

Executive (KACC) Board Meeting
Thursday, March 14, 2023
KACC Conference Room

Members Present

Central:	Tonya Evans	St. Anne:	Charles Stegall
Grant Park:	John Palan	Momence:	Shannon Anderson
Manteno:	Lisa Harrod	Reg. Office:	Frank Petkunas

Absent: Beecher, Bradley, Herscher, Kankakee, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on March 14, 2023, at 8:30 a.m.

PUBLIC COMMENT

Mr. Kelley thanked the community for voting KACC Best Public School in the county. Mr. Kelley congratulated BBCHS and Peotone for going to state with Unified Basketball and for BB winning state!

CONSENT AGENDA

- 1-3) A motion was made by Dr. Palan, seconded by Ms. Harrod at 8:31 a.m. to approve the Consent Agenda including Minutes of the February 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. Riverside will be coming to speak to CAN, Med Term, and Fire for Internship Possibilities. Riverside will speak to students on how to apply, and also the phlebotomy pathways.
 - b. Mr. Kelley spoke about the \$13,000 construction program grant that the school received.

DISCUSSION/ACTION ITEMS

- 5) Approve the rehire of Dean of Students/Special Populations Coordinator. A motion was made by Ms. Harrod and seconded by Ms. Evans at 8:34am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 5) Principal's Report: Mr. Guerin reported on the following:
 - a. Past Friday was College & Trades Day at KACC. Over 26 schools/trades attended the event. Students had the opportunity to attend 4 choices. It was a great and successful day. Thank you Ms. Pena and Ms. Gorecki for all of the backend work.
 - b. Numbers for next year are in. Cosmo class currently has 160 students enrolled which is great for their program.
 - c. Looking for Foundations of Education and Computer Tech Instructor for next year.

CLOSED SESSION

A motion was made by Dr. Palan, seconded by Ms. Evans at 8:35am 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. Anderson at 9:02 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