

Executive (KACC) Board Meeting  
Thursday, April 13, 2023  
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Matt Vosberg
Central:	Tonya Evans	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Grant Park:	John Palan
Peotone:	Steve Stein	Reg. Office:	Frank Petkunas

Absent: Manteno, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on April 13, 2023, at 9:30 a.m.

PUBLIC COMMENT

Mr. Stegall: Great job Matt & team for a successful Economic Alliance Meeting in the building. Economic Development starts with Education

- 1-3) A motion was made by Dr. Decman, seconded by Ms. Evans at 9:31 a.m. to approve the Consent Agenda including Minutes of the March KACC board meeting; accounts payable; financial reports. Motion carried by unanimous roll-call vote.
- 4) Since Ms. Harrod was absent, a motion was made by Dr. Decman and seconded by Dr. Palan At 9:45a to approve Ms. Evans as pro temp secretary.

DIRECTOR'S REPORT

- 5) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley provided a brief overview on the following:
  - a. Thank you to the KACC for a busy couple of weeks with events and for the board for changing the time for the board meeting to host the Economic Alliance meeting.
  - b. Riverside is interviewing students for summer internships and the possibility of the phlebotomy program.
  - c. Next Friday, Emerging Workforce will take place at KACC and there are 28 employers signed up to attend.

DISCUSSION/ACTION ITEMS

- 6) Approve the resignation of Melissa Kapidis, Foundations of Education Instructor. A motion was made by Dr. Decman and seconded by Dr. Palan at 9:42a. Motion was carried by a unanimous roll-call vote.
- 7) Mr. Kelley discussed open enrollment for Health Insurance. Current premiums are increasing by 9% but nationwide is 12%. Policy starts May 1<sup>st</sup>.
- 8) Mr. Kelley reminded the board with the new election and new board members we will need to appoint a Vice President & Secretary to the KARVES board.

INFORMATIONAL ITEMS

- 5) Principal's Report: Mr. Guerin reported on the following:
- a. Great day for 8<sup>th</sup> grade day and Economic Alliance Meeting
  - b. May 18<sup>th</sup> is scholarship awards night for students.
  - c. Golf Outing June 5<sup>th</sup>, be sure to get your spot in!
  - d. Currently interviewing for Foundations Teacher and support staff

**CLOSED SESSION**

A motion was made by Dr. Decman, seconded by Mr. Stein at 9:46am 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 Mr. Petkunas, seconded by Dr. Vosberg at 9:59 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