

Executive (KACC) Board Meeting
Thursday, February 20, 2025
KACC Conference Room

Members Present

Manteno:	Lisa Harrod	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Momence:	Shannon Anderson
Kankakee:	Gabrielle Garrett	Bradley:	Matt Vosberg
Regional Office:	Frank Petkunas		

Absent: Central, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on February 20, 2025 at 8:32 am.

PUBLIC COMMENT

Mr. Kelley welcomed everyone in attendance and spoke about CTE Month. Mr. Kelley also congratulated Mr. Frank Petkunas on his retirement and thanked him for his dedicated service to the community.

CONSENT AGENDA

1-3) A motion was made by Dr. Decman, seconded by Mr. Anderson at 8:33 a.m. to approve the consent Agenda, minutes of the January KACC board meeting; Motion carried by unanimous roll-call vote.

CLOSED SESSION

A motion was made Dr. Decman, seconded Mr Anderson at 8:35 a.m. 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).

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
 - a. On March 14th, KACC will host 8th Grade Day again and currently have around 1100 students signed up!
 - b. March 7th, KACC will host a middle school principal day to discuss state initiatives in the CTE world and set the expectations for 8th Grade day.
 - c. 10 year Life Safety Plan was conducted and met with Carlile Group and ROE regarding exterior doors in a couple of the rooms. It was decided that one room met the requirements, but one door will still need to be completed.
 - d. Provided Perkins data for region performance improvement. There is also a new CTE director and we look forward to meeting with her.

- e. Tuition increases discussion
- f. Went to Washington DC to meet with Congressman Palmer to discuss plan/vision of Aviation. Looking at different avenues since schools are not considered a 501(c) 3 for funding and being a spoke for the hub of the funding. Having a middle man to funnel funding to schools and push federal aviation at a national curriculum. Pockets of excellence will be the push as well. D14 has secured a space at Kankakee Airport.

DISCUSSION/ACTION ITEMS

- 5) Approve the KACC 10 year life safety. A motion was made by Dr. Vosberg, seconded by Ms. Harrod at 9:14am. Motion carried by unanimous roll call vote.
- 6) Director Kelley’s Annual Review
- 7) Approve the KACC Bookkeeper’s FY 25 Annual Salary increase and retirement of Dan Gesell. A motion was made by Dr. Decman, seconded by Dr. Palan at 9:15 a.m. Motion carried by unanimous roll call vote.
- 8) KACC Tuition Increase Discussion. Next month there will be a vote on increased tuition. Member districts tuition will be an additional \$200, while non member tuition will be \$300.
- 9) The KACC/KARVES Fiscal year meeting schedule is provided in the packet.

INFORMATIONAL ITEMS

- 10) Principal’s Report: Mr. Guerin thanked everyone for being here and reported on the following:
 - a. Congratulations to Mr. Frank Petkunas on his retirement. Thank you for all you have done and best of luck.
 - b. Tonight at 6:30p 73 NTHS students will be walking the stage.

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Dr. Vosberg at 9:23a 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