

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
October 15, 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, October 10, 2020 via Zoom.

Call to Order: Dr. Ahlgrim, Board President, called the meeting to order at 10:00 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
Dr. Jim McKay, District 117
Dr. Tom Lind, District 157
Dr. Bruce Law, District 113
Dr. Deb Ehlenburg, District 19*
Dr. Mikkell Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Jesse Rodriguez, District 126
Dr. Kelley Gallt, District 95
Dr. Theresa Plascencia, District 60*
Dr. Daniel Coles, District 118
Ms. Roycealee Wood, Regional Supt.
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Ms. Tiffany Elswick, District 19
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. Dan Johnson, District 12

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: 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. Coles to approve the Consent Agenda as presented:
Agenda Item 2

1. September 10, 2020 Regular Session Meeting Minutes
2. Request to Accept Donation(s)

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 4.4million.
Agenda Item 3.1

Auditors Report Auditor, Kevin Smith from Eder & Casella, discussed recent audit work. There are no issues to report. The FY2020 Audit will be brought back for approval in November to be placed on file with the Regional Superintendent of Schools.
Agenda Item 3.2

Capital Improvement Plan Business Manager, Joanne Hughes gave the Board a progress update on current projects at the Tech Campus. Tomorrow will mark the completion of the landscaping at the Tech Campus, the last item to be completed will be the railings.
Agenda Item 3.3

CTE Programs of Study Associate Principal, Danielle Friedlieb gave the board a report on CTE Programs of Study. In order to continue funding for CTE course for FY22, all of the member districts will need their programs of study updated to the new 5 group matrices by December 31st. Ms. Friedlieb will be working with each of the schools to review their current funded programs of study.
Agenda Item 3.4

Remote Learning Plan Update Principal, Derrick Burress, gave the Board a breakdown on the Tech Campus Hybrid Program. Tech Campus instructors will be placed on a 'A/B Week' schedule. During an in-person week, students may come to school for hands on training; during a remote week, students will continue their synchronous/asynchronous schedule. First sign up period begins on October 12th at 3pm and first in-person week will begin October 19th.
Agenda Item 3.5

Joint Agreement Executive Director, Sebastian Kapala spoke to the Board on the Joint Agreement renewal, regarding the Illinois State Board of Education (ISBE) Notice of Proposed Rules - Section 254.210 Cooperative Agreements Submission, and Criteria for
Agenda Item 3.6

Approval. More information on the joint agreement will be presented in the coming months.

Policy Updates – First Reading

Agenda Item 3.7

Executive Director, Sebastian Kapala reported in the first reading for policies – 2:150-AP, 2:250-E2, 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:265-AP1, 2:265-AP2, 2:265-E, 4:180-AP1, 4:180-AP2, 5:10, 5:20, 5:90-AP, 5:220, 5:330, 7:10, 7:10-AP1, 7:20, 7:20-AP, 7:180, 7:185, 7:190-E2, and 7:345-AP

2021-2022 Proposed School Calendar

Agenda Item 3.8

Executive Director, Sebastian Kapala presented the 2021-2022 school calendar for review. The calendar will be presented again for review at the November meeting.

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. 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. Coles to accept the System Bills for Payment/Financial Statements as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Reports

Agenda Item 5

Principal's Report

Agenda Item 5.1

On October 9th, Tech Campus held its third institute day of the school year. The day was focused mainly on the implementation of a full hybrid model for our school. Activities included presentations from our pilot model teachers and how to best implement remote and hybrid learning simultaneously. Other topics focused on finding success with students that are minimally participating in online learning. Tech Campus has been working closely with CLC regarding the implementation of our dual credit programs throughout the school. We are pleased that CLC has extended student enrollment through December this school year. This will allow more students access to dual credit, as well as, afford instructors an opportunity to focus on

reintegration of students into the hybrid model and delivery of content pertinent to dual credit. Tech Campus concluded its second week of our hybrid pilot program on October 8th. The pilot consisted of six different classes and instructors. We have been meeting with liaisons and staff regarding the implementation throughout the duration of the pilot. We have been pleased with our result and with some minor changes from suggestions of member schools, staff and administration, we will begin the full implementation of our Hybrid Model on October 19th.

Associate Principal Report
Agenda Item 5.2

LCAVS Orientation and Educator Advisory Council Meetings
The first EAC meeting will be held in late October. The initial focus will be on the new program of study matrices in the Illinois State Course System and updating all member schools. The due date is December 31, 2020 at 4:00pm for all updates.
The Lake County Area Vocational System has received 100% of FY20 CTEI and Perkins funds. Perkins has been finalized. CTEI was extended through June 30, 2021 for any reimbursements to FY20 funds. October 1 is the due date for the FY21 grant application. Future Quest is currently on hold. A future spring date is being looked at. All 8th-grade students in Lake County will be receiving copies of the 2021 Lake County Career Guide. Tech Campus is looking at solutions to recruitment during the pandemic. We are currently looking into a virtual tour program to make campus tours accessible to all students in the region.

Closed Session
Agenda Item 6

Enter Closed Session
Agenda Item 6

A motion was made by Dr. Coles and seconded by Dr. McKay to enter Closed Session at 10:40 a.m. 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. McKay and seconded by Ms. Elswick to return to Regular Session at 10:49 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 Dr. Coles and seconded by Dr. Storaasli to adjourn the meeting at 10:50 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on November 12, 2020.



President



Secretary