

Executive (KACC) Board Meeting
Thursday, June 12, 2025
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Central:	Matt Maxwell
Herscher:	Richard Decman	Kankakee:	Jenny Way
Momence:	Shannon Anderson	Peotone:	Brandon Owens
St. Anne:	Charles Stegall	Regional Office:	Patty High

Absent: Bradley, Grant Park, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on June 12, 2025 at 8:30 am.

PUBLIC COMMENT

Mr. Kelley thanked everyone for their efforts for the 21st Annual KACC Golf Outing. It was a great day and appreciate the support from schools and the community.

SECRETARY PRO TEMP

A motion was made by Dr. Gaham, seconded by Mr. Anderson at 8:31a to approve the secretary pro temp, Dr. Matt Maxwell. Motion carried by unanimous roll-call vote.

CONSENT AGENDA

1-3) A motion was made by Dr. Gaham, seconded by Mr. Anderson at 8:32 a.m. to approve the consent Agenda, minutes of the April KACC board meeting; Motion carried by unanimous roll-call vote.

CLOSED SESSION

A motion was made by Dr. Decman, seconded Dr. Gaham at 8:33 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). 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)

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
 - a. Mr. Kelley thanked everyone for an excellent turn out at the annual KACC Golf Outing. It was a great event and goes to a great cause.
 - b. Aviation open house was a great success. There were over 50 students, families, community members who attended and excited to see where this class goes.

- c. KACC is approved for the ISBE WBL grant and looking into a platform for work based learning to help streamline internships and create timesheets that all participating internship sights can participate in.
- d. Currently in the 2nd year of the ISBE Pathway grant and will be utilizing funding for planning
- e. The perkins cti grant will be opening up next week

DISCUSSION/ACTION ITEMS

- 5) Approve the hire of David Loving, Construction Technology Teacher. A motion was made by Dr. Decman, seconded Dr. Maxwell at 9:32 am. Motion carried by unanimous roll call vote.
- 6) Approve the hire of Jessica Torres, C.N.A. Clinical Instructor. A motion was made by Dr. Decman, seconded by Dr. Gaham at 9:33 a.m. Motion carried by unanimous roll call vote.
- 7) Approve the second reading of Press Plus 118. A motion was made by Dr. Maxwell, seconded by Dr. Decman at 9:33am. Motion carried by unanimous roll call vote.
- 8) Approve the bid process for rubber roof and emergency evacuation plans. A motion was made by Dr. Gaham, seconded by Dr. Maxwell at 9:37am. Motion carried by unanimous roll call vote.
- 9) Approve ISBE Leadership Allocation Resolution. A motion was made by Dr. Decman, seconded by Mr. Anderson at 9:38am. Motion carried by unanimous roll call vote.
- 10) Approve the Executive Director, Matt Kelley, contract. A motion was made by Dr. Decman, seconded by Dr. Maxwell at 9:40am. Motion carried by unanimous roll call vote.
- 11) Approve the appointment of new authorized agent for IMRF, Alex Joines. A motion was made by Mr. Anderson, seconded by Dr. Gaham at 9:41am. Motion carried by unanimous roll call vote.

INFORMATIONAL ITEMS

- 12) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
 - a. Mr. Guerin thanked Ms. Gorecki, Ms. Mallindine, and team for the great golf outing.
 - b. June 17th several staff members will be attending the CTE Connections Conference in Tinley Park.
 - c. August 6 & 7 teachers will be attending the mentorship program at the regional office with new and newer teachers. They will also have the opportunity to meet with our new instructional coach.

ADJOURN

There being no further business, a motion was made by Mr. Anderson, seconded by Dr. Gaham at 9:40 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