

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
February 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, February 9, 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 a.m., and the
Agenda Item 1.1 following roll call was taken:

Members Present: Dr. Donn Mendoza, District 116
Dr. Kelley Galt, District 95
Dr. Jesse Rodriguez, District 126* *arrived 10:02 am*
Dr. Kevin Myers, District 120*
Dr. Michael Karner, Regional Supt.
Dr. Dan Johnson, District 12 *arrived 10:02am*
Dr. Danny Woestman, District 121
Dr. Bruce Law, District 113 *arrived 10:02am*
Dr. Christy Sefcik, District 124
Dr. Mikkel Storaasli, District 127
Dr. Theresa Plascencia, District 60*
Dr. John Price, District 187 *arrived 10:19 am*
Dr. Tom Lind, District 157
Dr. David Wilm, District 118
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Mr. Jack Niemi, District 126
Dr. Jason Nault, District 60
Dr. Anthony Kroll, District 120

Members Absent: Dr. Matthew Montgomery, District 115
Dr. Jeff Feucht, District 117
Dr. Denise Herrmann, District 128
Mrs. Tiffany Elswick, District 19
Dr. Eric Twadell, District 125

Also Present: Ms. Karen Trush, CLC
Mr. Derrick Burrese, 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

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

CONSENT AGENDA: A motion was made by Dr. Woestman and seconded by Dr. Nault to approve the
Agenda Item 2 Consent Agenda as presented:

1. January 12, 2023 Regular Session Meeting Minutes
2. January 12, 2023 Closed Session Meeting Minutes
3. Authorization for Out-of-State Travel

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 6.2million.
Agenda Item 3.1

2023 Renovations Bid Business Manager, Joanne Hughes discussed awarding the 2023 renovations bid to Boiler Construction of Waukegan, IL in the amount of \$296,000.00.
Agenda Item 3.2

SRO Contract Renewal FY24-FY26 Business Manager, Joanne Hughes reviewed the SRO contract renewal for FY24-FY26. The contract will be renewed with the Lake County Sheriff's Department.
Agenda Item 3.3

Enrollment Update Principal, Derrick Burrese gave the Board an update on enrollment for the 2023-2024 school year. As of today, 2,318 students are enrolled. This is the highest enrollment to date.
Agenda Item 3.4

Data-Driven Student Principal, Derrick Burrese presented on student enrollment with and without IEPs,

Success Rate
Agenda Item 3.5

along with percentages of students earning dual/articulated credits. School liaisons, Superintendents and School Principals will be receiving individualized reports.

Policy Updates-First Reading
Agenda Item 3.6

Executive Director, Sebastian Kapala reported in the first reading for policies – 2:100, 2:105, 2:210, 2:250-AP1, 2:250-E2, 2:265, 2:265-E, 3:50, 3:60, 3:60-E, 4:10, 4:60-AP1, 4:120, 4:165, 4:170-AP1, 4:190-AP1, 4:190-AP2, 5:20, 5:120, 5:120-AP1, 5:120-AP2, 5:120-AP2,E, 5:200, 5:220, 5:250, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:65, 6:220, 6:250, 6:255, 6:260, 7:50, 7:70, 7:180, 7:190, 7:190-AP3, 7:190-E2, 7:250, 7:250-AP2, 7:285, 7:285-AP, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP1, E4, 7:340-AP2, and 8:30-AP

Semi-Annual Review of Closed Session Minutes
Agenda Item 3.7

Executive Director, Sebastian Kapala discussed closed session minutes from August 2019 through April 2021. Dr. Kapala will be making the recommendation to keep them closed.

Recommendations
Agenda Item 4

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

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

2023 Renovations Bid
Agenda Item 4.3

A motion was made by Dr. Storaasli and seconded by Dr. Sefcik to accept the 2023 Renovations Bid as presented.

Roll call vote.

Aye: D113, D124, D127, D12, D95, D120, D187, D157, D116, D121, D118, D60, and D126

Nay: None

The motion carried.

SRO Contract
Renewal FY24-FY26
Agenda Item 4.4

A motion was made by Dr. Wilm and seconded by Dr. Lind to accept the SRO Contract Renewal FY24-FY26 as presented.

Roll call vote.

Aye: All

Nay: None

The motion carried.

Semi-Annual Review
of Closed Session
Minutes
Agenda Item 4.5

A motion was made by Dr. Johnson and seconded by Dr. Lind to accept the Semi-Annual Review of Closed Session Minutes as presented.

Roll call vote.

Aye: All

Nay: None

The motion carried.

Administrative
Reports
Agenda Item 5

Principal's Report
Agenda Item 5.1

February is CTE Month, a public awareness campaign that takes place each February to celebrate the value of CTE and the achievements and accomplishments of CTE programs across the country. To celebrate and showcase Lake County Tech Campus, we will:

Feature students sharing what CTE means to them on social media

Publish a video highlighting the benefits of CTE

Invite local schools and businesses to tour our facility

Increase involvement in SkillsUSA

Work with business leaders to ensure they understand the role CTE plays in readying their workforce, such as by distributing partnership resources and inviting them to attend our Career Expo in March 2023

If you see benefit to any of your staff having a tour of our building, we would love to host them for a tour or a visit. Please reach out to Justin Mattison, jmattison@techcampus.org, should you or your team have interest in seeing all of the great hands on activities at Tech Campus

Associate Principal Report
Agenda Item 5.2

Reports and Fiscal Information
29% FY23 Perkins funds have been received from the Illinois State Board of Education (ISBE) as of January 31, 2023. CTEI has distributed 63% of funds for FY23. 41% of the College and Career Pathway Endorsement Coordinator Grant has been received as well.
Educator Advisory Council (EAC)
Please remind your business managers to submit a copy of the single audit for FY22 to the LCAVS for yearly grant review.
Also, this time of year we review approved pathways and courses. Please remind your schools to send a copy of the 23-24 course guide for review.
All students will have an opportunity to participate in a building-wide career exp. The expo will be in conjunction with the eco-System (Lake County Partner, Lake County Workforce and College Lake County). The date of the expo is March 14, 2023. We are very excited to welcome our business partners back to Tech Campus.

Closed Session
Agenda Item 6

Enter Closed Session
Agenda Item 6.1

A motion was made by Dr. Kroll and seconded by Dr. Woestman to enter Closed Session at 10:30 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. Nault and seconded by Dr. Gallt to return to Regular Session at 10:52 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

Adjournment
Agenda Item 6

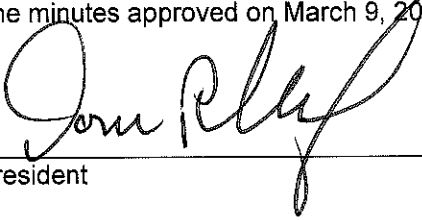
A motion was made by Dr. Storaasli and seconded by Dr. Sefcik to adjourn the meeting at 10:53 a.m.

Voice vote.

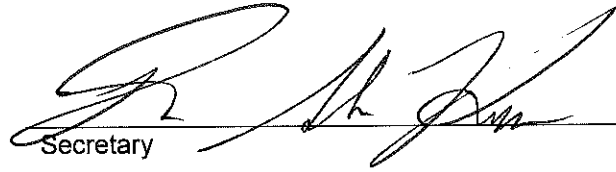
Aye: All
Nay: None

The motion carried.

The minutes approved on March 9, 2023.



President



Secretary