



May 3, 2024

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Beecher –Jack Gaham & Ashley Belt  
Bradley – Matthew Vosberg & Jennifer Edmonds (KARVES Secretary)  
Central – Matthew Maxwell & Shonna Beckman(KARVES Vice Chairman)  
Grant Park –John Palan, &  
Tim Markland  
Herscher –Richard Decman, &  
Pat Daly  
Kankakee – Genevra Walters & Darrell Williams  
Manteno – Lisa Harrod, KACC Executive Board Secretary & Matt Jackson  
Momence – Shannon Anderson KACC Executive Board Vice-Chairman & Coley Halpin  
Peotone –Steve Stein & Richard Uthe (KARVES Board Chairman)  
St. Anne –Charles Stegall KACC Executive Board Chairman & Kurt Moranz  
Regional Superintendent– Frank Petkunas  
Kankakee Community College

KACC  
Matthew Kelley, Director  
Timothy M. Guerin, Principal  
Lucas Papineau, Dean/Special Projects Coordinator  
Dan Gesell, Financial and Building Facilities Manager  
Amy Gorecki, Recording Secretary  
Crystal Pena, School Counselor

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m. on Thursday, May 9, 2024 at Brickstone Brewery, 557 William Latham Dr. Bourbonnais, Illinois.** Please, contact us, **whether or not** you are able to attend the meeting and **please provide an alternate representative to ensure a quorum.**

#### Roll call

#### Public Comments

#### Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from the March Regular Session of KARVES
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

**Guest Speaker-**Mr. Mike Johnston, KACC Law Enforcement, SkillsUSA & Brayden Douglas and Nelson Middlebrook

## **KCC Update**

### **Director's Comments**

- 4) Director's Report

### **Discussion / Action Items**

- 5) Approve the resignation of Crystal Pena, Career Counselor
- 6) Approve First Reading of Press Plus 114
- 7) KACC/KARVES 2025 Fiscal Year Meeting Schedule
- 8) Approve resolution recommending amendment of joint agreement of St. Anne High School #302 to St. Anne Unit District #24
- 9) Approve First Reading of KARVES and KACC Preliminary Annual Budget Proposals

### **Information Items**

- 10) Principal's Report
- 11) Dean of Students/Special Projects Report
- 12) Crystal Pena, School Counselor

### **Closed Session**

To consider 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) 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).

### **Re-open Session**

#### **Other Business/General Comments**

The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee Combined meeting will be Thursday, May 9, 2024 at Brickstone Brewery.

### **Adjourn**