

Executive (KACC) Board Meeting
Thursday, June 13, 2024
KACC Conference Room

Members Present

Bradley:	Tiffany Kohl	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Manteno:	Lisa Harrod	Momence:	Shannon Anderson
St. Anne:	Charlie Stegall	Regional office:	Frank Petkunas

Absent: Kankakee, Peotone, Beecher

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on June 13, 2024 at 8:32 am.

PUBLIC COMMENT

Mr. Kelley thanked everyone for their time and for all of the sponsors for the 20th Annual KACC Golf Outing. It was a great success thanks to all.

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:34 a.m. to approve the Consent Agenda including Minutes of the April KACC board meeting; May's accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

CLOSED SESSION

A motion was made by Mr. Anderson, seconded by Ms. Harrod at 8:35a 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

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
 - a. On June 6th, was the Career Center Tour throughout the state of Illinois. State Representative, Jackie Haas, was also in attendance. Over 20 individuals toured our school.

- b. Yesterday, met with ISBE regarding the CTE grants. State is looking to streamline this and state has approved our annual budget. It is \$50,000 less than previous year, but \$14,000 more in Perkins grants.
- c. HIPS trailer is completed and making circulation around the community for events.

DISCUSSION/ACTION ITEMS

- 5) Approve the hire of Kendra Snapp, Auto Technology Paraprofessional. A motion was made by Ms. Harrod, seconded by Dr. Palan at 9:09 a. Motion was carried by unanimous vote.
- 6) Approve the hire of Jessica Rattin, Career Services Coordinator. A motion was made by Ms. Harrod, seconded by Dr. Maxwell at 9:10am. Motion was carried by unanimous vote.
- 7) Approve the Final Reading of Press Plus 114. A motion was made by Dr. Decman, seconded by Ms. Harrod at 9:11am. Motion was carried by unanimous vote.
- 8) Approve the bid agreement form disposition of surplus equipment. A motion was made by Dr. Decman, seconded by Dr. Maxwell at 9:12am. Motion was carried by unanimous vote.
- 9) Approval of teacher retirement agreement. A motion was made by Dr. Palan, seconded by Dr. Decman at 9:13a. Motion was carried by unanimous vote.

INFORMATIONAL ITEMS

- 10) Principal's Report: Mr. Guerin reported on the following:
 - a. Kudos to Mr. Ben Hansen for all of his work he has been doing with the students at SkillsUSA as they are preparing for regional competition.
 - b. 152 students have received a CTE diploma this year.
 - c. Internships went great this year and Ms. Pena and Mr. Buchanan handed out plaques for those who helped facilitate those internships.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Mr. Petkunas, seconded by Ms. Maxwell at 9:14 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