

**LAKE COUNTY TECH CAMPUS**  
**Lake County Area Vocational System**  
Board of Control Meeting  
May 11, 2023  
Tech Campus Triple Room  
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, May 11, 2023 at the Tech Campus in the Triple Room, Grayslake, Illinois

**Call to Order:** Dr. Donn Mendoza, 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. Donn Mendoza, District 116  
Dr. Kelley Gallt, District 95\*  
Dr. Matthew Montgomery, District 115\*  
Dr. Danny Woestman, District 121  
Dr. Jeff Feucht, District 117  
Dr. Christy Sefcik, District 124  
Dr. Mikkel Storaasli, District 127  
Dr. Denise Herrmann, District 128  
Dr. Bruce Law, District 113 *(arrived at 10:11 am)*  
Dr. Dan Johnson, District 12\*  
Dr. John Price, District 187 *(arrived at 10:01 am)*  
Dr. Michael Karner, Regional Supt.\*  
Mrs. Tiffany Elswick, District 19  
Dr. Jesse Rodriguez, District 126 *(arrived at 10:11 am)*  
Dr. Theresa Plascencia, District 60\*  
Dr. David Wilm, District 118\*  
Dr. Sebastian Kapala, Executive Director and Board Secretary

**\* Alternates Present:** Dr. Jason Nault, District 60  
Mr. Zach Gimm, District 95  
Dr. Jeff McHugh, District 115  
Mr. Kevin Shelton, District 12  
Dr. William Stanton, District 118  
Dr. William Johnson, Regional Office of Education

**Members Absent:** Dr. Kevin Myers, District 120  
Dr. Tom Lind, District 157  
Dr. Eric Twadell, District 125

**Also Present:** Ms. Ali O'Brien, CLC  
Mr. Derrick Burress, Principal  
Ms. Joanne Hughes, Business Manager, CSBO  
Mr. Ken Ellefson, Information Technology  
Ms. Danielle Friedlieb, Associate Principal  
Mr. Stuart Mendelsohn, Tech Campus Union President  
Ms. Laura Emmerling, Dean of Student Services  
Ms. Francesca Hanson, Executive Assistant  
Mr. Wyatt Atlee, Student of the Year, Grant High School

**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** A motion was made by Dr. Stanton and seconded by Ms. Elswick to enter Closed Session at 10:00 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.  
Agenda Item 2.1

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Return to Regular Session** A motion was made by Dr. Woestman and seconded by Dr. Storaasli to return to Regular Session at 10:15 am. No action was taken in Closed Session.

Voice vote.

Aye: All  
Nay: None

The motion carried.

**CONSENT AGENDA:**  
Agenda Item 3

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

1. April 13, 2023 Regular Session Meeting Minutes
2. April 13, 2023 Closed Session Meeting Minutes
3. Personnel

Roll call 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. The current fund balance is at 7.2 million.

**SkillsUSA**  
Agenda Item 4.2

Dean of Student Services, Laura Emmerling reported that 104 Tech Campus students participated in the annual SkillsUSA conference that was held in Peoria, IL. The National Leadership & Skills Conference will be held June 19-23, 2023 in Atlanta, GA.

**Tech Campus  
Student of the Year**  
Agenda Item 4.3

This year's winner is Wyatt Atlee from the Tech Campus Law Enforcement and Crime Scene Investigation course and a senior at Grant High School. Wyatt plans to attend CLC this coming fall.

**Recommendations**  
Agenda Item 5

**Administrative  
Appointment –  
Executive Director**  
Agenda Item 5.1

A motion was made by Dr. Woestman and seconded by Dr. Rodriguez to accept the contract renewal for the Executive Director as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Administrative  
Reports**  
Agenda Item 6

**Principal's Report**  
Agenda Item 6.1

This past Thursday, Tech Campus hosted its annual Awards Night at Grayslake North's Fieldhouse. At this event, Tech Campus is able to showcase students that participated in SkillsUSA, National Technical Honor Society, were student of the program, and received scholarships or other CTE related awards. We had over 200 participants involved in our Awards Night and we were able to award the Tech Campus Student of the Year Award. This is our most prestigious award at Tech Campus and comes with a \$750 scholarship for the student to continue their education. Automotive Instructor, Jack Wilson was named a LifeChanger of the Year in front of hundreds of students and parents at Thursday's event. Mr. Wilson was presented with a \$3,000 prize and plans to split it with the Tech Campus.

**Associate Principal Report**  
Agenda Item 6.2

86% of FY2023 CTEI funds have been received from the Illinois State Board of Education (ISBE). 51% of Perkins funds have been allocated through April 2023. Schools will begin the process of submitting grant proposals for FY23. We are waiting on guidance and allotments from ISBE in order to proceed with the application process. The state usually notifies regions of funds by May 1. The Lake County Area Vocational System will make all additions, changes and deletions to courses in the ISCS system so accurate data can be collected in SIS. The enrollments will be calculated towards FY23 grant allocations. The final deadline for all data is June 30, 2023. Student awards night will be done Thursday May 4, 2023 at the Grayslake North Fieldhouse. We are excited to celebrate the students in person. Students being recognized include National Technical Honors Society, Program Student of the Year, SkillsUSA Competitors, and Tech Campus Student of the Year, The CCPEC has been working with member schools on how to implement at least one pathway endorsement starting for SY24 if they want to start. However, ISBE is in the process of putting the application for pathway endorsements into IWAS. This should be ready in late August or early September. The CCPEC has also increased the number of business partnerships with the region immensely. This includes businesses where students can potentially do work-based learning experiences.

**Adjournment**  
Agenda Item 7

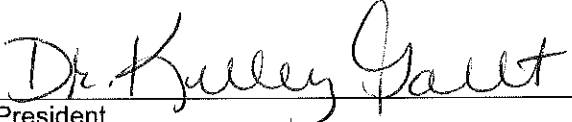
A motion was made by Dr. Woestman and seconded by Dr. Storaasli to adjourn the meeting at 10:39 am.


Voice vote.

Aye: All  
Nay: None

The motion carried.

The minutes approved on August 10, 2023.

  
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President

  
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Secretary