

Executive (KACC) Board Meeting
Thursday, January 12, 2023, 8:30 a.m.
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Matthew Vosberg
Central:	Tonya Evans	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Momence:	Shannon Anderson
Grant Park:	John Palan	Reg. Office:	Frank Petkunas
Peotone:	Steve Stein		

Absent: Manteno, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 12, 2023, at 8:31 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1) A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:31am to appoint Ms. Evans as pro-temp secretary. Motion was carried by unanimous roll-call vote.
- 2-4) A motion was made by Dr. Palan, seconded by Ms. Evans at 8:32 a.m. to approve the Consent Agenda including Minutes of the December KACC board meeting; accounts payable; financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley provided a brief overview on the following:
 - a. This past Monday was the first day back after Christmas Break. The day kicked off with Instructional Coach, Linda Jasmin, from I-KAN. Mr. Kelly expressed his gratitude for the ROE partnership and for having Linda at the school.
 - b. Mr. Kelley spoke about the area Fire Chiefs Meeting held on January 11th at KACC. Not only were the area fire chiefs in attendance, but a representative from Nucor, CSL, Riverside, St. Mary's, and also the State Fire Marshall.
 - a. The State Fire Marshall stated he is looking forward to seeing the collaboration with local fire departments and KACC students.
 - b. Looking at possible pre-apprenticeship for students with the help of local fire.
 - c. Mr. Kelley thanked Mr. Leeson for setting up the meeting.
 - c. Mr. Kelley stated that he met with Tim Weston from Riverside to discuss Phlebotomy. Similar to the program that we have set up in CNA, KCC will be offering summer classes to students to receive their phlebotomy certificate and work on their 100 hours of clinical.
 - d. Mr. Kelley stated that Riverside will be coming to KACC in March to speak to students regarding the phlebotomy opportunity. Riverside is also looking into the potential to pay for the costs of schooling either with a stipend or scholarship.

- e. On January 26th, Middle School Principals Meeting. KACC will be discussing career exploration opportunities with UScience.
 - f. We received our emergency radio with the antenna. KanComm has to program the radio, then staff will be trained on how to use it.
- 5) Approve the 2023-2024 School Calendar. A motion was made by Mr. Stein and seconded by Mr. Gaham at 8:43a.
 - 6) Approve the semi-annual closed session resolution. Motion was made by Dr. Decman and seconded by Dr. Vosberg at 8:45a. Motion carried by unanimous roll-call vote.
 - 7) Approve the second reading of PRESS Policies 110. A motion was made by Dr. Palan and seconded by Dr. Decman at 8:46am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin thanks everyone for being in attendance, first week back at school and everyone is hitting the ground running.
 - a. Mr. Guerin discussed the National Technical Honor Society ceremony on February 23rd at River Valley Christian Fellowship. Mr. Guerin will send a reminder to the districts
 - i. Mr. Guerin wishes everyone a great second semester.

CLOSED SESSION

There was no closed session.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Mr. Stein, seconded by Dr. Vosberg at 8:48 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman