

**LAKE COUNTY TECH CAMPUS**  
**Lake County Area Vocational System**  
Board of Control Meeting  
January 13, 2022  
Tech Campus Triple Room  
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, January 13, 2022 at the Tech Campus in the Triple Room, Grayslake, Illinois

**Call to Order:** Dr. John Ahlgrim, Board President, called the meeting to order at 10:00 a.m. and the  
**Agenda Item 1.1** 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. John Price, District 187  
Dr. Jim McKay, District 117  
Dr. Mikkel Storaasli, District 127\*  
Dr. Denise Herrmann, District 128  
Dr. Kevin Myers, District 120\*  
Dr. Kelley Gallt, District 95  
Dr. David Wilm, District 118  
Dr. Michael Karner, Regional Supt.  
Dr. Sebastian Kapala, Executive Director and Board Secretary

**\* Alternates Present:** Mr. Larry Calhoun, District 120  
Mr. Abe Singh, District 127  
Mr. Michael Baird, District 157  
Dr. Eric Apgar, District 116

**Members Absent:** Mrs. Tiffany Elswick, District 19  
Dr. Christy Sefcik, District 124  
Dr. Theresa Plascencia, District 60  
Dr. Bruce Law, District 113  
Dr. Matthew Montgomery, District 115  
Dr. Eric Twadell, District 125  
Dr. Jesse Rodriguez, District 126

**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  
Mr. Nick Parrott, Marketing Coordinator  
Ms. Francesca Hanson, Executive Assistant

**Comments from Citizens:** Dr. Ahlgrim asked if there were any comments from citizens. There were none.  
Agenda Item 1.2

**CONSENT AGENDA:** A motion was made by Dr. McKay and seconded by Dr. Johnson to approve the  
Agenda Item 2 Consent Agenda as presented:

1. November 11, 2021 Regular Session Meeting Minutes
2. Raffle Car Bill of Sale

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Information Items**  
Agenda Item 3

**Financial Highlights – Business Manager** – Business Manager, Joanne Hughes summarized cash balances and expenditures in our Education, Building Projects and Capital Projects funds. Current fund balance is at 5.6million and the Maintenance Grant for Auto Services has been approved.  
Agenda Item 3.1

**Joint Agreement** Executive Director, Sebastian Kapala spoke to the Board on the Joint Agreement renewal. The agreement will be brought back to the Board in February for approval.  
Agenda Item 3.2

**Strategic Plan Update** The administrative team gave an annual update on their progress with the Strategic Plan. Progress updates can be viewed on the Tech Campus website.  
Agenda Item 3.3

**2022-2023 Proposed School Calendar** Executive Director, Sebastian Kapala presented the 2022-2023 school calendar for review. The calendar will be presented for adoption at the January meeting.  
Agenda Item 3.4

**Recommendations**  
Agenda Item 4

**Tech Campus Bills  
for Payment, Payroll  
& Liabilities, and  
Financial Statements**  
Agenda Item 4.1

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

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**TRS Supplemental  
Savings Plan**  
Agenda Item 4.3

A motion was made by Dr. Gallt and seconded by Mr. Calhoun to accept the TRS Supplemental Savings Plan as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**2022-2023 School  
Calendar**  
Agenda Item 4.4

A motion was made by Dr. McKay and seconded by Dr. Johnson to accept the 2022-2023 Tech Campus School calendar as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Administrative**



**Reports**  
Agenda Item 5

**Principal's Report**  
Agenda Item 5.1

As we begin second semester, enrollment season is well underway. We have over 1200 students enrolled for the 2022-2023 school year as of the first week of January. We are over 600 students higher than we were at this time pre-pandemic. We are encouraged by these numbers and it shows that our partner schools see the need for CTE in the future. A formal enrollment report will be given at the February Board of Control Meeting.

**Associate Principal Report**  
Agenda Item 5.2

19% of Perkins funds have been received from the Illinois State Board of Education (ISBE), and 56% of CTEI funds have been received. Tech Campus will be holding a building-wide Career Expo on Thursday, April 21 for all programs except for Cosmetology. Cosmetology will hold their Expo on Monday May 2. Schools should plan on working with the EFE during the spring semester to update any programs of study at their school to ensure proper funding. The Local Needs Assessment for each district will be opening soon. In order to complete it, each district will need to have completed their CTE Program Data Review. In order for the region to complete its Comprehensive Local Needs Assessment, all districts will need to complete their LNA.

**Closed Session**  
Agenda Item 6

**Enter Closed Session**  
Agenda Item 6.1

A motion was made by Dr. Johnson and seconded by Dr. Gallt to enter Closed Session at 10:48 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. Johnson and seconded by Dr. Gallt to return to Regular Session at 11:04 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All  
Nay: None

The motion carried.

**Adjournment**  
Agenda Item 7

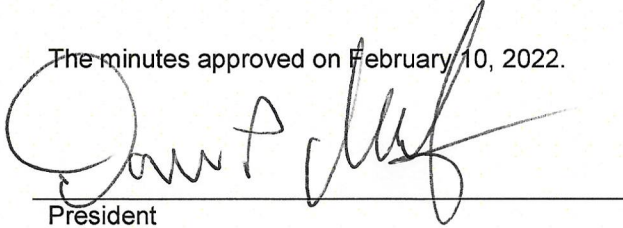
A motion was made by Dr. Herrmann and seconded by Dr. Johnson to adjourn the meeting at 11:05 a.m.

Voice vote.

Aye: All  
Nay: None

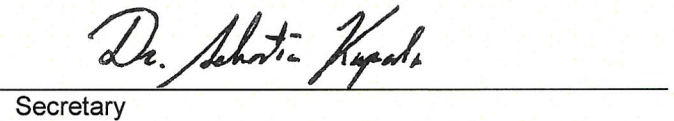
The motion carried.

The minutes approved on February 10, 2022.



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President



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Secretary