

Executive (KACC) Board Special Meeting
Thursday, March 12, 2020 8:31 a.m.

Members Present

Beecher:	Brad Cox	Bradley:	Scott Wakeley
Grant Park:	John Palan, Chairperson	Herscher:	Richard Decman, Vice Chair
Manteno:	Lisa Harrod (8:33 a.m.)	Momence:	Shannon Anderson, Secretary Pro-Tem
Peotone:	Steve Stein	St. Anne:	Charles Stegall
Reg. Office:	Gregg Murphy		

Absent: Central and Kankakee

Minutes

The special meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order March 12, 2020 at 8:31 a.m.

PUBLIC COMMENT

Mr. Kelley congratulated four school districts on their recent success with the regional spelling bee.
Secretary Pro-Tem

A motion was made by Charles Stegall, seconded by Dr. Decman at 8:32 a.m. to name Mr. Shannon Anderson Secretary Pro-Tem for this meeting. Motion carried by unanimous voice vote.

CLOSED SESSION:

A motion was made by Dr. Decman, seconded by Mr. Cox at 8:32 a.m. to move to closed session to consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, a specific individual who serves as an independent contractor, or a volunteer 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.

OPEN SESSION:

- 2) Approve Resolution for Reduction in Force for Part-time Instructors: A motion was made by Mr. Stein, seconded by Mr. Cox at 8:42 a.m. to approve the Resolutions for Reduction in Force for Part-time Instructors: Motion carried by unanimous roll-call vote.
- 3) Approve Resolution for Dismissal Probationary Teacher (Final Year): A motion was made by Mr. Cox, seconded by Ms. Harrod at 8:43 a.m. to approve the Resolution for Dismissal of Probationary Teacher (Final Year). Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made Mr. Stegall, seconded by Mr. Cox at 8:43 a.m. to adjourn the special meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Shannon Anderson, KACC Executive
Board Secretary Pro Tem

Attested By:

John Palan, Ed.D., Chairman