

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
March 14, 2024
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, March 14, 2024 at the Tech Campus in the Triple Room, Grayslake, Illinois.

Call to Order: Dr. Mendoza, Board President, called the meeting to order at 10:00 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 10:03am*
Dr. Jesse Rodriguez, District 126 *arrived 10:02am*
Dr. David Wilm, District 118
Dr. Mikkel Storaasli, District 127
Dr. Danny Woestman, District 121
Mrs. Tiffany Elswick, District 19
Dr. Theresa Plascencia, District 60*
Dr. Christy Sefcik, District 124
Dr. Tom Lind, District 157 *arrived 10:02am*
Dr. Matthew Montgomery, District 115
Dr. Dan Johnson, District 12*
Dr. Denise Herrmann, District 128
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Dr. Jason Nault, District 60
Mr. Kevin Shelton, District 12
Dr. Jeff Mchugh, District 115
Mrs. Ali Finn, District 95

Members Absent: Dr. Eric Twadell, District 125
Dr. Bruce Law, District 113
Dr. Michael Karner, Regional Supt.
Dr. Kevin Myers, District 120
Dr. John Price, District 187

Also Present: Ms. Ali O'Brien, CLC
Mr. Stu Mendelsohn, Union President
Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Ken Ellefson, Information Technology
Mr. Alex Escareno, Professional Development Coordinator
Ms. Laura Emmerling, Dean of Student Services
Ms. Danielle Friedlieb, Assistant Principal
Ms. Francesca Hanson, Executive Assistant

**Comments from
Citizens:**
Agenda Item 1.2

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

CONSENT AGENDA:
Agenda Item 2

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

1. February 8, 2024 Regular Session Meeting Minutes
2. February 8, 2024 Closed Session Meeting Minutes
3. Personnel
4. Request to Accept Donation(s)

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. McHugh and seconded by Dr. Woestman to enter Closed Session at 10:01 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. Wilm to return to Regular Session at 10:06 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 6.5 million.

2024 Renovations Bid
Agenda Item 4.2

Business Manager, Joanne Hughes discussed awarding the 2024 renovations bid to Boller Construction of Waukegan, IL in the amount of \$1,992,800.00.

CTEI Funding Allocation Formula
Agenda Item 4.3

Business Manager, Joanne Hughes presented on the current timeline for the CTEI Funding Allocation Formula. A brief overview of the historical funding structure of 10-Year Life Safety for the Tech Campus was also given.

Enrollment Update
Agenda Item 4.4

Principal, Derrick Burress gave the board an update on enrollment for the 2024-2025 school year. As of today enrollment is at 2,878 students.

Data-Driven Student Success Rate
Agenda Item 4.5

Principal, Derrick Burress presented on data regarding student enrollment at the Tech Campus. Today's PowerPoint presentation and their individual district data sheets have been sent out to district liaisons and principals.

2024-2025 Proposed Board Meeting Schedule
Agenda Item 4.6

Executive Director, Sebastian Kapala, proposed the board meeting schedule for the 2024-2025 school year. The schedule will be brought back for approval at the April Board meeting.

Future Strategic Planning
Agenda Item 4.7

Executive Director, Sebastian Kapala gave an update on the planning of the Strategic Plan for the next 5 years. Recommendation to work with consultant Dr. John Burkey will be brought to the board for approval in April. Tentative plans include initiating the planning process in the summer with an update to be given in August.

Recommendations

Agenda Item 5

Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
Agenda Item 5.1

A motion was made by Dr. Woestman and seconded by Dr. Herrmann 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

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

Statements

Agenda Item 5.2

Roll call vote.

Aye: All
Nay: None

The motion carried.

2024 Renovations Bid
Agenda Item 5.3

A motion was made by Dr. Storaasli and seconded by Dr. McHugh to accept the 2024 Renovations Bid as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Full Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd and 4th Year) Probationary Status (for the 2024-2025 school year)
Agenda Item 5.4

A motion was made by Dr. Herrmann and seconded by Mrs. Elswick to accept the Full-Time Non-Tenured Licensed Staff Recommended for 1st, 2nd, 3rd, and 4th Year Probationary Status for the 2024-2025 School Year as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Full-Time Licensed Staff Recommended for Contractual Continued Service (Tenure)
Agenda Item 5.5

A motion was made by Dr. Woestman and seconded by Dr. Storaasli to accept the Full-Time Licensed Staff recommended for Contractual Continued Service (Tenure) as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Appointment – Associate Principal
Agenda Item 5.6

A motion was made by Dr. Woestman and seconded by Dr. Rodriguez to accept the Associate Principal contract renewal as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

Administrative Appointment – Dean of Student Services
Agenda Item 5.7

A motion was made by Dr. Woestman and seconded by Dr. Rodriguez to accept the Dean of Student Services contract renewal presented.

Roll call vote.

Aye: All

Nay: None

The motion carried.

**Administrative
Appointment –
Principal**
Agenda Item 5.8

A motion was made by Dr. Woestman and seconded by Dr. Rodriguez to accept the Principal contract renewal presented.

Roll call vote.

Aye: All

Nay: None

The motion carried.

**Administrative
Appointment –
Business
Manager/CSBO**
Agenda Item 5.9

A motion was made by Dr. Woestman and seconded by Dr. Rodriguez to accept the Business Manager/CSBO contract renewal presented.

Roll call vote.

Aye: All

Nay: None

The motion carried.

**Administrative
Reports**
Agenda Item 6

Principal's Report
Agenda Item 6.1

On February 16th, Tech Campus held its final institute day of the year. The day was filled with information discussing our transition to Standards Based Grading, continued SIOP trainings and a presentation on meeting the needs of students with IEPs. The day was well received according to the staff survey that was generated. Tech Campus believes that we remain on the cutting edge of professional development as it relates to CTE in both the state and country.

**Associate Principal
Report**
Agenda Item 5.2

Forty percent FY24 Perkins funds have been received from the Illinois State Board of Education (ISBE). 82% of FY24 CTEI funds have been received with 28% being expended.

It is that time of year where we collect FY23 Single Audits. All grant managers have been notified to send a copy to us.

All students will have an opportunity to participate in an in-person career expo this school year. All career pathways will be done on one day, Tuesday March 21, 2024. The expo will be in conjunction with the Eco-System (Lake County Partner, Lake County Workforce and College of Lake County).

Fifty nine percent of the College and Career Pathway Endorsement Coordinator Grant has been received. The coordinator continues to work with districts to create pathway endorsements that include coursework at Tech Campus.

Adjournment
Agenda Item 8

A motion was made by Dr. Woestman and seconded by Dr. Storaasli to adjourn the meeting at 10:59 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on April 11, 2024.



President



Secretary