

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
March 10, 2022
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, March 10, 2022 at the Tech Campus in the Triple Room, Grayslake, Illinois

Public Hearing – e-Learning
Agenda Item I.1

Dr. Ahlgrim, Board President, opened the public hearing at 10:00 a.m. There were no comments from the public on e-Learning.

Dr. Ahlgrim adjourned the public hearing at 10:01 a.m.

Call to Order:
Agenda Item 2.1

Dr. John Ahlgrim, Board Vice President, called the meeting to order at 10:01 a.m. and the following roll call was taken:

Members Present:

Dr. John Ahlgrim, District 121
Dr. Donn Mendoza, District 116
Dr. Dan Johnson, District 12
Dr. Tom Lind, District 157*
Dr. Christy Sefcik, District 124
Dr. Kelley Gallt, District 95
Dr. Theresa Plascencia, District 60*
Dr. Mikkel Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Bruce Law, District 113
Dr. David Wilm, District 118
Dr. Jesse Rodriguez, District 126
Dr. Michael Karner, Regional Supt.
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:**

Mr. Larry Calhoun, District 120
Mr. Michael Baird, District 157
Dr. Staci Stratigakes, District 60

Members Absent:

Mrs. Tiffany Elswick, District 19
Dr. Denise Herrmann, District 128
Dr. Jim McKay, District 117
Dr. John Price, District 187
Dr. Matthew Montgomery, District 115
Dr. Eric Twadell, District 125

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Ken Ellefson, Information Technology
Ms. Danielle Friedlieb, Associate Principal
Ms. Laura Emmerling, Dean of Student Services
Ms. Francesca Hanson, Executive Assistant

Comments from Citizens: Dr. Ahlgrim asked if there were any comments from citizens. There were none.
Agenda Item 2.2

CONSENT AGENDA: A motion was made by Dr. Sefcik and seconded by Dr. Gallt to approve the Consent Agenda as presented:
Agenda Item 3

1. February 10, 2022 Regular Session Meeting Minutes
2. February 10, 2022 Closed Session Meeting Minutes
3. Request to Accept Donation(s)
4. Personnel

Roll call vote.

Aye: All
Nay: None

The motion carried.

Closed Session
Agenda Item 4

Enter Closed Session A motion was made by Dr. Johnson and seconded by Dr. Mendoza to enter Closed Session at 10:02 a.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. No action will be taken in Closed Session.
Agenda Item 4.1

Roll call vote.

Aye: All
Nay: None

The motion carried.

Return to Regular Session A motion was made by Dr. Wilm and seconded by Dr. Rodriguez to return to Regular Session at 10:09 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

**Financial Highlights –
Business Manager**
Agenda Item 5.1

Business Manager Joanne Hughes summarized cash balances and expenditures in our Education, Building Projects and Capital Projects funds. The current fund balance is at 6.1million.

Enrollment Update
Agenda Item 5.2

Principal Derrick Burress reported that we currently have 2031 students enrolled for the 2022-2023 school year. The highest enrollment number to date.

**Policy Updates –
Second
Reading/Adoption**
Agenda Item 5.3

Executive Director, Sebastian Kapala reported in the second reading for policies - 2:20, 2:105, 2:110, 2:150-AP, 2:220, 2:220-E1, 2:220-E3, 2:220-E5, 2:220-E6, 2:220-E8, 2:250-E2, 2:260, 3:40, 3:50, 3:60, 4:60, 4:60-AP1, 4:60-AP4, 4:160, 4:165, 4:170, 4:170-AP1, 4:170-AP2, 4:170-AP2, E5, 4:175, 4:175-AP1, 5:10, 5:20, 520-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:50, 5:90, 5:90-AP, 5:100, 5:100-AP, 5:120, 5:120-AP2, 5:120-AP2,E; 5:125, 5:150, 5:185, 5:185-AP, 5:200, 5:210, 5:220, 5:220-AP, 5:250, 5:330, 6:15, 6:20, 6:120, 6:120-AP, 6:180, 6:220, 7:10, 7:20, 7:20-AP, 7:60, 7:60-AP1, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:190-AP3, 7:190-AP5, 7:190-AP6, 7:190-E1, 7:190-E2, 7:240, 7:240-AP1, 7:250, 7:250-AP2, 7:280-E2, 7:290, 7:310, 7:315-AP, 7:340, 7:340-AP1, 7:340-AP1, E1; 7:345, 7:345-AP, 7:345-AP, E4; 7:345-AP, E5; 7:345-AP, E6; and 8:100

**2022-2023 Proposed
Board Meeting
Schedule**
Agenda Item 5.4

Executive Director, Sebastian Kapala, proposed the board meeting schedule for the 2021-2022 school year. The schedule will be brought back for approval at the April Board meeting.

