

Executive (KACC) Board Meeting
Thursday, April 10, 2025
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Kankakee:	Gabrielle Garrett	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	St. Anne:	Charles Stegall

Absent: Bradley, Peotone, Regional Office

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on April 10, 2025 at 8:30 am.

PUBLIC COMMENT

CONSENT AGENDA

1-3) A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:31 a.m. to approve the consent Agenda, minutes of the March KACC board meeting; Motion carried by unanimous roll-call vote.

CLOSED SESSION

A motion was made by Ms. Harrod, seconded Dr. Maxwell at 8:31 a.m. to move to a 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). And Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2)

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
 - a. Over spring break met with leadership and Jay Smith regarding a strategic plan. Looking to bring to KARVES in May and continue conversations throughout the year.
 - b. Met with Sheriff Downey regarding our current SRO. Currently, the SRO salary is being covered by grants, however, the grants have expired so looking for alternative ways to pay. Sheriff Downey is going to ask Bourbonnais Township for funding. Dr. Decman did ask about the hiring of retired officers. Herscher attorney had stated there are liabilities with the hiring of retired officers and being able to carry a weapon in the school. This is being looked into, and will follow up.

- c. Mr. Kelley attended a meeting in Springfield and met with the new state CTE Director. Grants will not open up until June 9th. Last four years, we budgeted off of the previous year. There is a one million increase in funds, but added three more career centers.
- d. Tonight is the KACC semi-annual advisory committee meeting. Excited to bring business and industry together. Continuing working on transcripts. College & Career Readiness-Schools can opt out since what KACC offers is more robust. Matt will find out what needs to be on school board agenda and what document to upload.
- e. May 15th is the next KARVES meeting at Brickstone.
- f. Life Safety-Roof repair will need to be done. The first quote is in and is \$102,000. There are 10 spots on the roof that need to be fixed. Will start the bid process.
- g. Insurance rates are going up by 4%.

DISCUSSION/ACTION ITEMS

- 5) Approve the hire of Alex Joines, KACC district bookkeeper/accountant. A motion was made by Ms. Harrod, seconded Dr. Palan at 9:04am. Motion carried by unanimous roll call vote.
- 6) Approve tuition and flat assessment increases. A motion was made by Ms. Harrod, seconded by Dr. Maxwell at 9:06 a.m. Motion carried by unanimous roll call vote.
- 7) KACC Health & Ancillary Insurance-Discussed open enrollment and rate increase by 4%.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
 - a. Next year numbers are coming in and looks like a little over 800 students are enrolled. C.N.A. is reaching pre-covid numbers again so that is great to see, cyber security has increased, and aviation is at 29 students enrolled.
 - b. Staffing-Still looking at hiring auto & construction tech teacher for next year.
 - c. 53 students are attending SkillsUSA and excited to see those students compete.

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Dr. Maxwell at 9:09 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