

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
November 11, 2021
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, November 11, 2021 at the Tech Campus in the Triple Room, Grayslake, Illinois

Call to Order: Dr. Mendoza, Board Vice President, called the meeting to order at 10:01 a.m. and the Agenda Item 1.1 following roll call was taken:

Members Present: Dr. Donn Mendoza, District 116
Mrs. Tiffany Elswick, District 19
Dr. Dan Johnson, District 12
Dr. Jim McKay, District 117
Dr. Mikkel Storaasli, District 127*
Dr. Kevin Myers, District 120*
Dr. Kelley Gallt, District 95*
Dr. Christy Sefcik, District 124*
Dr. Bruce Law, District 113
Dr. David Wilm, District 118
Dr. Michael Karner, Regional Supt.*
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Mr. Anthony Kroll, District 120
Mr. Abe Singh, District 127
Mr. Zach Grimm, District 95
Mr. Eric Taubery, District 124
Mr. Andrew Carlson, ROE

Members Absent: Dr. John Ahlgrim, District 121
Dr. Theresa Plascencia, District 60
Dr. Tom Lind, District 157
Dr. Matthew Montgomery, District 115
Dr. John Price, District 187
Dr. Eric Twadell, District 125
Dr. Jesse Rodriguez, District 126
Dr. Denise Herrmann, District 128

Also Present: Ms. Ali Obrien, 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: Dr. Mendoza 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. October 14, 2021 Regular Session Meeting Minutes
2. FY21 Financial Audit

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
Agenda Item 3.1 our Education, Building Projects and Capital Projects funds. Ms. Hughes stated our current fund balance is at 5.3million.

TRS Supplemental Savings Plan Business Manager, Joanne Hughes reported on the implementation for the TRS
Agenda Item 3.2 Supplemental Savings Plan for Tech Campus. A recommendation will be brought to the Board in January and enrollment for new TRS members will begin in July 2022.

Joint Agreement Executive Director, Sebastian Kapala spoke to the Board on the Joint Agreement
Agenda Item 3.3 renewal. The revisions will be brought back to the Board in January and then back in March for approval.

Work-Based Learning Associate Principal, Danielle Friedlieb presented on Work-Based Learning. The goal is
Agenda Item 3.4 to increase internship opportunities. One way to do this is by possibly bringing back the position of a Work Force Development Coordinator for FY23.

Special Education Principal, Derrick Burress presented to the Board on Special Education. As a follow up
Agenda Item 3.5 a survey will be sent out to all the home schools to see if further input is needed.

Mindfulness
Agenda Item 3.6

Dean of Students Services, Laura Emmerling presented on how mindfulness is being practiced at the Tech Campus. Teachers will have the opportunity to sign up for sessions to have sub coverage so that they may catch up on any work-related activity.

2022-2023 Proposed School Calendar
Agenda Item 3.7

Executive Director, Sebastian Kapala presented the 2022-2023 school calendar for review. The calendar will be presented for adoption at the January meeting.

Recommendations
Agenda Item 4

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

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Reports
Agenda Item 5

Principal's Report
Agenda Item 5.1

We are excited to get back to a more traditional form of recruiting this year. November is traditionally the start of our recruiting season for our future students. On November 9th, we had our annual Tour of Tech and Nick Parrott has been at several schools already doing a variety of recruiting events. Our 2022-2023 application has been open for just a few weeks and we are pleased to see 185 students have enrolled for next year. This is an encouraging number as it is higher than last year. On October 27th, we had our annual Celebration of Partnerships. At this meeting, we had over 100 in person advisory members that met with each of our programs and many more on site through virtual means. At this meeting, our instructors discuss what is going on at Tech Campus, with our students and where the program will be headed. We focus on three facets of an advisory committee; Advise, Assist and Advocate. These three facets are paramount in helping our partners learn how they can help Tech Campus and our students. Principal Burress explained each of these facets through an all school virtual presentation that showcased some of our partners and

how they advise Tech Campus, Assist Tech Campus and advocate for Tech Campus and our students. The meeting was well received and we look forward to continuing it into the future.

Associate Principal Report
Agenda Item 5.2

Tech Campus is finishing updating the virtual tour with EAB/YouVisit that should be available to everyone in December. This tour will include videos with students in the program areas.
Future Quest was held October 19, 20, and 21. We received a lot of positive feedback from students, parents, and school chaperones. Busing issues did cause some schools to not attend this year, but they still gave parents an opportunity to register their student and provide transportation. We had approximately 500 middle schoolers attend the event.
All middle schools have received a copy of the Lake County Area Vocational Career Guide to assist in guiding conversations with parent, counselors and students on narrowing down likes and dislikes as they enter high school. This magazine highlights options locally in Lake and the surrounding counties.
All elementary schools in Lake County that have kindergarten classrooms received a set of career figures, career puppets, and Community Helper books. A curriculum was also sent with these materials to highlight how to utilize these within existing curriculum (STEM, ELA, and MATH).
Grants are in full swing and we are beginning reimbursements of Perkins activities. We have yet to receive any CTEI funds. Also, all schools will be doing an update to their Local Needs Assessment this spring. Updated data from ISBE is forthcoming.

Adjournment
Agenda Item 6

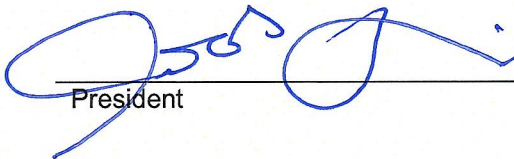
A motion was made by Dr. Johnson and seconded by Mrs. Elswick to adjourn the meeting at 11:13 a.m.

Voice vote.

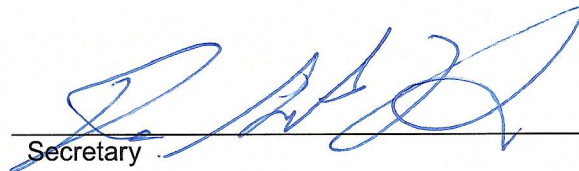
Aye: All
Nay: None

The motion carried.

The minutes approved on January 13, 2021.



President



Secretary