

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
February 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, February 11, 2021 via Zoom.

Call to Order: Dr. Ahlgrim, Board President, called the meeting to order at 10:02 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* (*joined at 10:10 am*)
Dr. Jim McKay, District 117
Dr. Jesse Rodriguez, District 126
Dr. Deb Ehlenburg, District 19* (*joined at 10:09 am*)
Dr. Tom Lind, District 157
Dr. Daniel Coles, District 118*
Dr. Kelley Gallt, District 95
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

Members Absent: Mr. Michael Simeck, District 115
Dr. Theresa Plascencia, District 60
Dr. Dan Johnson, District 12
Dr. Mikkel Storaasli, District 127
Dr. Eric Twadell, District 125
Dr. John Price, District 187
Ms. Roycealee Wood, Regional Supt.

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Alex Escareno, Program Coordinator
Ms. Laura Emmerling, Dean of Student Services
Ms. Danielle Friedlieb, Associate Principal
Ms. Francesca Hanson, Executive Assistant
Ms. Sarah Stashkiw, 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. Mendoza to approve the Consent Agenda as presented:
Agenda Item 2

1. January 14, 2021 Regular Session Meeting Minutes
2. January 14, 2021 Closed Session Meeting Minutes
3. Personnel

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. Ms. Hughes stated our current fund balance is at 4.2 million.
Agenda Item 3.1

FY22 Tuition Rates Business Manager, Joanne Hughes proposed a tuition increase of 2.5% for regular, Cosmetology and Adult Cosmetology.
Agenda Item 3.2

Standards-Based Grading Associate Principal, Danielle Friedlieb reported to the Board on standards based grading. A preliminary introduction on standards based grading will take place at our in service on February 12th and then training in the summer with a pilot group of instructors.
Agenda Item 3.3

Joint Agreement Update Executive Director, Sebastian Kapala, reported on revisions to the Joint Agreement between the Tech Campus and participating school districts. This will be brought back to the board in the next coming months.
Agenda Item 3.4

Enrollment Update Principal, Derrick Burress reported that we currently have 1011 students enrolled. Approximately 900 less students than last year. Our team will be reaching out to school liasions regarding the enrollment process.
Agenda Item 3.5

Recommendations
Agenda Item 4

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

Agenda Item 4.1

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

FY22 Tuition Rates

Agenda Item 4.3

A motion was made by Dr. McKay and seconded by Dr. Gallt to adopt the FY22 Tuition Rates as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Policy Updates – Second Reading/Adoption

Agenda Item 4.4

A motion was made by Dr. Lea and seconded by Ms. Elswick to adopt the Policy Updates 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 pleased to have all five tiers of students in our building as of February 5th. We have over 900 students signed up for Tech Campus during our first week of full implementation. Students have been eager to gain hands-on experience from their classes and the teachers have also been eager to have students back in the building.

We are pleased with how our safety protocols have been working and followed by staff and students. Our goal is to continue this hybrid model for the foreseeable future, potentially allowing more students to attend per sessions as safety protocols allow and mitigation of the virus continues.

Associate Principal Report

Agenda Item 5.2

22% FY21 Perkins funds have been received from the Illinois State Board of Education (ISBE) as of January 31, 2020. CTEI has distributed 60% of funds for FY21. All second quarter expenditure and progress reports have been submitted to ISBE. All students will have an opportunity to participate in a 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 Lake County). This will be done in a different fashion from previous years as it will be online. More information will be released over the next month.

Closed Session

Agenda Item 6

Enter Closed Session

Agenda Item 6.1

A motion was made by Dr. Gallt and seconded by Dr. McKay to enter Closed Session at 10:21 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.

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. Rodriguez to return to Regular Session at 10:46 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 and seconded by to adjourn the meeting at 10:47 am.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on March 11, 2021.



President



Secretary