

LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
August 22, 2024
Tech Campus Triple Room
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, August 22, 2024 at the Tech Campus in the Boardroom, Grayslake, Illinois.

Public Hearing – FY25 Technology Campus Budget: Dr. Gallt, Board President, opened the public hearing at 10:00 a.m. There were no comments from the public on the proposed 2025 Tech Campus Budget.
Agenda Item 1.1 Dr. Gallt adjourned the public hearing at 10:00 a.m.

Public Hearing – FY25 LCAVS Budget: Dr. Gallt, Board President, opened the public hearing at 10:01 a.m. There were no comments from the public on the proposed 2025 LCAVS Budget.
Agenda Item 1.2 Dr. Gallt adjourned the public hearing at 10:01 a.m.

Call to Order: Dr. Gallt, Board President, called the meeting to order at 10:02 a.m. and the following roll call was taken:
Agenda Item 2.1

Members Present: Dr. Kelley Gallt, District 95
Dr. Jesse Rodriguez, District 126 *arrived 10:10 am*
Dr. Donn Mendoza, District 116 *left at 10:58 am*
Dr. Dan Johnson, District 12
Dr. Jeff Feucht, District 117
Dr. Danny Woestman, District 121
Dr. David Wilm, District 118
Dr. John Price, District 187*
Dr. Chala Holland, District 113
Mrs. Tiffany Elswick, District 19
Dr. Raymond Lechner, District 128
Dr. Christy Sefcik, District 124
Dr. Kevin Myers, District 120*
Dr. Mikkell Storaasli, District 127
Dr. Michael Karner, Regional Supt.
Dr. Matthew Montgomery, District 115*
Dr. Sebastian Kapala, Executive Director and Board Secretary

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

Members Absent: Dr. Eric Twadell, District 125
Dr. Theresa Plascencia, District 60
Dr. Tom Lind, District 157

Also Present: Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager/CSBO
Mr. Ken Ellefson, Information Technology
Ms. Laura Emmerling, Dean of Student Services
Ms. Danielle Friedlieb, Assistant Principal
Ms. Francesca Hanson, Executive Assistant
Mr. Stu Mendelsohn, Union President
Ms. Ali O'Brien, CLC

Comments from Citizens: Dr. Gallit asked if there were any comments from citizens, there were none.
Agenda Item 2.2

Closed Session
Agenda Item 3

Enter Closed Session A motion was made by Dr. Woestman and seconded by Dr. Sefcik to enter Closed Session at 10:03 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 3.1

Roll call vote.

Aye: All
Nay: None

The motion carried.

Return to Regular Session A motion was made by Dr. Sefcik and seconded by Dr. Kroll to return to Regular Session at 10:39 a.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. Feucht and seconded by Dr. Kroll to approve the Consent Agenda as presented:
Agenda Item 4

1. May 9, 2024 Regular Session Meeting Minutes
2. May 9, 2024 Closed Session Meeting Minutes
3. April 11, 2024 Regular Session Meeting Minutes
4. April 11, 2024 Closed Session Meeting Minutes
5. Personnel
6. Request to Accept Donation(s)
7. Annual LCTC Joint Agreement Renewal

Roll call vote.

Aye: All
Nay: None

The motion carried.

Information Items

Agenda Item 5

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 6.3 million.
Agenda Item 5.1

FY25 Tech Campus Budget Business Manager, Joanne Hughes highlighted some of the particulars of the Tech Campus budget. A fund transfer will occur in FY25.
Agenda Item 5.2

FY25 LCAVS Budget Business Manager, Joanne Hughes highlighted some of the particulars of the System budget.
Agenda Item 5.3

CLC Rental Agreement Business Manager, Joanne Hughes reported on the renewal agreement between CLC and the Tech Campus. The agreement is extended to June 30, 2026.
Agenda Item 5.4

Enrollment Update Principal, Derrick Burress gave the Board an update on enrollment for the 2024-2025 school year. As of today, 2,451 students are enrolled, this is the highest enrollment to date.
Agenda Item 5.5

SkillsUSA Dean of Student Services, Laura Emmerling presented on SkillsUSA Nationals held on June 24-June 28, 2024 in Atlanta, GA.
Agenda Item 5.6

Policy Updates – First Reading Executive Director, Sebastian Kapala reported in the first reading for policies – 2:150-AP, 2:170-AP, 2:250-E2, 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:265-AP1, 2:265-AP2, 2:265-E, 2:270, 2:270-AP, 4:55-AP, 4:165, 4:170-AP6, 4:190, 4:190-AP1, 4:190-AP1 E1, 4:190-AP2, 4:190-AP2 E1, 4:190-AP2 E2, 4:190-AP2 E3, 4:190-AP2 E4, 4:190-
Agenda Item 5.7

