

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

Call to Order: Dr. Donn Mendoza, Board Vice President, called the meeting to order at 10:06 a.m.
Agenda Item 1.1 and the following roll call was taken:

Members Present: Dr. Donn Mendoza, District 116
Mrs. Tiffany Elswick, District 19
Dr. Tom Lind, District 157*
Dr. Christy Sefcik, District 124
Dr. Jim McKay, District 117
Dr. Mikkel Storaasli, District 127
Dr. Kevin Myers, District 120*
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

Members Absent: Dr. John Ahlgrim, District 121
Dr. Dan Johnson, District 12
Dr. Kelley Galt, District 95
Dr. Denise Herrmann, District 128
Dr. John Price, District 187
Dr. Theresa Plascencia, District 60
Dr. Bruce Law, District 113
Dr. Matthew Montgomery, District 115
Dr. Eric Twadell, District 125

Also Present: Ms. Ali O'Brien, CLC
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:**
Agenda Item 1.2

Dr. Mendoza asked if there were any comments from citizens. There were none.

CONSENT AGENDA:
Agenda Item 2

A motion was made by Dr. McKay and seconded by Ms. Elswick to approve the Consent Agenda as presented:

1. January 13, 2022 Regular Session Meeting Minutes
2. January 13, 2022 Closed Session Meeting Minutes

Roll call vote.

Aye: All
Nay: None

The motion carried.

Information Items
Agenda Item 3

**Financial Highlights –
Business Manager**
Agenda Item 3.1

Business Manager, Joanne Hughes summarized cash balances and expenditures in our Education, Building Projects and Capital Projects funds. Current fund balance is at 5.8million. Roof restoration is being proposed as part of a phased in project spread over five years.

FY23 Tuition Rates
Agenda Item 3.2

Business Manager, Joanne Hughes proposed a tuition increase of 2.5% for regular, Cosmetology and Adult Cosmetology.

**LCTC Joint
Agreement**
Agenda Item 3.3

Executive Director, Sebastian Kapala spoke on the Joint Agreement. After approval at today's board meeting each sending district will have 60 days to submit to their respective boards for approval.

Enrollment Update
Agenda Item 3.4

Principal, Derrick Burress reported that we currently have 1855 students enrolled for the 2022-2023 school year. Approximately 400 more students this time last year.

**Policy Updates – First
Reading**
Agenda Item 3.5

Executive Director, Sebastian Kapala reported in the first 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

**Semi-Annual Review
of Closed Session
Minutes**

Agenda Item 3.6

Executive Director, Sebastian Kapala discussed closed session minutes from August 2017 through April 2019. Dr. Kapala will be making the recommendation to keep them closed.

Recommendations

Agenda Item 4

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

Agenda Item 4.1

A motion was made by Dr. McKay and seconded by Dr. Sefcik 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**

Agenda Item 4.2

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

FY23 Tuition Rates

Agenda Item 4.3

A motion was made by Ms. Elswick and seconded by Dr. Wilm to accept the FY23 Tuition Rates as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Semi-Annual Review
of Closed Session
Minutes**

Agenda Item 4.4

A motion was made by Dr. McKay and seconded by Dr. Storaasli to accept that all currently closed session minutes from August 2017 through April 2019 remain closed.

Roll call vote.

Aye: All
Nay: None

The motion carried.

LCTC Joint Agreement
Agenda Item 4.5

A motion was made by Dr. Wilm and seconded by Ms. Elswick to accept the LCTC Joint Agreement as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Reports
Agenda Item 5

Principal's Report
Agenda Item 5.1

February is CTE Month, a public awareness campaign that takes place each February to celebrate the value of CTE and the achievements and accomplishments of CTE programs across the country. To celebrate and showcase Lake County Tech Campus, we will:

- Feature students sharing what CTE means to them on social media
- Publish a video highlighting the benefits of CTE
- Invite local schools and businesses to tour our facility
- Increase involvement in SkillsUSA

Work with business leaders to ensure they understand the role CTE plays in readying their workforce, such as by distributing partnership resources and inviting them to attend our Career Expo in April 2022

Associate Principal Report
Agenda Item 5.2

27% FY22 Perkins funds have been received from the Illinois State Board of Education (ISBE) as of January 31, 2022. CTEI has distributed 63% of funds for FY22.

All second quarter expenditure and progress reports have been submitted to ISBE. We are still waiting for the current Local Needs Assessment to open in IWAS. We will inform grant managers when it is open. All school district LNAs will need to be completed before LCAVS will be able to complete their Comprehensive Local Needs Assessment.

All students will have an opportunity to participate in a building-wide career exp. The expo will be in conjunction with the eco-System (Lake County Partner, Lake County Workforce and College Lake County). The date of the expo is April 21. We are very excited to welcome our business partners back to Tech Campus.

Closed Session
Agenda Item 6

Enter Closed Session
Agenda Item 6.1

A motion was made by Dr. McKay and seconded by Dr. Storaasli to enter Closed Session at 10:25 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.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Return to Regular Session

A motion was made by Dr. Storaasli and seconded by Dr. Wilm to return to Regular Session at 10:51 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

Adjournment
Agenda Item 7

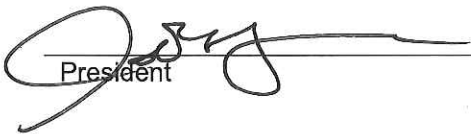
A motion was made by Mr. Baird and seconded by Dr. Rodriguez to adjourn the meeting at 10:52 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on March 10, 2022.



President



Secretary