

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
September 8, 2022
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, September 8, 2022 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 Galt, District 95
Dr. Dan Johnson, District 12
Dr. Jeff Feucht, District 117
Dr. John Price, District 187*
Dr. Jesse Rodriguez, District 126
Dr. Anthony Kroll, District 120
Dr. Danny Woestman, District 121
Dr. Tom Lind, District 157
Dr. Bruce Law, District 113
Dr. David Wilm, District 118
Dr. Michael Karner, Regional Supt.
Mrs. Tiffany Elswick, District 19
Dr. Mikkel Storaasli, District 127
Dr. Kevin Myers, District 120*
Dr. Christy Sefcik, District 124
Dr. Matthew Montgomery, District 115*
Dr. Denise Herrmann, District 128
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:** Mr. Greg Volan, District 187
Dr. Jeff McHugh, District 115
Dr. Anthony Kroll, District 120

Members Absent: Dr. Eric Twadell, District 125
Dr. Theresa Plascencia, District 60

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager, CSBO
Mr. Ken Ellefson, Information Technology
Mr. Alex Escareno, Professional Devopment Coordinator
Ms. Laura Emmerling, Dean of Student Services
Ms. Danielle Friedlieb, Assistant Principal
Ms. Francesca Hanson, Executive Assistant
Mr. Eduardo Cesario, CLC

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. Woestman and seconded by Dr. Storaasli to enter Closed Session at 10:01 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.
Agenda Item 2.1

Roll call vote.

Aye: All
Nay: None

The motion carried.

Return to Regular Session A motion was made by Dr. Gallt and seconded by Dr. Rodriguez to return to Regular Session at 10:36a.m. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

CONSENT AGENDA: A motion was made by Dr. Johnson and seconded by Dr. Kroll to approve the Consent Agenda as presented:

1. August 4, 2022 Regular Session Meeting Minutes
2. August 4, 2022 Closed Session Meeting Minutes
3. Personnel
4. Request to Accept Donation(s)
5. Administrator and Teacher Salary and Benefits Report
6. Director Goals

Roll call vote.

Aye: All
Nay: None

The motion carried.

Information Items

Agenda Item 4

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 5.7 million.
Agenda Item 4.1

Enrollment Update – Principal, Derrick Burress gave the Board an update on enrollment for the 2022-2023 school year. As of today, 916 students are enrolled at the Tech Campus.
Agenda Item 4.2

New Teacher Orientation and Professional Development – Professional Development Coordinator, Alex Escareno presented on New Teacher Orientation and Professional Development. A timeline for the New Teacher Orientation schedule is being developed for the 2023-2024 school year.
Agenda Item 4.3

Policy Updates – Second Reading/Adoption – Executive Director, Sebastian Kapala reported in the second reading for policies – 2:150-AP, 2:230, 4:10, 4:70, 4:170-AP1,E1, 4:170-AP1,E2, 4:170-AP4, 4:180-AP1, 5:40, 5:40-AP, 5:70, 5:80, 5:130-AP, 5:220-E, 5:240, 5:270-E, 6:80, 6:140, 6:250-E, 7:10-AP1, 7:10-AP2, 7:15, 7:140-AP, 7:270, 7:270-AP1, 7:270-E1, 7:285, 7:285-AP, 7:340-AP1,E2; 7:340-AP1,E5, and 8:20-E.
Agenda Item 4.4

2023-2024 Proposed School Calendar – Executive Director, Sebastian Kapala presented the 2023-2024 school calendar for review. The calendar will be presented again for review at the October meeting.
Agenda Item 4.5

Recommendations
Agenda Item 5

**Tech Campus Bills
for Payment, Payroll
& Liabilities, and
Financial Statements**
Agenda Item 5.1

A motion was made by Dr. Woestman and seconded by Dr. Gallt 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 5.2

A motion was made by Dr. Lind and seconded by Ms. Elswick to accept the System Bills for Payment/Financial Statements as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Policy Updates –
Second
Reading/Adoption**
Agenda Item 5.3

A motion was made by Dr. Storaasli and seconded by Dr. Johnson to accept the Policy Updates as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Administrative
Reports**
Agenda Item 6

Principal's Report
Agenda Item 6.1

Collaboration continues with the College of Lake County in establishing dual credit courses in the career programs at the Tech Campus. CLC Dual Credit Coordinator, Jana Thompson, is in the process of meeting with all classes to discuss the importance of dual credit and next steps in the enrollment process. Tech Campus students will enroll in the dual credit classes by the end of October 2022 with parent/guardian permission. Students will earn credits second semester by completing their Tech Campus program. Additionally, we are completing updates for the continuation and addition of articulation agreements with CLC.

Additional Dual Credit was awarded to our 3D Gaming & Cybersecurity, Game Programming and Virtualization and Industrial Technology courses for the 2022-2023 school year.

The Fire Fighting and Law Enforcement Programs will hold our annual 9-11 Memorial Service on September 9th during each session. Law Enforcement students will

conduct an honor guard and Fire Fighting students read names of fallen first responders. This is a wonderful way for our students to understand and remember the events of September 11th, 2001, especially since none of our students were alive during this tragic day.

**Associate Principal
Report**
Agenda Item 6.2

All funds for both Perkins and CTEI have been received. Perkins and CTEI were extended through August 31, 2022 due to additional monies and delayed shipping of items during the pandemic. The FY23 application for grants has been approved for purchases as of July 1, 2022. The Lake County Area Vocational System will continue to use the Modified Perkins Federal Reimbursement Model for FY2023. This model allows the Lake County Area Vocational System to submit a monthly expenditure report with a commitment amount based on actual expenditures. The Lake County Area Vocational System will receive the commitment funds within 3 – 5 business days after the expenditure report is submitted. A schedule of payments will continue to be in effect for CTEI. An orientation session for all new CTE Directors will be scheduled for September 2022. This session will focus on helping new CTE Directors understand the responsibilities and accountability requirements of our state and federal grants. All returning CTE Directors are also invited to attend. The first Educator Advisory Council meeting will be on the same date. All districts will receive their documents with their individual allocations, approvals, and accountability documents.

Adjournment
Agenda Item 8

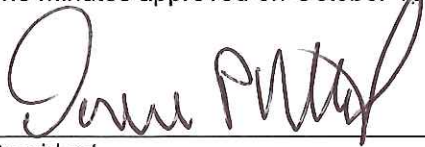
A motion was made by Dr. Woestman and seconded by Dr. McHugh to adjourn the meeting at 11:12 a.m.

Voice vote.

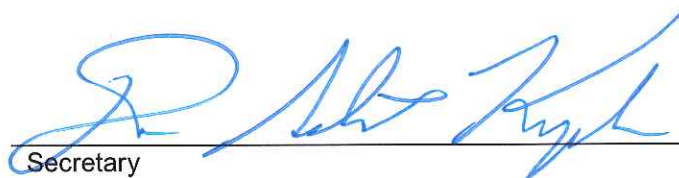
Aye: All
Nay: None

The motion carried.

The minutes approved on October 13, 2022.



President



Secretary