

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

Members Present

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

Absent: Bradley

Minutes

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

PUBLIC COMMENT

- 1-3) A motion was made by Mr. Stein, seconded by Dr. Decman at 8:30 a.m. to approve the Consent Agenda including Minutes of the July KACC board meeting; August 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. Currently piloting P.E.T Emergency Tags in the building. Purchased 40 emergency tags at approx. \$3500. Each teacher will receive a tag, in case of an emergency or situation teachers/staff can press the button which will direct front office staff, principal, dean, SRO, and director. This is a 3-year deal.
 - b. Currently working with the economic alliance for an employer tour. Will send out more information once we have specific details.
 - c. This Monday is a UScience Meeting with five schools who are signed up. This will focus on the comprehensive local needs assessment.
 - d. ISBE will be rolling out Evidence-Based Funding; unsure what this will look like.
 - e. The construction home was sold; revenue was \$176,913.
 - f. Still have two lots available and working with HBI Curriculum and IKAN refurbish a trailer.

DISCUSSION/ACTION ITEMS

- 5) Approve the resignation of Chris Vahl, EMT(b)/Fire Instructor. A motion was made by Dr. Decman and seconded by Mr. Anderson at 8:37 a. Motion was carried by a unanimous roll-call vote.
- 6) Approve the hire of Academic Support Specialist, Amy Stroo, EMT(b)/Fire Instructor, Ben Hanson, CNA Clinical Supervisor, Joyce Bowman. A motion was made by Ms. Harrod and seconded by Dr. Palan at 8:37am. Motion was carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

7) Principal's Report: Mr. Guerin reported on the following:

- a. Mr. Guerin stated it has been a great start to the year. EMT(b) course has a solvable challenge. There are currently 47 students enrolled. 41 students are juniors and 6 seniors. Nationally the pass rate for EMT(b) is 50%. Working with local fire to help overcome obstacles. Working with Fox Valley instructors as well and their pass rate is 95%
- b. Advisory Committee next week, looking forward to meeting with the community members.

CLOSED SESSION

A motion was made by Mr. Anderson, seconded by Mr. Stein at 8:46a 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)

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Dr. Declan at 8:48a 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