AP2 E5, 4:190-AP2 E6, 5:10, 5:10-AP, 5:20, 5:90-AP1, 5:100, 5:120, 5:300, 7:10, 7:10-AP1, 7:20, 7:20-AP, 7:180, 7:180-AP1, 7:180-AP1 E1, 7:180-AP1 E5, 7:180-AP1 E7, 7:185, 7:190 E2, 2:160-E, 2:250-AP2, 4:15, 4:15-AP1, 4:15-AP2, 4:70, 4:70-AP, 4:80, 4:140-AP, 5:20-E, 5:30-AP4, 5:35-AP3, 5:35-AP4, 5:130, 5:310, 6:120-AP2, 6:120-AP2 E1, 6:140, 6:150, 6:280-AP, 7:170, 7:270-E2, 7:280-AP, 7:280-E2, 8:25-AP and 8:95-E1

2024-2025 Amended Board Meeting Schedule

Agenda Item 5.8

Executive Director, Sebastian Kapala presented the amended Board schedule for 2024-2025. The October 10, 2024 meeting has been moved to October 3, 2024.

2025-2026 Proposed School Calendar

Agenda Item 5.8

Executive Director, Sebastian Kapala presented the 2025-2026 school calendar for review. The calendar will be presented again for review at the October meeting.

Board Committees

Agenda Item 5.9

Executive Director, Sebastian Kapala reviewed the committee assignments with the Board. If any changes are made, then a final draft of the committees will be presented at the October board meeting.

Recommendations

Agenda Item 6

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

Agenda Item 6.1

A motion was made by Dr. Woestman and seconded by Dr. Storaasli 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 6.2

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

Roll call vote.

Aye: All
Nay: None

The motion carried.

LCAVS FY25 Regional System Plan

Agenda Item 6.3

A motion was made by Dr. Woestman and seconded by Dr. Feucht to accept the LCAVS FY25 Regional System Plan as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

**Adoption of FY25
Tech Campus Budget**
Agenda Item 6.4

A motion was made by Dr. Woestman and seconded by Dr. Feucht to adopt the FY25 Tech Campus Budget as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

**Adoption of FY25
LCAVS Budget**
Agenda Item 6.5

A motion was made by Dr. Woestman and seconded by Dr. Feucht to adopt the FY25 LCAVS Budget as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

**CLC Rental
Agreement**
Agenda Item 6.6

A motion was made by Dr. Woestman and seconded by Dr. Feucht to accept the CLC Rental Agreement as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

Fund Transfer
Agenda Item 6.7

A motion was made by Dr. Woestman and seconded by Dr. Feucht to accept the Fund Transfer as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

**Administrative
Appointment –
Assistant Principal
for Curriculum and
Instruction**
Agenda Item 6.8

A motion was made by Dr. Woestman and seconded by Dr. Feucht to accept the Administrative Appointment of Alex Escareno as Assistant Principal for Curriculum and Instruction.

Roll call vote

Aye: All
Nay: None

The motion carried.

**2024-2025 Amended
Board Meeting
Schedule**
Agenda Item 6.9

A motion was made by Dr. Woestman and seconded by Dr. Feucht to accept the 2024-2025 Amended Board Meeting Schedule as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

**Administrative
Reports**
Agenda Item 7

Principal's Report
Agenda Item 7.1

For the 2024-2025 school year, Tech Campus has hired 13 new staff members. Seven of those staff members are new instructors. We are excited to be able to onboard them the first week of August with a new four day "Tech Campus University" formerly known as new teacher orientation. We have expanded the week from three days to four days so that we can get our new team up to speed with our literacy and Standards Based Grading initiatives along with all of the other important pieces that go into being a new staff member at Tech Campus.

**Associate Principal
Report**
Agenda Item 7.2

All funds for both Perkins and CTEI have been received. All funds will be expended by August 31, 2024. The FY25 application for grants has been approved for purchases as of July 1, 2024. The Lake County Area Vocational System will continue to use the Modified Perkins Federal Reimbursement Model for FY2025. 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 7 - 10 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 26, 2024. This session will focus on the funding formula and the ISBE federal audit findings for Perkins.

Adjournment
Agenda Item 8

A motion was made by Dr. Sefcik and seconded by Dr. Kroll to adjourn the meeting at 11:05 a.m.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on October 3, 2024.



President



Secretary