

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
November 12, 2020
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, November 12, 2020 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. Jim McKay, District 117
Dr. Tom Lind, District 157
Dr. Bruce Law, District 113 (*joined at 10:44 am*)
Dr. Mikkel Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Jesse Rodriguez, District 126
Dr. Theresa Plascencia, District 60*
Dr. Daniel Coles, District 118
Dr. Dan Johnson, District 12
Ms. Roycealee Wood, Regional Supt.
Dr. Sebastian Kapala, Executive Director and Board Secretary

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

Members Absent: Mr. Michael Simeck, District 115
Dr. Eric Twadell, District 125
Dr. Prentiss Lea, District 128
Dr. Christy Sefcik, District 124
Dr. John Price, District 187
Dr. Deb Ehlenburg, District 19*
Dr. Kelley Gallt, District 95

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. Ali O'Brien, CLC

**Comments from
Citizens:**
Agenda Item 1.2

Dr. Ahlgrim asked if there were any comments from citizens, there were none.

CONSENT AGENDA:
Agenda Item 2

A motion was made by Dr. McKay and seconded by Dr. Storaasli to approve the Consent Agenda as presented:

1. October 15, 2020 Regular Session Meeting Minutes
2. October 15, 2020 Closed Session Meeting Minutes
3. FY20 Financial Audit
4. Request to Accept Donation(s)
5. Personnel

Roll call vote.

Aye: All
Nay: None

The motion carried.

Closed Session
Agenda Item 3

Enter Closed Session
Agenda Item 3.1

A motion was made by Dr. Johnson and seconded by Dr. Storaasli to enter Closed Session at 10:02 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. Mendoza and seconded by Dr. Rodriguez to return to Regular Session at 10:43 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 2.9million.

Federal Emergency Management Agency (FEMA) Update
Agenda Item 4.2 Business Manager, Joanne Hughes reported to the board that the Tech Campus will not require flood insurance. Updates to the Tech Campus map showing the new parking lot are in process and will then be sent to FEMA once they are complete.

Technology Update
Agenda Item 4.3 Professional Development Coordinator, Alex Escareno gave the board an update on technology at the Tech Campus. Plans include continual training on Schoology, revising remote curriculum for the 2021-2022 school year, continued professional development on remote learning resources along with deploying new chromebooks to staff.

2021-2022 Proposed School Calendar
Agenda Item 4.4 Executive Director, Sebastian Kapala presented the 2021-2022 school calendar for review. The calendar will be presented again for possible adoption at the January 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. 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 5.2 A motion was made by Dr. Johnson and seconded by Dr. Storaasli to accept the System Bills for Payment/Financial Statements as presented.
Roll call vote.

Aye: All
Nay: None

The motion carried.

Bookkeeper Position
Agenda Item 5.3 A motion was made by Dr. Mendoza and seconded by Dr. Storaasli to accept the Bookkeeper position as presented.
Roll call vote.

Aye: All
Nay: None

The motion carried.

**School Nurse
Position**
Agenda Item 5.4

A motion was made by Dr. Lind and seconded by Dr. Johnson to accept the School Nurse position as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Policy Updates –
Second
Reading/Adoption**
Agenda Item 5.5

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Administrative
Reports**
Agenda Item 6

Principal's Report
Agenda Item 6.1

Recruiting for 2021-2022 will look much different for Tech Campus recruiting. November is traditionally the start of our recruiting season for our future students. During normal years, we hold our Tour of Tech for prospective students and Future Quest for our middle school students. These events are opportunities for future and prospective students to explore our programming through hands-on experiences and in-person activities. This year, recruiting will look a lot different. We have surveyed our member districts to discover what would best meet their needs. From those results, our Marketing and Special Projects Coordinator, Nick Parrott, is creating a 10-minute short film about our programming, we are creating an electronic program guide for students and we have recently partnered with a company that is creating a 3D interactive tour of our building and programs.

Tech Campus opened its online application on October 26th. We are pleased that within our first five days of being open we have already received over 175 applications.

**Associate Principal
Report**
Agenda Item 6.2

Tech Campus is working with YouVisit to create a virtual tour of the campus and programs. This will be in addition to normal recruiting done in non-pandemic times. Future Quest is currently on hold. We will continue to monitor the current situation in

the hopes to bring it back during the second semester. 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). Site visits are currently on hold. However, Lake County member schools will be working with LCAVS to update CTE programs of study to determine CTE courses that can be funded through Perkins and CTEI.

Dean of Student Services Report
Agenda Item 6.3

Lead advisors (Laura Emmerling and David Jacks) attended SkillsUSA CONNECT. SkillsUSA is hoping to have a virtual conference for student leadership no later than February. Threat Assessment Team - Laura Emmerling and Detective Brad Meister are developing a Threat Assessment Team plan. Tech Campus will continue to work with the member school's threat assessment and crisis teams when issues arise.

Adjournment
Agenda Item 7

A motion was made by Ms. Wood and seconded by Dr. Johnson to adjourn the meeting at 10:57 am.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on January 14, 2021.

President

Secretary