

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
May 9, 2024
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, May 9, 2024 at the Tech Campus in the Triple Room, Grayslake, Illinois.

Call to Order: Dr. Mendoza, Board President, called the meeting to order at 10:09 a.m. and the
Agenda Item 1.1 following roll call was taken:

Members Present: Dr. Donn Mendoza, District 116
Dr. Kelley Gallt, District 95*
Dr. Jeff Feucht, District 117 *arrived 10:19 am*
Dr. Jesse Rodriguez, District 126 *arrived 10:14 am*
Dr. David Wilm, District 118
Dr. Bruce Law, District 113
Dr. Theresa Plascencia, District 60*
Dr. Michael Karner, Regional Supt.
Dr. Matthew Montgomery, District 115*
Dr. Christy Sefcik, District 124
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Dr. Jason Nault, District 60
Dr. Jeff McHugh, District 115

Members Absent: Dr. Eric Twadell, District 125
Dr. Mikkell Storaasli, District 127
Mrs. Tiffany Elswick, District 19
Dr. Tom Lind, District 157
Dr. Denise Herrmann, District 128
Dr. Danny Woestman, District 121
Dr. Dan Johnson, District 12
Dr. Kevin Myers, District 120
Dr. John Price, District 187

Also Present: Dr. Erin Lenart, District 115
Mr. Ken Ellefson, Information Technology
Ms. Francesca Hanson, Executive Assistant

Comments from Citizens: Dr. Mendoza asked if there were any comments from citizens, there were none.
Agenda Item 1.2

Closed Session

Agenda Item 2

Enter Closed Session

Agenda Item 2.1

A motion was made by Dr. Wilm and seconded by Dr. Nault to enter Closed Session at 10:10 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. Sefcik and seconded by Dr. McHugh to return to Regular Session at 10:40 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All

Nay: None

The motion carried.

Adjournment

Agenda Item 8

A motion was made by Dr. Wilm and seconded by Dr. Feucht to adjourn the meeting at 10:40 a.m.


Voice vote.

Aye: All

Nay: None

The motion carried.

The minutes approved on August 22, 2024.



President



Secretary