

**AMENDED MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67**

May 7, 2014

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 6:27 p.m. by Bill Andersen.

Board members present at roll call were:

Bill Andersen	Rob Lemke
Mike Borkowski	Lesley Fisher
Jeff Folker	

Absent: Beth Clemmensen
Rick Schuler

Administration Present:

Mr. Michael Simeck, Superintendent
Dr. Andy Henrikson

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN TO EXECUTIVE SESSION:

MOTION: Mr. Borkowski moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, IL adjourn to Executive Session at 6:30 p.m. to discuss matters related to the appointment, employment, compensation, performance or dismissal of specific employees of the public body.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Andersen, Lemke, Borkowski, Fisher, Folker
Nays: None
Absent: Schuler, Clemmensen

Motion carried.

RETURN TO OPEN SESSION:

A motion was made by Mr. Borkowski and seconded by Mr. Folker at 8:00 p.m. to return to Open Session.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Andersen, Lemke, Borkowski, Fisher, Folker
Absent: Schuler, Clemmensen

Motion carried.

ACTION ITEMS:

Approval of Assistant Superintendent of Growth, Talent, and Human Relations Multi-Year Contract

MOTION: Mr. Borkowski moved, seconded by Mr. Folker that the Lake Forest School District 67 Board of Education approve the Assistant Superintendent of Growth, Talent, and Human Relations Multi-Year Contract, as discussed in Executive Session.

Votes were taken by roll call. Votes were cast as follows:

- Ayes: Folker, Fisher, Lemke, Borkowski, Andersen
- Nays: None
- Absent: Schuler, Clemmensen

Motion carried.

Approval of Executive Director of Student Services Multi-Year Contract

MOTION: Mrs. Fisher moved, seconded by Mr. Folker that the Lake Forest School District 67 Board of Education approve the Executive Director of Student Services Multi-Year Contract with amendments to section four(4), as discussed in Executive Session and to be reviewed and signed by Mr. Andersen and Mr. Borkowski.

Votes were taken by roll call. Votes were cast as follows:

- Ayes: Lemke, Andersen, Folker, Borkowski, Fisher
- Nays: None
- Absent: Schuler, Clemmensen

Motion carried

Approval Tabling of Director of Instructional Technology Multi-Year Contract from Agenda

MOTION: Mr. Lemke moved, seconded by Mr. Folker that the Multi-Year contract for the Director of Instructional Technology be tabled.

Votes were taken by roll call. Votes were cast as follows:

- Ayes: Borkowski, Lemke, Andersen, Fisher, Folker
- Nays: None
- Absent: Schuler, Clemmensen

Motion carried

An Executive Session was held prior to tonight’s meeting. No action was taken.

ADJOURNMENT

MOTION: A motion was made by Mrs. Fisher and seconded by Mr. Lemke to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:30 p.m.

Mike Borkowski, Secretary Date

