

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
November 10, 2022
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, November 10, 2022 at the Tech Campus in the Triple Room, Grayslake, Illinois

Call to Order: Dr. Kelley Gallt, Board Vice President, called the meeting to order at 10:00 a.m. and
Agenda Item 1.1 the following roll call was taken:

Members Present: Dr. Donn Mendoza, District 116*
Dr. Kelley Gallt, District 95
Mrs. Tiffany Elswick, District 19
Dr. Dan Johnson, District 12
Dr. Jesse Rodriguez, District 126*
Dr. Kevin Myers, District 120*
Dr. Danny Woestman, District 121
Dr. Jeff Feucht, District 117
Dr. Tom Lind, District 157
Dr. Christy Sefcik, District 124*
Dr. Theresa Plascencia, District 60*
Dr. John Price, District 187
Dr. David Wilm, District 118
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Mr. Anthony Kroll, District 120
Dr. Eric Apgar, District 116
Mr. Jack Niemi, District 126
Mr. Eric Taubery, District 124
Dr. Jason Nault, District 60

Members Absent: Dr. Matthew Montgomery, District 115
Dr. Michael Karner, Regional Supt.
Dr. Mikkil Storaasli, District 127
Dr. Bruce Law, District 113
Dr. Eric Twadell, District 125

Also Present: Ms. Karen Trush, 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. Gallt 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. Lind to approve the
Agenda Item 2 Consent Agenda as presented:

1. October 13, 2022 Regular Session Meeting Minutes
2. FY22 Financial Audit
3. Personnel
4. 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 5.8million.
Agenda Item 3.1

Program Concentrators and Funding Formula Associate Principal, Danielle Friedlieb presented on Program Concentrators and the Funding Formula. It has been determined that a data cleanup is needed. A survey will be sent out to member schools requesting name and contact of person in charge of SIS.
Agenda Item 3.2

College Career Pathways College Career Pathways, Elizabeth Del Rio presented on Pathway endorsements. On December 6, there will be a meeting to begin the process of assisting districts in creating at least one approved Career Pathway Endorsement.
Agenda Item 3.3

Dual Credit Principal Derrick Burress discussed Dual Credit. As of this year the Tech Campus has 61% of its students earning dual credit, 18% earning articulated credit, and 52% earning program certifications.
Agenda Item 3.4

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. Price 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. Woestman 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.

2023-2024 School Calendar

Agenda Item 4.3

A motion was made by Ms. Elswick and seconded by Dr. Woestman to accept the 2023-2024 School Calendar as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Administrative Reports

Agenda Item 5

Principal's Report

Agenda Item 5.1

On October 12th, we had our annual Celebration of Partnerships. At this meeting, we had over 150 in person advisory members that met with each of our programs and many more on site through virtual means. At this meeting, our instructors discuss what is going on at Tech Campus, with our students and where the program will be headed. We focus on three facets of an advisory committee; Advise, Assist and Advocate. These three facets are paramount in helping our partners learn how they can help Tech Campus and our students. Principal Burress explained each of these facets through an all school virtual presentation that showcased some of our partners and how they advise Tech Campus, Assist Tech Campus and advocate for Tech Campus and our students. The meeting was well received and we look forward to continuing it into the future.

On October 26th, Tech Campus held its first Counselor, Special Education and

Support Staff Meeting of the school year. We hosted this meeting both in-person and virtually for our member district's convenience. The meeting focused on special education data, our standards based grading program, marketing of Tech Campus and the rollout of the new College and Career Endorsement for our students. We hope that your teams found the information relevant and useful.

Tech Campus will hold its annual open house on November 3rd. 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 1,000 attendees at this event.

Associate Principal Report
Agenda Item 5.2

Future Quest was held October 18, 19, and 20. We received a lot of positive feedback from students, parents, and school chaperones. Approximately 800 students from 15 different middle schools attended.

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. This magazine highlights options locally in Lake and the surrounding counties.

All elementary schools in Lake County that have kindergarten classrooms received a set of career figures, career puppets, and Community Helper books. A curriculum was also sent with these materials to highlight how to utilize these within existing curriculum (STEM, ELA, and MATH).

Grants are in full swing and we are beginning reimbursements of Perkins activities. We have received \$800,000 in CTEI funds and are beginning reimbursements of that grant as well. Schools should be reviewing their grant approved programs of study as LCAVS begins the process of assisting districts in creating at least one approved Career Pathway Endorsement.

Adjournment
Agenda Item 6

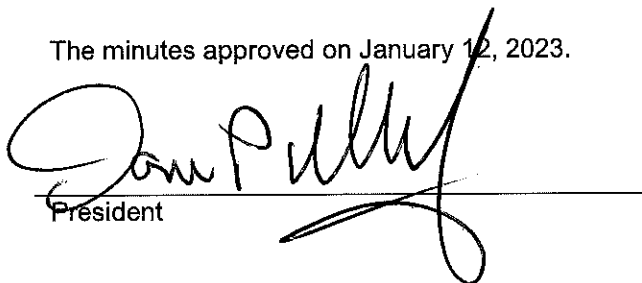
A motion was made by Dr. Woestman and seconded by Mr. Taubery to adjourn the meeting at 11:04 a.m.

Voice vote.

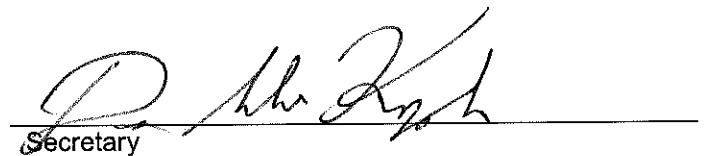
Aye: All
Nay: None

The motion carried.

The minutes approved on January 12, 2023.



President



Secretary