

Executive (KACC) Board Meeting  
Thursday, October 14, 2021, 8:30 a.m.  
KACC Multi-Purpose Room and Zoom Platform

Members Present

Beecher:	Jack Gaham (8:45 am)	Bradley:	Matthew Vosberg
Central:	Tonya Evans	Grant Park:	John Palan
Momence:	Shannon Anderson	Peotone:	Steve Stein
St. Anne:	Charles Stegall		

Absent: Herscher, Kankakee, Manteno, Regional Office

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order October 14, 2021 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-8) A motion was made by Mr. Stegall, seconded by Dr. Vossberg at 8:31 a.m. to approve the Consent Agenda including Minutes of the September KACC Executive Board Board Regular and Closed Session meetings; accounts payable; financial reports; accept the resignation of Linda Marquardt, Early Childhood Education Preschool Coordinator; approve hire of Abigail Allen, R.N. Part-time C.N.A. clinical Supervisor, and Approve hire of Rosa Rodriguez, R.n. and Rafael Corona, R.N. as on-call C.N.A. Clinical Supervisors. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 9) Mr. Kelley provided brief overviews on the following:
- ESSR Grant: Mr. Kelley was delighted to report KACC received approval of our ESSR grant just this past Friday in the amount of \$103,000. These funds will be put to good use for technology enhancements as well as geared toward social and emotional support services for our students.
  - KARVES Advisory Committee Meeting will be held this evening at 6:00 p.m. Attendees will be comprised of people from our local Economic Alliance, Chamber of Commerce and community business professionals representing the curriculum areas taught at KACC. This meeting not only gives instructional staff a great opportunity to hear what our business community needs, but also includes a component of a presentation with Hans Meeder.

DISCUSSION/ACTION ITEMS

- 10) Presentation/Approval of KARVES and KACC Annual Audits: Mr. Rick Blanchette, C.P.A. from Russell Leigh and Associates was on hand to provide a detailed overview of both entities' annual audit. Mr. Blanchette highlighted revenues and expenses; sources of revenues as well as their corresponding actual vs. budgeted amounts. In all, Mr. Blanchette confirmed all financials are in order and has no recommendations for change at this time. A motion was made by Ms. Evans, seconded by Mr. Anderson at 8:44 a.m. to approve the annual budget for both KARVES and KACC. Motion carried by unanimous roll-call vote.

- 11) Discuss/Approve Discharge of Employment – This item was moved to closed session.
- 12) Discuss/Approve Real Estate Purchase Agreement for sale of 1943 Old Brick Road. This item was moved to closed session.

#### INFORMATIONAL ITEMS

- 13) Principal's Report: Mr. Guerin welcomed everyone back to KACC and happily reported everything is progressing well. Mr. Guerin also reported:
  - a. CNA Clinical sessions have begun. Mr. Guerin mentioned members may have noticed students arriving today in their blue and white scrubs. We are very grateful to have the opportunity to work with Citadel of Bourbonnais and Bickford House this year.
  - b. House 23: Construction Technology broke ground on House 23. Unfortunately, with all the rain, some of the basement walls dug out are taking a hit. Mr. Enz is at the home site to rectify the situation.
  - c. Sophomore Day – Options and Opportunities Open House: KACC welcomed 750 sophomores from area schools during the day and then remained open to those sophomores, their parents and all KACC students and parents in the evening. While attendance was good, Mr. Guerin and his team are looking for ways to garner additional community involvement/attendance.
  - d. Principal Meeting: Area principals met at KACC on September 30<sup>th</sup>. Mr. Guerin stated this provides a great opportunity for a round-table sharing ideas, new trends in education and peer support. He stated he “always learns something.”
  - e. Life Safety: Dr. Murphy was very complimentary during our annual Life Safety visit. KACC is such a different type of school when it comes to life safety issues concerning the many shop environments, salon and clinic floor type areas.
  - f. SkillsUSA: KACC will once again be participating. Because we were not involved the past two years, the culture around SkillsUSA and its offering will have to be rebuilt. KACC's SkillsUSA mentors are in the process of pushing out information. This year, the State Competition will be in Peoria and the National Competition will be in Atlanta, GA.
  - g. Professional Development: Mr. Guerin reported these opportunities and department meetings are continuing, the last session focused on engagement in instruction.

#### CLOSED SESSION

A motion was made by Ms. Evans, seconded by Mr. Anderson at 8:48 a.m. to move to 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, the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

#### RETURN TO OPEN SESSION:

- 14) Approve Discharge of Employment: A motion was made by Mr. Stegall, seconded by Dr. Vossberg at 9:04 p.m. to approve the discharge of David Reick. Motion carried by unanimous roll-call vote.
- 15) Approve Real Estate Purchase Agreement for sale of 1943 Old Brick Road, Bourbonnais, Illinois 60914. A motion was made by Mr. Anderson, seconded by Mr. Stein at 9:05 a.m. to approve the sale of House 22 in the amount of \$345,000 with Mr. Matthew Kelley representing the Board at closing, authorized to sign all closing documents. Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made by Ms. Evans, seconded by Mr. Anderson at 9:06 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_  
Shannon Anderson  
Board Secretary Pro-tem

Attested By:

\_\_\_\_\_  
John Palan, Ed.D.  
Chairman