

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

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, March 11, 2021 via Zoom.

Call to Order: Dr. Ahlgrim, Board President, called the meeting to order at 10:04 am and the Agenda Item 1.1 following roll call was taken:

Members Present: Dr. John Ahlgrim, District 121
Dr. Donn Mendoza, District 116
Dr. Prentiss Lea, District 128
Dr. Bruce Law, District 113
Dr. Christy Sefcik, District 124*
Dr. Kevin Myers, District 120*
Dr. Jim McKay, District 117
Dr. Deb Ehlenburg, District 19*
Dr. Tom Lind, District 157*
Dr. Daniel Coles, District 118
Dr. Kelley Gallt, District 95
Dr. Mikkell Storaasli, District 127*
Dr. Constance Collins, District 115
Dr. Theresa Plascencia, District 60*
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Mr. Larry Calhoun, District 120
Ms. Tiffany Elswick, District 19
Mr. Eric Taubery, District 124
Mr. Abe Singh, District 127
Mr. Michael Baird, District 157
Dr. Stacie Stratigakes, District 60 (*joined at 10:10 am*)

Members Absent: Dr. Dan Johnson, District 12
Dr. Eric Twadell, District 125
Dr. John Price, District 187
Ms. Roycealee Wood, Regional Supt.
Dr. Jesse Rodriguez, District 126

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Michael Swanson, Asst IT Director
Ms. Laura Emmerling, Dean of Student Services
Ms. Danielle Friedlieb, Associate Principal
Ms. Francesca Hanson, Executive Assistant
Ms. Ali O'Brien, 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. Mendoza and seconded by Dr. Lea to approve the Consent Agenda as presented:
Agenda Item 2

1. February 11, 2021 Regular Session Meeting Minutes
2. February 11, 2021 Closed Session Meeting Minutes
3. Personnel

Roll call vote.

Aye: All
Nay: None

The motion carried.

Closed Session
Agenda Item 3

Enter Closed Session A motion was made by Dr. Gallt and seconded by Dr. Coles to enter Closed Session at 10:04 am 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 3.1

Roll call vote.

Aye: All
Nay: None

The motion carried.

Return to Regular Session A motion was made by Dr. Lea and seconded by Dr. Mendoza to return to Regular Session at 10:11 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

Information Items

Agenda Item 4

Financial Highlights – Business Manager

Agenda Item 4.1

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 3.9 million.

CNA Clinical Site Agreement

Agenda Item 4.2

Business Manager, Joanne Hughes spoke to the Board regarding the new site, Victory Centre of Vernon Hills, for CNA clinicals.

2021-2022 School Year

Agenda Item 4.3

Principal, Derrick Burress gave the Board an update on In-person learning, Hybrid learning, and a possible second session remote pilot for the 2021-2022 school year.

Enrollment Update

Agenda Item 4.4

Principal, Derrick Burress reported that we currently have 1395 students enrolled.

2021-2022 Proposed Board Meeting Schedule

Agenda Item 4.5

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

Recommendations

Agenda Item 5

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

Agenda Item 5.1

A motion was made by Dr. Lea and seconded by Dr. Gallt 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 5.2

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

CNA Clinical Site Agreement

Agenda Item 5.3

A motion was made by Dr. McKay and seconded by Dr. Law to accept the CNA Clinical Site Agreement as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Full Time Educational Support Staff Recommended for Reduction In Force (RIF)

Agenda Item 5.4

A motion was made by Ms. Elswick and seconded by Dr. Collins to accept the Full Time Educational Support Staff Recommended for Reduction in Force as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Full Time Non-Tenured Licensed Staff Recommended for Reduction In Force (RIF)

Agenda Item 5.5

A motion was made by Dr. Lea and seconded by Dr. Gallt to accept the Full Time Non-Tenured Licensed Staff Recommended for Reduction in Force 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 2021-2022 School Year)

Agenda Item 5.6

A motion was made by Mr. Taubery and seconded by Dr. Collins to accept the Full Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd, and 4th Year) Probationary Status (for the 2021-2022 School Year) as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Administrative
Appointment –
Associate Principal**

Agenda Item 5.7

A motion was made by Dr. Lea and seconded by Dr. McKay to accept the Associate Principal contract renewal as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Administrative
Appointment – Dean
of Student Services**

Agenda Item 5.8

A motion was made by Dr. Collins and seconded by Dr. Gallt to accept the Dean of Student Services contract renewal presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Administrative
Reports**

Agenda Item 6

Principal's Report

Agenda Item 6.1

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 6.2

22% FY21 Perkins funds have been received from the Illinois State Board of Education (ISBE) as of Feb. 25, 2021. 52% of FY21 CTEI funds have been received. All second quarter expenditure and progress reports have been submitted to ISBE. It is that time of year where we collect FY21 Single Audits. All grant managers have been notified to send a copy to us. All students will have an opportunity to participate in a virtual career expo this school year aligned by pathways. These expos 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. The expos will occur each week in April and the first week in May.

Adjournment
Agenda Item 7

A motion was made by and seconded by to adjourn the meeting at 10:43 am.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on April 16, 2021.



President



Secretary