

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
October 14, 2021
Tech Campus Dining Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, October 14, 2021 at the Tech Campus in the Dining Room, Grayslake, Illinois

Call to Order: Dr. Ahlgrim, Board 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. John Ahlgrim, District 121
Dr. Donn Mendoza, District 116
Mrs. Tiffany Elswick, District 19
Dr. Dan Johnson, District 12
Dr. Jim McKay, District 117
Dr. Tom Lind, District 157*
Dr. Mikkel Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Kelley Gallt, District 95
Dr. Christy Sefcik, District 124
Dr. Theresa Plascencia, District 60*
Dr. David Wilm, District 118
Dr. Michael Karner, Regional Supt.
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Dr. Stacie Stratigakes, District 60
Mr. Larry Calhoun, District 120
Mr. Michael Baird, District 157

Members Absent: Dr. Matthew Montgomery, District 115
Dr. John Price, District 187
Dr. Eric Twadell, District 125
Dr. Bruce Law, District 113
Dr. Jesse Rodriguez, District 126
Dr. Denise Herrmann, District 128

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Ken Ellefson, Information Technology
Ms. Danielle Friedlieb, Associate Principal
Ms. Francesca Hanson, Executive Assistant
Dr. Richard Ammon, CLC

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. Gallt and seconded by Dr. Sefcik to approve the Consent Agenda as presented:
Agenda Item 2

1. September 9, 2021 Regular Session Meeting Minutes
2. September 9, 2021 Closed Session Meeting Minutes
3. Director Goals

Roll call vote.

Aye: All
Nay: None

The motion carried.

Information Items
Agenda Item 3

Auditors Report Auditor, Kevin Smith from Eder & Casella, discussed recent audit work. There are no issues to report. The FY2021 Audit will be brought back for approval in November to be placed on file with the Regional Superintendent of Schools.
Agenda Item 3.1

Financial Highlights – Business Manager Business Manager, Joanne Hughes summarized cash balances and expenditures in our Education, Building Projects and Capital Projects funds. Ms. Hughes stated our current fund balance is at 4.5million.
Agenda Item 3.2

Capital Improvement Plan Business Manager, Joanne Hughes gave the Board a progress update on current projects at the Tech Campus. The current projects for FY20 include the final phase of the RTUs, completing 3 more rooms of asbestos, life safety B (preschool bathrooms, exhaust fans, fire rated caulk). Future projects would be the parking lot and the roof.
Agenda Item 3.3

Policy Updates – Second Reading /Adoption Executive Director, Sebastian Kapala reported in the second reading for policies – 2:10, 2:130, 2:150-AP, 2:200-AP, 2:240, 2:240-E1, 2:240-E2, 2:250-E2, 4:60-AP3, 4:170-AP5, 5:10, 5:30-AP2, 5:170-AP1, 5:170-AP2, 5:240-AP, 6:235, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1,E2, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:260, 7:280, 7:340-AP2, 7:345, 7:345-AP, E1, 7:345-AP, E2, 7:345-AP, E3, and 7:345-AP, E4.
Agenda Item 3.4

2022-2023 Proposed School Calendar Executive Director, Sebastian Kapala presented the 2022-2023 school calendar for review. The calendar will be presented again for review at the November meeting.
Agenda Item 3.5

Lake County Tech Campus & Advanced CLC Dean of Engineering and Science, Dr. Richard Ammon, and Tech Campus, Principal, Derrick Burress presented on future programming at the Advanced

Technology Center Partnership

Agenda Item 3.6

Technology Center. CLC will partner with Technology Campus to offer dual credits in the Industrial Maintenance and Welding/Fabrication programs.

Student Vaccinations – Offsite Internships

Agenda Item 3.7

Principal, Derrick Burress, presented on off-site vaccine protocols at the Tech Campus. Currently, Tech Campus does not require students to be vaccinated for COVID-19. However, certain Tech Campus programs such as CNA and Emergency Medical Services require students to do off-site training. If an off-site training facility requires individuals to be vaccinated for COVID-19, Tech Campus students must meet that requirement to participate in the training.

Recommendations

Agenda Item 4

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

Agenda Item 4.1

A motion was made by Dr. Mendoza 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

Agenda Item 4.2

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

Policy Updates – Second Reading/Adoption

Agenda Item 4.3

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

Program Name Change – Industrial Technology

Agenda Item 4.4

A motion was made by Dr. Gallt and seconded by Dr. Storaasli to accept the Program Name Change to Industrial Technology 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 move toward the end of our first quarter, things continue to progress nicely. Students are acclimating very well to their programs. We continue to monitor COVID protocols throughout the building and we are pleased that all of our students have been respectful and helpful in keeping our school safe. As we approach October, we see no signs of slowing down and will be working through many activities next month. Below are some of the things leading us through the fall.

October 6: Tech Campus Counselor, Special Education and Liaison Meeting
At this meeting, we will work with district counseling teams to help them understand the importance of CTE, our next steps in recruiting through the pandemic and the introduction of our Standards Based Grading Pilot. We are excited to be able to bring these new initiatives to the Tech Campus and look forward to working with our sending school to implement them.

October 8: Institute Day-At this meeting we will continue our Literacy Professional Development delivered by Thought Spectrum and Dr. Ayanna Brown, Throughout the beginning of the year, Dr. Brown has led our staff to help our instructors incorporate literacy proficiencies into their programs. We are working with Dr. Brown to assess where our students need help and helping our teachers to introduce strategies that will help both programmatically and academically. We look forward to what this year will bring with Dr. Brown.

October 27: Celebration of Partnerships
This day is our all school advisory day that has business and industry leaders come to our school to help our staff and students in three specific areas; Advise, Assist and Advocate. During these meetings we work with our partners to ensure we are delivering content, preparing students and utilizing the best equipment possible to ready our students for their careers after high school and college.

**Associate Principal
Report**
Agenda Item 5.2

LCAVS Orientation and Educator Advisory Council Meetings
The first EAC meeting was held on September 21. An updated Program Data Review and Comprehensive Local Needs Assessment will be completed this school year. The Lake County Area Vocational System has received 100% of FY21 CTEI and Perkins funds. Perkins has been finalized. The FY22 CTEI and Perkins Grant Application has been accepted by ISBE and reimbursements can now be requested. Future Quest will be held on October 19, 20, and 21. All 8th-grade students in Lake County have received copies of the 2022 Lake County Career Guide.
Tech Campus is in full swing this year for recruitment. Groups are again coming to Tech Campus for tours. Our marketing coordinator is also arranging to go to our high schools for recruitment events.

Adjournment
Agenda Item 7

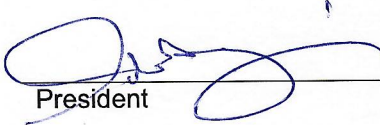
A motion was made by Dr. Storaasli and seconded by Dr. Gallt to adjourn the meeting at 10:34 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on November 11, 2021.



President



Secretary