

**LAKE COUNTY TECH CAMPUS**  
**Lake County Area Vocational System**  
Board of Control Meeting  
January 12, 2023  
Tech Campus Triple Room  
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, January 12, 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 10:11 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. Jesse Rodriguez, District 126\*  
Dr. Kevin Myers, District 120\*  
Dr. Michael Karner, Regional Supt.  
Dr. Danny Woestman, District 121  
Dr. Jeff Feucht, District 117  
Dr. Bruce Law, District 113\*  
Dr. Christy Sefcik, District 124  
Dr. Theresa Plascencia, District 60\*  
Dr. John Price, District 187  
Dr. David Wilm, District 118  
Dr. Denise Herrmann, District 128\*  
Dr. Sebastian Kapala, Executive Director and Board Secretary

**\* Alternates Present:** Mr. Jack Niemi, District 126  
Dr. Jason Nault, District 60  
Ms. Kathryn Anderson, District 113  
Dr. Anthony Kroll, District 120  
Mr. Larry Varn, District 128

**Members Absent:** Dr. Matthew Montgomery, District 115  
Dr. Dan Johnson, District 12  
Mrs. Tiffany Elswick, District 19  
Dr. Mikkell Storaasli, District 127  
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  
Ms. Elizabeth Del Rio, College Career Pathway Coordinator  
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. Gallt and seconded by Dr. Kroll to approve the Consent Agenda as presented:  
Agenda Item 2

1. November 10, 2022 Regular Session Meeting Minutes
2. Personnel
3. Request to Accept Donation(s)

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

**Roof Recover Bid** Business Manager, Joanne Hughes discussed awarding the roof recover bid to Olsson Roofing of Aurora in the amount of \$1,823,000.00. This is the second lowest bidder. The lowest bidder withdrew bid due to omissions in work required in bid.  
Agenda Item 3.2

**Strategic Plan Update** The administrative team gave an annual update on their progress with the Strategic Plan. Progress updates can be viewed on the Tech Campus website.  
Agenda Item 3.3

**Recommendations**  
Agenda Item 4

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

Agenda Item 4.1

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

**Roof Recover Bid**

Agenda Item 4.3

A motion was made by Dr. Woestman and seconded by Dr. Gallt to accept the Roof Recover Bid as presented.

Roll call vote.

Aye: All  
Nay: None

The motion carried.

**Administrative Reports**

Agenda Item 5

**Principal's Report**

Agenda Item 5.1

As we begin second semester, enrollment season is well underway. We have over 1500 students enrolled for the 2023-2024 school year as of the first week of January. We are over 400 students higher than we were at this time last school year, which is 1,000 more than the first year back from the pandemic. We are encouraged by these numbers and it shows that our partner schools see the need for CTE in the future. A formal enrollment report will be given at the February Board of Control Meeting.

**Associate Principal Report**

Agenda Item 5.2

Eighteen percent of Perkins funds have been received from the Illinois State Board of Education (ISBE), and forty percent of CTEI funds have been received. Tech Campus will be holding a building-wide Career Expo on Tuesday March 14 for all programs. Schools should fill out the intent form for the pathway endorsement with ISBE to gain access to the application system. The intent form does not require that you be ready for an endorsement next year. The CCPEC has been working hard to reach out to new and existing business partners. This includes a new partnership with Singh Kitchen which will be opening in Libertyville soon. Singh Kitchen provided demonstrations for the Culinary Arts students

as well as on the spot job interviews to hire for paid internships.

**Closed Session**

Agenda Item 6

**Enter Closed Session**

Agenda Item 6.1

A motion was made by Dr. Gallt and seconded by Dr. Kroll to enter Closed Session at 10:50 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. Kroll and seconded by Dr. Wilm to return to Regular Session at 11:35 a.m. No action was taken in Closed Session.

Voice vote.

Aye: All  
Nay: None

The motion carried.

**Adjournment**

Agenda Item 6

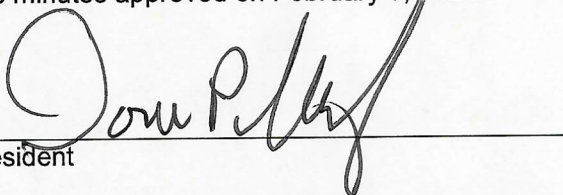
A motion was made by Dr. Wilm and seconded by Dr. Kroll to adjourn the meeting at 11:36 a.m.

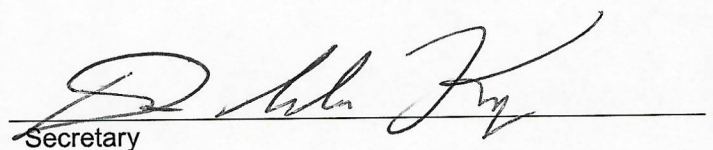
Voice vote.

Aye: All  
Nay: None

The motion carried.

The minutes approved on February 9, 2023.

  
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President

  
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Secretary