

Executive (KACC) Board Meeting
Thursday, February 16, 2023, 8:30 a.m.
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Matthew Vosberg
Central:	Tonya Evans	Herscher:	Richard Decman
Grant Park:	John Palan	Momence:	Shannon Anderson
Manteno:	Lisa Harrod	Reg. Office:	Frank Petkunas

Absent: Kankakee, Peotone, St. Anne

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on February 16, 2023, at 8:30 a.m.

PUBLIC COMMENT

Mr. Kelley congratulated Dr. Vosberg at becoming the newest board member on the Economic Alliance.

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 January 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. Mr. Kelly spoke about the Assisted Principal/Dean Meeting held at KACC. It was a great way to tour those who have never been in the school and to collaborate with everyone.
 - b. On January 26th, Junior High School Principals came to KACC for a meeting to discuss career exploration. Exploring regional plans and what career exploration looks like for everyone and how can Karves help.
 - c. Met with Economic Alliance regarding our CTE diploma and transcripts and they are happy to endorse students for entry level employment. Mr. Kelley attended the last Economic Alliance board meeting and Mr. Nugent asked if KACC will hold the next board meeting in April at KACC. Mr. Kelley will be able to talk about what KACC does and how to help with entry level employees.
 - a. Mr. Kelley also spoke with Jackie Haas and Patanrick Joyce who are both support the KACC transcript and diploma.
 - d. April 12th is 8th Grade Day and June 5th is the Annual KACC Golf Outing
- 5) Approve the hire of Fire/EMT Instructor, Chris Vahl. Motion was made by Dr. Palan seconded by Ms. Harrod at 8:37am. Motion carried by unanimous roll-call vote.
- 6) Approve the amended 2023-2024 calendar. December 22nd will be in session and TI Jan. 8th, 2024. Motion was made by Dr. Decman seconded by Dr. Vosberg at 8:39am.

- 7) Approve the start time of April meeting to 9:30a instead of 8:30a in order to hold the Economic Alliance Board meeting at KACC. A motion was made by Dr. Vosberg and seconded by Ms. Evans at 8:41 am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 8) Principal’s Report: Mr. Kelley presented the principal report for Mr. Guerin.
 - a. There are currently 61 students that will be inducted in NTHS this year on Feb. 23rd 7pm at River Valley Christian Fellowship. Dr. Brian Wright will be keynote speaker
 - b. March 10th is college and trades days and currently have 21 schools signed up to participate
 - c. End of April will be the Emerging Workforce and looking forward to business leaders see the talent of many students.
 - d. EMTB: Chief Leeson is working with Al Ponton and Chris Gibson regarding curriculum beginning next year.
 - i. Foundations of Education: Working closely with Governor’s State and Ms. Kapidis on Curriculum and dual credit.
 - ii. Computer Tech will be Cyber Security and Networking.

CLOSED SESSION

A motion was made by Dr. Vosberg, seconded by Ms. Harrod at 8:45am 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 compliant lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Palan, seconded by Mr. Petkunas at 9:24 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