Recommendations
Agenda Item 6

**Tech Campus Bills
for Payment, Payroll
& Liabilities, and
Financial Statements**
Agenda Item 6.1

A motion was made by Dr. Gallt and seconded by Dr. Storaasli to accept the Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements recommendation as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**System Bills for
Payment/Financial
Statements**

A motion was made by Dr. Johnson and seconded by Dr. Gallt to accept the System Bills for Payment/Financial Statements as presented.

Agenda Item 6.2

Roll call vote.

Aye: All
Nay: None

The motion carried.

Policy Updates
Agenda Item 6.3

A motion was made by Dr. Mendoza and seconded by Dr. Wilm to accept the Policy Updates as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Part-Time Non-Tenured Licensed Staff Recommended for Renewal
Agenda Item 6.4

A motion was made by Mr. Calhoun and seconded by Dr. Storaasli to accept the Part-Time Non-Tenured Licensed Staff Recommended for Renewal as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Full Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd and 4th Year) Probationary Status (for the 2022-2023 school year)
Agenda Item 6.5

A motion was made by Dr. Gallt and seconded by Dr. Sefcik to accept the Full-Time Non-Tenured Licensed Staff Recommended for 1st, 2nd, 3rd, and 4th Year Probationary Status for the 2022-2023 School Year as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

CBA – Memorandum of Agreement
Agenda Item 6.6

A motion was made by Dr. Johnson and seconded by Dr. Storaasli to accept CBA Memorandum of Agreement as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Election of Officers – Board President
Agenda Item 6.7

A motion was made by Dr. Ahlgrim and seconded by Dr. Sefcik to elect Dr. Donn Mendoza as Board President for the Lake County Area Vocational System Board of Control, for the term beginning July 1, 2022 and ending June 30, 2024.

Roll call vote

Aye: All
Nay: None

The motion carried.

Election of Officers – Board Vice President
Agenda Item 6.8

A motion was made by Dr. Ahlgrim and seconded by Dr. Rodriguez to elect Dr. Kelley Gallt as Board Vice President for the Lake County Area Vocational System Board of Control, for the term beginning July 1, 2022 and ending June 30, 2024.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Reports
Agenda Item 7

Principal's Report
Agenda Item 7.1

On February 12th, Tech Campus held its final institute day of the year. The day was filled with information discussing our transition to Standards Based Grading, our transition to combined classes with in-person and remote students and a virtual advisory day. The day was well received according to the staff survey that was generated. Tech Campus believes that we remain on the cutting edge of professional development as it relates to CTE in both the state and country. Each March, we inform the Board of Control about the number of students enrolled in dual credit with CLC. This report has been delayed due to the fact that CLC is allowing our students an extended period of time to formally enroll in dual credit courses. We hope to have our total dual credit numbers for our April BOC meeting. Unfortunately, due to the pandemic, enrollment numbers look to be lower than usual in terms of dual credit this year. We hope to again increase numbers in the 2021-2022 school year.

Associate Principal Report
Agenda Item 5.2

31% FY22 Perkins funds have been received from the Illinois State Board of Education (ISBE). 71% of FY22 CTEI funds have been received. It is that time of year where we collect FY22 Single Audits. All grant managers have been notified to send a copy to us. All students will have an opportunity to participate in an in-person career expo this school year. All career pathways will be done on one day, Thursday April 21, 2022. The expo will be in conjunction with the Eco-System (Lake County Partner, Lake County Workforce and College of Lake County). A website www.lakecountycareers.com will collect data from both the employer and

students end. Employers can register by going to <https://www.techcampus.org/domain/134>.

11 Auto Service 2 students have transitioned into the paid internship program to be paid out of the Career Exploration Grant. The grant award is \$40,000. We would like to thank our business partners participating: Mundelein Automotive, Bumper to Bumper Auto Parts, Waukegan Tire, Nielsen Enterprises, Closs Tire and Auto, Roger's Service, D&R Autoworks, State Road Auto Repair, Mikes Auto Works, and Gages Lake Auto Repair.

Adjournment
Agenda Item 7

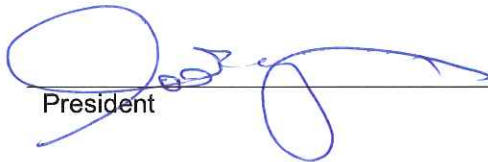
A motion was made by Dr. Johnson and seconded by Dr. Gallt to adjourn the meeting at 10:26 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on April 14, 2022.



President



Secretary