

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

Members Present

Beecher:	Jack Gaham	Herscher:	Richard Decman
Central:	Matt Maxwell	Grant Park:	John Palan
St. Anne:	Charles Stegall	Manteno:	Lisa Harrod
Reg. Office:	Frank Petkunas	Bradley:	Matt Vosberg
Momence:	Shannon Anderson		
Peotone:	Steve Stein		
Absent:	Kankakee		

Minutes

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

PUBLIC COMMENT

- 1-3) A motion was made by Dr. Decman, seconded by Dr. Vosberg at 8:33 a.m. to approve the Consent Agenda including Minutes of the October KACC board meeting; November 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. Continuing to work and improve the CTE Diploma and transcripts. Working with workforce development to utilize their logo and support on the back of the transcripts. Also working with the IMEC to support KACC students and transcripts/diplomas.
 - b. A new funding formula is being created by ISBE. No one has been told yet what the formula is. It has been discussed ISBE will look at the last 3 years of enrollment in Career Centers. CTE dept will be bringing the funding to the board in January.
 - c. College and Career Pathways: Businesses and industries value the CTE diploma and businesses look for students' successes at the career center.
 - d. CTE initiatives are funneled through KACC. Thank you to the superintendents for all of the support.

DISCUSSION/ACTION ITEMS

- 5) Approve the January board meeting from Jan. 11th to Jan. 18th. A motion was by made by Mr. Stein, seconded by Dr. Decman at 8:40a. Motion was carried by unanimous vote.
- 6) Approve the 2024-2025 School Calendar. A motion was made by Dr. Palan and seconded by Ms. Harrod at 8:42 am. Motion was carried by unanimous roll-call vote.
- 7) Approve the resignation of James Stafford. A motion was made by Dr. Decman, seconded by Dr. Maxwell at 8:42am. Motion was carried by unanimous roll-call vote.

- 8) Approve the first reading of press plus policy 113. A motion was made by Mr. Stein, seconded by Ms. Harrod at 8:43am. Motion was carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 9) Principal's Report: Mr. Guerin reported on the following:
- a. Mr. Guerin spoke regarding the PET (personal emergency transmitter). KACC is testing the transmitter for the safety of the staff and students. If the button is pressed by a teacher, the emergency responses will be activated. Will start passing out transmitters and testing soon with teachers and staff.

CLOSED SESSION

A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:48a to move to closed session. Motion was carried by unanimous roll-call vote. Closed session to appoint, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a compliant lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (3).

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Mr. Stein, seconded by Mr. Anderson at 9:04 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