

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
August 26, 2013**

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 7:30 a.m. by Todd Burgener.

Board members present at roll call were:

Ted Moorman, Member	Todd Burgener, President
Dave Schreiber, Member	John Powers, Member
Monty Edson, Member	Nicki Snoblin, Secretary
Dick Block, Vice President (by telephone)	

Absent: None

Administration Present:

Mr. Allen Albus, Director of Business Services
Mr. Bill Bennett, Perkins & Will

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEM:

Approval of Track Undercuts

Mr. Albus and Mr. Bennett, Pepper, reported on problems with the base soil. A discussion took place with the Board members and Mr. Albus asked the Board to authorize the continuation of the track undercuts.

MOTION: Mr. Powers moved, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education authorize the utilization of project allowances and contingencies to pay for the Track Undercuts on a time and material basis, in the amount of \$95,507.

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

Ayes: Moorman, Burgener, Powers, Snoblin, Schreiber, Block (by telephone)
Nays: None
Absent: Edson (left meeting at 7:58a.m.)

The motion carried unanimously.

ADJOURNMENT

MOTION: A motion was made by Mr. Schreiber and seconded by Mr. Powers to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:10 a.m.

Nicki Snoblin, Secretary Date