

Executive (KACC) Board Meeting
Thursday, October 13, 2022 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
Manteno:	Lisa Harrod	Reg. Office:	Frank Petkunas
Peotone:	Steve Stein		

Absent: Grant Park, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order October 13th, 2022 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Ms. Evans at 8:31 a.m. to approve the Consent Agenda including Minutes of the September KACC Board meeting; accounts payable; financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews on the following:
 - a. Today is Sophomore Day. We will have over 1,000 students who will tour the building and speak to teachers and students regarding specific courses they chose.
 - b. On September 22nd, KACC Hosted a Karves Advisory Meeting with over 30 community members who attended. It was great conversation regarding CTE.
 - c. On September 28th, meet with Paul Mitchell to meet regarding current students. Everything is going great and looking forward to future students.
 - d. ISBE will be coming up with updates. Working with Mr. Fester to update joint agreement and looking to have first reading in November.
 - e. Funding formula will be changing to evidence-based. Should know the formula by December and will align with school report cards.
 - f. Will be meeting with curriculum directors and SIS coordinators to ensure every school is lined up.
 - g. Recently applied for \$260,000 grant for a pre-apprenticeship grant. This grant would include funding for a community outreach coordinator.

DISCUSSION/ACTION ITEMS

- 5) Presentation/Approval of KARVES and KACC Annual Audits: Mr. Rick Blanchette, C.P.A. from Russell Leigh and Associates was on hand to provide a detailed overview of both entities' annual audit. Mr. Blanchette highlighted revenues and expenses; sources of revenues as well as their corresponding actual vs. budgeted amounts. In all, Mr. Blanchette confirmed all financials are in order and has no recommendations for change at this time. A motion was made by Ms.

Harrod, seconded by Mr. Stein at 8:44 a.m. to approve the annual budget for both KARVES and KACC. Motion carried by unanimous roll-call vote.

- 6) Approve the hire of Robin Coash. A motion was made by Dr. Vosberg and seconded by Ms. Harrod at 8:47am.

INFORMATIONAL ITEMS

- 7) Principal's Report: Mr. Kelley presented the principal report on behalf of Mr. Guerin.
- a. Recently met with KCC, Riverside, Chief Leeson regarding offering EMTB class.
 - b. On October 27th, meeting with Kankakee Major, NAACP, Kankakee School district, City Life, Kankakee Sheriff to discuss the void in law enforcement and fire. Looking to collaborate and spread the message of what KACC has to offer.
 - c. Met with Taylor Dodge to discuss internships to offer students entry-level employment and provide opportunities to Career Center Students.

CLOSED SESSION

There was no closed session.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Harrod at 8:53 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