

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 67/115 – JOINT BOARD WORKSHOP  
November 13, 2014**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, November 13, and called to order at 7:08 p.m. at West Campus in Seminar B.

On Roll Call the following Members were found to be present:

Lesley Fisher, Vice President  
Rob Lemke, Member  
Jeff Folker, Member  
Mike Borkowski, Member  
Beth Clemmensen, Member

Absent: Bill Andersen, President  
Rick Schuler, Member

Also Present: Michael Simeck, Superintendent  
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,  
Technology and Assessment  
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO

District 115, Board of Education:  
Nicki Snoblin, Secretary  
Reese Marcusson, Member  
Ted Moorman, Member  
Anne Sorensen, Member

Guests: Mark Barry, D67 Board of Education

Lesley Fisher, Vice President, called the meeting to order at 7:08 p.m.

**PUBLIC PARTICIPATION**

There was no public participation.

**ITEMS DISCUSSED:**

The Board met to discuss the District's relationship with NSSSED. Mrs. Fagel reported on the history of the Districts' relationship with NSSSED and the current usage and funding. Mr. Albus gave an overview of the proposed usage and funding.

**MOTION TO ADJOURN:**

MOTION: Mr. Borkowski moved, seconded by Mr. Folker that the meeting be adjourned.  
On voice vote the motion carried unanimously.

The meeting adjourned at 9:38 p.m.

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Mike Borkowski, Secretary    Date