

**LAKE COUNTY TECH CAMPUS**  
**Lake County Area Vocational System**  
Board of Control Meeting  
November 9, 2023  
Tech Campus Triple Room  
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, November 9, 2023 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 Gallit, District 95\*  
Dr. Dan Johnson, District 12  
Dr. Jeff Feucht, District 117 *arrived 10:08am*  
Dr. John Price, District 187\*  
Dr. Jesse Rodriguez, District 126\*  
Dr. Tom Lind, District 157  
Dr. Bruce Law, District 113 *arrived 10:12am*  
Dr. David Wilm, District 118  
Mrs. Tiffany Elswick, District 19  
Dr. Theresa Plascencia, District 60\*  
Dr. Mikkell Storaasli, District 127  
Dr. Christy Sefcik, District 124  
Dr. Denise Herrmann, District 128  
Dr. Sebastian Kapala, Executive Director and Board Secretary

**\* Alternates Present:** Ms. Angela Stallion, District 95  
Dr. Jason Nault, District 60  
Mr. Andrew Stout, District 126  
Mr. Greg Volan, District 187

**Members Absent:** Dr. Eric Twadell, District 125  
Dr. Danny Woestman, District 121  
Dr. Matthew Montgomery, District 115  
Dr. Kevin Myers, District 120  
Dr. Michael Karner, Regional Supt.

**Also Present:** Mr. Jim Connell, 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 Ms. Elswick and seconded by Dr. Sefcik to approve the Consent Agenda as presented:

1. October 12, 2023 Regular Session Meeting Minutes
2. October 12, 2023 Closed Session Meeting Minutes
3. Personnel

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Information Items**  
Agenda Item 3

**Financial Highlights –  
Business Manager**  
Agenda Item 3.1

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 5.1 million.

**Capital and  
Improvement Plan**  
Agenda Item 3.2

Business Manager, Joanne Hughes reviewed past Life-Safety Surveys to show how they were funded. The 2018-2026 Capital and Building Improvement projects include Life Safety A and B, Rooftop Units, Roof Re-seal, Program remodel, Snow removal equipment, IT infrastructure, Concrete repair/Culinary Arts Shipping Dock, Asbestos abatement and Exterior Pavement and Concrete.

**Dual Credit**  
Agenda Item 3.3

Principal, Derrick Burress reported on Dual Credit GPA Weight for Tech Campus. A survey will be sent out to our member schools.

**2024-2025 Proposed  
School Calendar**  
Agenda Item 3.4

Executive Director, Sebastian Kapala presented the 2024-2025 school calendar for final review.

**Executive Director  
Goals**  
Agenda Item 3.5

Executive Director, Sebastian Kapala presented Executive Director goals for 2023-2025 for final review.

**Recommendations**  
Agenda Item 4

**Tech Campus Bills  
for Payment, Payroll  
& Liabilities, and  
Financial Statements**  
Agenda Item 4.1

A motion was made by Dr. Sefcik and seconded by Dr. Wilm 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. 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.

**2024-2025 School  
Calendar**  
Agenda Item 4.3

A motion was made by Dr. Elswick and seconded by Dr. Storaasli to accept the 2024-2025 School Calendar as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Executive Director  
Goals**  
Agenda Item 4.4

A motion was made by Dr. Herrmann and seconded by Ms. Stallion to accept the Executive Director Goals as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Administrative  
Reports**  
Agenda Item 5

**Principal's Report**  
Agenda Item 5.1

Tech Campus will hold its annual open house on November 2nd. The Tour of Tech is always well received and we are excited for the programmatic projects going on in

each of our areas. This is a great opportunity for not only current parents and students to see our school, but also prospective students to get a chance to discover CTE. We had well over 1,500 attendees at this event.

**Associate Principal Report**  
Agenda Item 5.2

Future Quest, our 7th and 8th grade career exploration, will be held now on April 9-10-11, 2024. 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. Grants are in full swing and we are beginning reimbursements of Perkins activities. We have received almost \$100,000 in Perkins funds and are still awaiting the state comptroller releasing CTEI funds. It is our goal to expend at least 75% of the funds by April 1. Schools are continuing to work with the College and Career Pathway Endorsement Coordinator, Elizabeth Del Rio, to work through how Tech Campus can support their pathway applications.

**Adjournment**  
Agenda Item 8


A motion was made by Dr. Sefcik and seconded by Dr. Johnson to adjourn the meeting at 10:19 a.m.

Voice vote.

Aye: All  
Nay: None

The motion carried.

The minutes approved on January 11, 2024.

  
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President

  
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Secretary