

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION  
LAKE FOREST COMMUNITY HIGH SCHOOL  
DISTRICT 115  
June 22, 2015**

**CALL TO ORDER AND ROLL CALL**

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on Monday, June 22, 2015 and called to order at 7:05 pm at West Campus in the Boardroom.

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

Ted Moorman, Secretary  
Dave Schreiber, Vice President  
John Powers, Member  
Diana Kreiling, Member  
Lise Eliot, Member  
David Lane, Member  
Reese Marcusson, President

Absent:           None

Administration Present:

Michael Simeck, Superintendent  
Allen Albus, Deputy Superintendent for Finance and Operations  
Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human Relations  
Barry Rodgers, Principal

**PRESIDENT'S REPORT**

Mr. Marcusson commented that we had a wonderful Graduation and thanked everyone for doing a great job.

**SUPERINTENDENT'S REPORT**

Mr. Simeck asked Mr. Rodgers to update the Board on activities at the high school. He said that Summer school classes and camps are underway and that classroom spaces are being revamped. He said he has received positive feedback on the change in the finals schedule that allows students to take their final with their class in the familiar surroundings of their classroom under the guidance of their teacher. Planning for next year is underway.

Mr. Simeck reported on the background and the future of Mission/Vision Development. The process began with a number of community meetings where input was gathered on the components of the Mission/Vision. A draft that reflected input from these meetings, teachers, parent groups, community members, the Board and administration was produced. The Mission was reviewed, a

new Vision was crafted and Core Values and Milestones were developed. Key concepts for work going forward are growth, support and yet (I don't know it yet). Work will be interdisciplinary, collaborative and challenging to all students. It will provide more opportunities for more kids and be student-centric, highly engaging and learning-driven by student interests and their desires to explore. He discussed tiers of intervention that provide additional support to students. We have outplaced students in the past but we find that the more we keep students in their classrooms the better off they will be.

Mr. Marcusson noted that Mr. Simeck and the administration have been encouraged to ensure everything we do is tied to the milestones.

### **PUBLIC PARTICIPATION**

There was no Public Participation.

### **REPORTS/DISCUSSION**

There were no reports or discussions.

### **BOARD COMMITTEES**

#### Education Committee

The Education Committee has not met.

#### Finance/Operations Committee

Mr. Powers reported that the Finance/Operations Committee has not met but will meet on July 13<sup>th</sup> in preparation for the new school budget. The budget will be on display from July 14<sup>th</sup> until the beginning of September.

### **LIAISON REPORTS**

Mr. Moorman reported that the 18 District consortium will be approving the NSSED budget at their next meeting. District 109 will make a presentation in July regarding their desire to leave the consortium in the next school year. District 109 and District 115 both have high per student costs for a small number of students.

### **ACTION ITEMS**

#### Approval of the 2014- 2015 Final Calendar

**MOTION:** It was moved by Mr. Powers, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education approve the Final 2014-2015 Calendar as presented.

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

**ROLL CALL:** Aye: Moorman, Eliot, Powers, Kreiling, Lane, Schreiber, Marcusson  
Nay: None

6/22/15

Motion Carried Unanimously

Approval of 2015-2016 Staff Compensation

MOTION: It was moved by Mrs. Kreiling, seconded by Mr. Lane that the Lake Forest Community High School District 115 Board of Education approve the 2015-2016 Staff Compensation as presented.

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

**ROLL CALL:** Aye: Schreiber, Eliot, Moorman, Kreiling, Lane, Powers, Marcusson  
Nay: None

Motion Carried Unanimously

Approval of the Leading Edge Purchase Authorization

MOTION: It was moved by Dr. Eliot, seconded by Mrs. Kreiling that the Lake Forest Community High School District 115 Board of Education approve the Leading Edge Purchase Authorization as presented.

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

**ROLL CALL:** Aye: Kreiling, Schreiber, Lane, Moorman, Eliot, Powers, Marcusson  
Nay: None

Motion Carried Unanimously

Approval of the Illuminate Education Contract in the Amount of \$22,500.

This software package is an extension of the capabilities of the Response To Intervention (RTI) program and will provide data that will identify strengths and weaknesses in our student support efforts. This is a 3-year contract.

MOTION: It was moved by Mr. Lane, seconded by Dr. Eliot that the Lake Forest Community High School District 115 Board of Education approve the Illuminate Education Contract as presented.

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

**ROLL CALL:** Aye: Schreiber, Eliot, Moorman, Kreiling, Lane, Powers, Marcusson  
Nay: None

Motion Carried Unanimously

Approval of Human Resources Report

- Hiring
- Change of Assignment
- Job Sharing
- Resignations
- Family and Medical Leave Absence

**MOTION:** It was moved by Mr. Powers, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education approve the Human Resources Report as presented.

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

**ROLL CALL:** Aye: Powers, Lane, Schreiber, Eliot, Moorman, Kreiling, Marcusson  
Nay: None

Motion Carried Unanimously

Approval of Consent Agenda\*

Mr. Marcusson reported that the Consent Agenda includes:

- A. Approval of Disbursements, Payrolls & Financial Statements, May 2015;  
The Schedule of Checks Already Written and Direct Deposit Payroll and Taxes for the period May 7, 2015 to June 17, 2015, as presented and summarized below:

Education Fund	\$377,475.15
Building and Maintenance Fund	323,681.84
Debt Service Fund	950.00
Transportation Fund	150,915.54
Capital Projects Fund/General	24,030.00
Procurement Card Expenses	288,156.12
Direct Deposit Payroll and Taxes	<u>2,810,712.02</u>
Total Expenditures	\$3,975,920.67

- B. Approval of Budget Transfers

- C. Approval of Administrator/Teacher Salary and Benefits Report

\*Any item may be removed from the consent agenda at the request of a Board Member.

**MOTION:** It was moved by Mr. Moorman, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education approve the Consent Agenda as presented.

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

6/22/15

**ROLL CALL:** Aye: Powers, Moorman, Eliot, Kreiling, Lane, Schreiber, Marcusson  
Nay: None

Motion Carried Unanimously

**FOIA REQUESTS**

John Diefenbach, Resident

John Diefenbach, Resident

Morgan Polikoff, USC Rossier School of Education

Dale Miller, Resident

Steven Goldman, Resident (District responded) Revised request submitted, response pending

**ANNOUNCEMENTS**

Tuesday, July 14, 2015

Board of Education Meeting – 7:00 p.m.

LFHS West Campus Board Room

**ADJOURNMENT:**

**MOTION:** It was moved by Mr. Lane, seconded by Mr. Schreiber, that the meeting be adjourned.

On voice vote, the motion carried

Mr. Marcusson declared the meeting adjourned at 7: 35 pm

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Ted Moorman, Secretary

\_\_\_\_\_  
Date