes end of day today.
  - b. Tuition for Out of District School: Mr. Kelley reported on conversation concerning non-member tuition. Dr. Palan reminded everyone of the Board's decision years ago to charge tuition on an annual basis, based upon the 11<sup>th</sup> day enrollment. The annual tuition amount is billed in two equal installments in order to ease the financial burden on the districts, especially smaller districts.

DISCUSSION/ACTION ITEMS

- 5) Flat Assessment: Mr. Kelley distributed reports on this topic. Mr. Kelley was pleased to report that out of 24 career centers in the State of Illinois, KACC is the 4<sup>th</sup> least expensive. Mr. Kelley confirmed his goal of maintaining tuition/flat assessment amounts at the same level as previous years. Hopefully, districts realize the incredible return on investment for students, especially considering the professional certifications, dual college credit and skills developed while at KACC.

- 6) Review/Approve FY2021 KACC School Calendar: A motion was made by Mr. Anderson, seconded by Mr. Hammond at 10:14 a.m. to approve the KACC FY2021 School Calendar as presented. Motion carried by unanimous voice vote.
- 7) Approve Round One School Maintenance Project Grant Application: Mr. Kelley explained the scope and cost of the project, highlighting the improved security measures for our front entrance. A motion was made by Mr. Stegall, seconded by Mr. Anderson at 10:21 a.m. to approve the Round One School Maintenance Project Grant Application. Ms. Evans questioned if there are additional projects needing to be included. Mr. Kelley stated there are, but time limitations precluded their inclusion this year. Motion carried by unanimous roll-call vote.
- 8) Assistant Director/Principal and Dean/Special Projects Coordinator Evaluations: This item was moved to closed session.
- 9) Director's Evaluation: This item was moved to Closed Session.

PRINCIPAL'S REPORT

- 10) Mr. Guerin reported on the following:
  - a. School Visits: Mr. Guerin spoke about the incredible job our KACC students are doing when they accompany Mr. Guerin to school open house events. Mr. Guerin stated student's ability to give presentations is impressive.
  - b. NTHS Induction Ceremony: Due to a conflict with KCC, this event was moved from 7:00 pm to 6:30 p.m. Mr. Guerin extended an invitation for everyone to attend to celebrate these 55 inductees.
  - c. Disciplinary: Mr. Guerin was delighted to report there were 114 Positive Referral phone calls made between December 1 and January 30. Mr. Guerin then updated the board on a recent discipline issue concerning two students. Discussion ensued.

CLOSED SESSION:

- 11) A motion was made by Ms. Evans, seconded by Dr. Palan at 10:45 a.m. to move to 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). Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made Mr. Anderson, seconded by Mr. Hammond at 10:55 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_  
Tonya Evans, KACC Executive Board Secretary

Attested By:

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John Palan, Ed.D., Chairman