



August 4, 2023

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Beecher –Jack Gaham & Ashley Belt
Bradley – Matthew Vosberg & Jennifer Edmonds
Central – Matthew Maxwell & Shonna Beckman
Grant Park –John Palan, &
Tim Markland
Herscher –Richard Decman, &
Pat Daly
Kankakee – Genevra Walters & Darrell Williams
Manteno – Lisa Harrod , KACC Executive Board Secretary & Matt Jackson
Momence – Shannon Anderson KACC Executive Board Vice-Chairman & Coley Halpin
Peotone –Steve Stein & Richard Uthe (KARVES Board Chairman)
St. Anne –Charles Stegall KACC Executive Board Chairman & Kurt Moranz
Regional Superintendent– Frank Petkunas
Kankakee Community College–Sheri Cagle

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Dan Gesell, Financial and Building Facilities Manager
Amy Gorecki, Recording Secretary
Crystal Pena, School Counselor

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m. on Thursday, August 10, 2023 Rigo's Place, 164 N Schuyler Ave Kankakee, Illinois.** Please, contact us **whether or not** you are able to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Nominate Vice President and Secretary KARVES Administrative Board of Control
- 2) Approval of minutes from the May Regular Session of KARVES
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

Guest Speaker-Tim Weston and Kristin Anderson-Riverside Healthcare

KCC Update

Guest Speaker – Jolynn Fletcher, YouScience, Regional Career Exploration

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Approve the resignation of Robin Coash, Computer Tech Teacher
- 7) Final reading of PressPlus 112 update
- 8) Approve Final Reading of KARVES and KACC Annual Budget Proposals
- 9) Approve sale of 1923 Old Brick Road
- 10) Approve Bus Lease 23/24 School Year with Cardinal Bus

Information Items

- 11) Principal's Report
- 12) Dean of Students/Special Projects Report
- 13) Crystal Pena, School Counselor

Closed Session

To consider 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) 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).

Re-open Session

Other Business/General Comments

The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee Combined meeting will be Tuesday, November 14th, 2023. Location TBD.

Adjourn