

Executive (KACC) Board Meeting  
Thursday, July 18, 2024  
KACC Conference Room

Members Present

Bradley:	Matt Vosberg	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Beecher:	Jack Gaham	Momence:	Shannon Anderson
St. Anne:	Charlie Stegall	Regional office:	Frank Petkunas

Absent: Kankakee, Peotone, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on July 18, 2024 at 8:30 am.

PUBLIC COMMENT

Appoint Dr. Matthew Maxwell as pro secretary. A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:32a.

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:32 a.m. to approve the Consent Agenda including Minutes of the June KACC board meeting; June's accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
  - a. July 10<sup>th</sup> we held another Union Meeting
  - b. July 11<sup>th</sup> met with Senator Patrick Joyce. KACC received a grant for \$100,000. This money will be used towards infrastructure. Looking at spending \$10-\$12k for Cosmetology for electrical work.
  - c. KARVES Administrative Board of Control on August 15<sup>th</sup> at 6p at Brickstone.

CLOSED SESSION

A motion was made Dr. Decman, seconded by Dr. Vosberg at 8:36a 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). 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); 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)

RETURN TO OPEN SESSION

DISCUSSION/ACTION ITEMS

- 5) Approve the hire of Robin Palinski, Construction Technology Paraprofessional. A motion was by made by Dr. Vosberg, seconded by Dr. Maxwell at 8:55 a. Motion was carried by unanimous vote.
- 6) Approve the semi-annual closed session resolution. A motion was made by Dr. Decman, seconded by Dr. Vosberg at 8:56 am. Motion was carried by unanimous vote.
- 7) Approve the renewal of KARVES/KACC Treasure’s Bond with Travelers Insurance. A motion was made by Dr. Decman, seconded by Dr. Vosberg at 8:57 am. Motion was carried by unanimous vote.
- 8) Approve the first reading of Press Plus 115. A motion was made by Dr. Vosberg, seconded by Dr. Maxwell at 8:57a. Motion was carried by unanimous vote.

INFORMATIONAL ITEMS

- 9) Principal’s Report: Mr. Guerin reported on the following:
  - a. Jason Kennedy will be attending teacher institute day to work with the team on strategies and continue to work with the team throughout the year. We are also collaborating with Clifton Central HS
  - b. Received a call from former student regarding possible partnership with D14 Aviation. Looking to survey students to see interest in the program. There could be potential with dual credit as well with Governor’s State University.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Dr. Vosberg at 9:05 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:

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Charles Stegall  
Chairman