

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
January 14, 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, January 14, 2021 via Zoom.

Call to Order: Dr. Ahlgrim, Board President, called the meeting to order at 10:00 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 (*joined at 10:05 am*)
Dr. Bruce Law, District 113
Dr. Christy Sefcik, District 124
Dr. Mikkell Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Jesse Rodriguez, District 126 (*joined at 10:12 am*)
Dr. Theresa Plascencia, District 60*
Dr. Deb Ehlenburg, District 19*
Dr. Daniel Coles, District 118
Dr. Kelley Gallt, District 95
Dr. John Price, District 187(*joined at 10:05 am*)
Dr. Dan Johnson, District 12
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Dr. Stacie Stratigakes, District 60
Mr. Larry Calhoun, District 120
Ms. Tiffany Elswick, District 19

Members Absent: Mr. Michael Simeck, District 115
Dr. Jim McKay, District 117
Dr. Eric Twadell, District 125
Ms. Roycealee Wood, Regional Supt.
Dr. Tom Lind, District 157

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
Mr. Nick Parrott, Marketing Coordinator
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. Storaasli and seconded by Dr. Sefcik to approve the
Agenda Item 2 Consent Agenda as presented:

1. November 12, 2020 Regular Session Meeting Minutes
2. November 12, 2020 Closed Session Meeting Minutes
3. Request to Accept Donation(s)
4. 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 4.1million.
Agenda Item 3.1

Joint Agreement 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 3.2

Hybrid Update Principal, Derrick Burress gave the Board an update on the hybrid reintegration plan at the Tech Campus. Hybrid in-person sign-ups for Auto Services, Computer Support Services, Constructions Skills, Criminal Justice, Culinary, Early Education, Firefighting, Law Enforcement, Med Assisting and Robotics begins January 19th. Sign-ups for 3D Gaming, Auto II, Biomedical, Game Programming, Laser Technology, Multimedia and PLTW will begin January 25th.
Agenda Item 3.3

Virtual Tour Marketing Coordinator, Nick Parrott, gave the Board a virtual tour of the Tech Campus. This virtual experience is now live on the Tech Campus website.
Agenda Item 3.4

Strategic Plan Update Agenda Item 3.5	The administrative team gave an annual update on their progress with the Strategic Plan. Progress updates can be viewed on the Tech Campus website.
FOIA Request Agenda Item 3.6	A FOIA request was received on November 16, 2020, under the U.S. Freedom of Information Act and the Illinois Freedom of Information Act, from Heidi Holloway of Citywide Building Maintenance in Itasca, IL asking for information on previous bid proposals and current contract information for custodial services at the Tech Campus.
2021-2022 Proposed School Calendar Agenda Item 3.7	Executive Director, Sebastian Kapala presented the 2021-2022 school calendar for final review.
Policy Updates - First Reading Agenda Item 3.8	Executive Director, Sebastian Kapala reported in the first reading for policies – 2:20E, 4:60AP1, 4:80, 4:90, 4:175AP1, 5:30AP2, 5:185AP, 6:235E5, 7:140E, 7:325, 7:340AP1, 7:340AP1E1, and 7:340-AP2
Recommendations Agenda Item 4	
Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements Agenda Item 4.1	<p>A motion was made by Dr. Mendoza and seconded by Dr. Gallt to accept the Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements recommendation as presented.</p> <p>Roll call vote.</p> <p>Aye: All Nay: None</p> <p>The motion carried.</p>
System Bills for Payment/Financial Statements Agenda Item 4.2	<p>A motion was made by Dr. Johnson and seconded by Dr. Rodriguez to accept the System Bills for Payment/Financial Statements as presented.</p> <p>Roll call vote.</p> <p>Aye: All Nay: None</p> <p>The motion carried.</p>
2021-2022 School Calendar Agenda Item 4.3	<p>A motion was made by Dr. Lea and seconded by Ms. Elswick to adopt the 2021-2022 School Calendar as presented.</p> <p>Roll call vote.</p> <p>Aye: All Nay: None</p>

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 500 students enrolled for the 2021-2022 school year as of the first week of January. We are very close to the same numbers that we were at the same point last January. We are encouraged by these numbers, especially since we have been living through a pandemic and almost fully remote for so long. A formal enrollment report will be given at the March Board of Control Meeting.

Associate Principal Report
Agenda Item 5.2

15% of Perkins funds have been received from the Illinois State Board of Education (ISBE), and we are waiting for our first CTEI disbursement to be released by the Comptroller. Tech Campus will not be holding in-person Career Expos in FY21 due to the pandemic. Virtual experiences for students to meet with potential employers and schools is being planned for each of the career areas. Most school districts have worked with LCAVS to update programs of study resulting in most CTE courses being eligible for grant funding.

Closed Session
Agenda Item 6

Enter Closed Session
Agenda Item 6.1

A motion was made by Dr. Gallt and seconded by Dr. Lea to enter Closed Session at 10:42 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. Storaasli to return to Regular Session at 10:51 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 10:52 am.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on February 11, 2021.



President



Secretary