

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 67/115 – JOINT BOARD WORKSHOP  
November 12, 2015**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest Community High School and Lake Forest School District 67 was held on Thursday, November 12, and called to order by Mr. Marcusson at 7:00p.m. at West Campus in Seminar B.

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

Reese Marcusson, President  
Sally Davis, Member  
John Powers, Vice President  
Lise Eliot, Member  
Diana Kreiling, Member

Absent: Ted Moorman, Secretary  
David Lane, Member

Also Present: Michael Simeck, Superintendent  
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO  
District 67, Board of Education:  
Mike Borkowski  
Rob Lemke  
Jeff Folker  
Beth Clemmensen  
Suzanne Sands  
Kent Novit  
Tom Ford

President Reese Marcusson called the meeting to order at 7:00 p.m.

**PUBLIC PARTICIPATION**

There was no public participation.

The Boards discussed advocacy and a review of current legislative issues in relation to monitoring and addressing changes in legislation.

**BASED ON A MOTION MADE IN OPEN SESSION:**

**ADJOURN TO EXECUTIVE SESSION:**

A motion was made by Mrs. Kreiling, seconded by Mr. Powers to adjourn to Executive Session to discuss matters related to the appointment, employment, compensation, 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 of the public body to determine its validity.

Votes were cast as follows:

Ayes: Eliot, Davis, Kreiling, Marcusson, Powers  
Nays: None

The motion carried unanimously.

**RETURN TO OPEN SESSION:**

MOTION: A motion was made by Ms. Davis, seconded by Dr. Eliot to return to Open Session at 9:05 p.m.

On voice vote the motion carried unanimously.

**MOTION TO ADJOURN:**

MOTION: A motion was made by Mr. Powers, seconded by Ms. Davis, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:07 p.m.

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Ted Moorman, Secretary    Date