LAKE COUNTY TECH CAMPUS
Lake County Area Vocational System
Board of Control Meeting
May 14, 2026
Tech Campus Boardroom
Grayslake, Illinois

The Board of Control of the Lake County Area Vocational System met in Regular Session on Thursday, May 14, 2026 at the Tech Campus in the Boardroom, Grayslake, Illinois.

Call to Order:
Agenda Item 1.1

Dr. Gallt, Board President, called the meeting to order at 10:01 am and the following roll call was taken:

Members Present:

Dr. Kelley Gallt, District 95
Dr. Jason Nault, District 12
Dr. Jeff Feucht, District 117
Dr. Mikkel Storaasli, District 127
Dr. Donn Mendoza, District 116
Mrs. Tiffany Elswick, District 19
Dr. Matthew Montgomery, District 115*
Dr. Jesse Rodriguez, District 126*
Dr. Chala Holland, District 113 *left at 11:30 am*
Dr. Todd Leden, District 118
Dr. Michael Karner, Regional Supt.
Dr. Marc Schaffer, District 128 *left at 11:16 am*
Dr. Danny Woestman, District 121
Dr. Corey Tafoya, District 120
Dr. John Price, District 187*
Dr. Sebastian Kapala, Executive Director and Board Secretary

*** Alternates Present:**

Mr. Matthew Glanzman, District 187
Dr. Erin Lenart, District 115
Mr. Andrew Stout, District 126

Members Absent:

Dr. Theresa Plascencia, District 60
Dr. Eric Twadell, District 125
Dr. Tom Lind, District 157
Dr. Jeremy Schmidt, District 124

Also Present:

Mr. Derrick Burress, Principal
Ms. Joanne Hughes, Business Manager/CSBO
Mr. Alex Escareno, Assistant Principal of Curriculum
Mr. Ken Ellefson, Technology Director
Ms. Laura Emmerling, Assistant Principal of Student Services
Ms. Danielle Friedlieb, Assistant Principal
Ms. Francesca Hanson, Executive Assistant
Mr. Stu Mendelsohn, Union President

Comments from Citizens:
Agenda Item 1.2

Dr. Gallt asked if there were any comments from citizens, there were none.

Closed Session
Agenda Item 2

Enter Closed Session
Agenda Item 2.1

A motion was made by Dr. Schaffer and seconded by Dr. Storaasli to enter Closed Session at 10:02 am 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. Karner and seconded by Dr. Elswick to return to Regular Session at 11:27 am. No action was taken in Closed Session.

Voice vote.

Aye: All
Nay: None

The motion carried.

CONSENT AGENDA:
Agenda Item 3

A motion was made by Dr. Storaasli and seconded by Dr. Nault to approve the Consent Agenda as presented:

1. April 16, 2026 Regular Session Meeting Minutes
2. April 16, 2026 Closed Session Meeting Minutes
3. Request to Accept Donation(s)
4. Personnel
5. Notice of Public Hearing – FY27 Lake County Tech Campus Tentative Budget
6. Notice of Public Hearing – FY27 LCAVS Tentative Budget
7. Budget Preparation Designee Approval – FY27
8. Authorization to Pay April – August 2026 Bills
9. Operational and Building Maintenance Assessment – FY27
10. Workers Compensation Insurance Renewal – FY27
11. Renewal of School Treasurer's Bond
12. Comprehensive Liability Insurance Renewal – FY27
13. Fiduciary Liability Insurance Renewal – FY27

Roll call vote.

Aye: All
Nay: None

The motion carried.

Information Items
Agenda Item 4

Financial Highlights
Agenda Item 4.1

Due to time constraints, this item was not addressed.

FY27 Lake County Tech Campus Tentative Budget
Agenda Item 4.2

Due to time constraints, this item was not addressed.

FY26 Lake County Tech Campus Tentative Budget
Agenda Item 4.3

Due to time constraints, this item was not addressed.

Health, Dental & Life Insurance Rates – FY26
Agenda Item 4.4

Due to time constraints, this item was not addressed.

Program Fee Updates
Agenda Item 4.5

Due to time constraints, this item was not addressed.

Innovation Committee Update Agenda Item 4.6	Due to time constraints, this item was not addressed.
Tech Campus Student Celebration Agenda Item 4.7	Due to time constraints, this item was not addressed.
School Resource Officer Award Agenda Item 4.8	Due to time constraints, this item was not addressed.
SkillsUSA Agenda Item 4.9	Due to time constraints, this item was not addressed.
Policy Updates – Second Reading/Adoption Agenda Item 4.10	Due to time constraints, this item was not addressed.
FOIA Request Agenda Item 4.11	Due to time constraints, this item was not addressed.
CLC Background Check Agenda Item 4.12	The Board discussed background-check procedures for CLC employees and will defer decisions to the Personnel Committee for review.
Recognition of Board Members Leaving Agenda Item 4.13	The Board recognizes that members, Dr. Eric Twadell (District 125) and Dr. John Price (District 187), will be leaving at the end of the 2025-2026 school year. The Board also recognizes the contributions of Board President, Kelley Gallt.
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. Tafoya 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	A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the

Payment/Financial Statements
Agenda Item 5.2

System Bills for Payment/Financial Statements as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Cometology Kit Bid Award
Agenda Item 5.3

A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the Cosmetology Kit Bid Award to Marianna as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

Program Fee Updates
Agenda Item 5.4

A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the Program Fee Updates as presented.

Roll call vote.

Aye: All
Nay: None

The motion carried.

CLC Rental Agreement
Agenda Item 5.5

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

Roll call vote

Aye: All
Nay: None

The motion carried.

Administrative Appointment – Associate Principal
Agenda Item 5.6

A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the Associate Principal contract renewal as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

Administrative Appointment – Assistant Principal for Curriculum and Instruction
Agenda Item 5.7

A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the Assistant Principal for Curriculum and Instruction contract renewal as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

Foundation and Stakeholder Relations Office Job Description
Agenda Item 5.6

A motion was made by Dr. Woestman and seconded by Dr. Tafoya to accept the Foundation and Stakeholder Relations Office Job Description as presented.

Roll call vote

Aye: All
Nay: None

The motion carried.

Administrative Reports
Agenda Item 6

Associate Principal Report
Agenda Item 6.1

Reports and Fiscal Information
91% of FY26 CTEI funds have been received from the Illinois State Board of Education (ISBE). 62% of those funds have been expended as of the end of April.
64% of Perkins funds have been reimbursed through April 2026.
E-Grant/IWAS Reporting
Schools should begin the process of submitting grant proposals for FY27. The state has yet to provide FY27 allotments and cannot yet tell us when the FY27 grant application will open.
Illinois State Course System
The Lake County Area Vocational System will make all additions, changes and deletions to courses in the ISCS system so accurate data can be collected in SIS. The enrollments will be calculated towards FY27 grant allocations. The final deadline for all data is June 30, 2026.
Students of the Program/Year/Student Awards Night
Student awards night will be held Thursday May 7, 2026 at the Grayslake North Fieldhouse. We are excited to celebrate the students in person. Students being recognized include Program Student of the Year, SkillsUSA Competitors, Tech Campus Student of the Year, and other CTE recognitions.

Adjournment
Agenda Item 7

A motion was made by Dr. Woestman and seconded by Dr. Nault to adjourn the meeting at 11:37 am.

Voice vote.

Aye: All
Nay: None

The motion carried.

The minutes approved on August 20, 2026.

President

Secretary