

**MINUTES OF A SPECIAL MEETING  
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
BOARD OF EDUCATION  
May 4, 2015**

**CALL TO ORDER AND ROLL CALL**

A special meeting of the Board of Education of Lake Forest School District 115, Lake Forest, Illinois, was held at Lake Forest High School West Campus in the Board Room for the purpose of Board reorganization and acceptance of the Abstract of Votes of the April 7, 2015 election and called to order at 7:06 p.m.

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

Dick Block, Secretary  
Nicki Snoblin, Secretary  
Dave Schreiber, Vice President  
Reese Marcusson, Member  
Anne Sorensen, Member  
Ted Moorman, Member

Absent: John Powers, Member

Administration Present:  
Michael Simeck, Superintendent

**PUBLIC PARTICIPATION**

There was no public participation.

Mr. Block stated that it was an honor to represent the students, community and staff of Lake Forest Community High School District 115.

Mr. Block asked the Board to review the Abstract of Votes and to make a motion for approval.

**MOTION:** Mr. Moorman moved and Mrs. Snoblin seconded that the Lake Forest School District 115 Board of Education, Lake Forest, IL accept and approve the Abstract of Votes of the April 7, 2015 election as presented.

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

**ROLL CALL:**

Aye: Marcusson, Sorensen, Moorman, Schreiber, Snoblin, Block  
Nay: None  
Absent: Powers

Motion Carried Unanimously.

Mr. Block read the Resolution Authorizing Election of New Board Members aloud

WHEREAS, there has been presented to this Board of Education and duly filed with the Secretary thereof, the Report of the Lake County Canvassing Board, of the annual election held in and for School District 115, on Tuesday, April 7, 2015, which reports show that at said election 46,296 ballots were cast in Lake County and,

WHEREAS, votes cast for Members of the Board of Education District 115 are:

Reese Marcusson	906	(4 Year Term)
Diana Kreiling	899	(4 Year Term)
Lise Eliot	896	(4 Year Term)
David Lane	917	(2 Year Term)

WHEREAS, three (3) candidates shall be seated with four-year terms and one candidate shall be seated with a two- year term.

IT, THEREFORE, IS HEREBY RESOLVED AND DECLARED by this Board of Education, of School District 115, Lake County, Illinois, that Reese Marcusson, Lise Eliot, Diana Kreiling and David Lane have been elected Members of said Board of Education.

MOTION: Mrs. Sorensen moved, seconded by Mr. Moorman that Lake Forest School District 115 Board of Education approve the Resolution Authorizing Election of New Board Members, as presented.

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

**ROLL CALL:**

Ayes: Moorman, Snoblin, Sorensen, Schreiber, Block, Marcusson

Nay: None

Absent: Powers

Motion Carried Unanimously

Mr. Block administered the Oath of Office to newly elected School Board Members, Reese Marcusson, Lise Eliot, Diana Kreiling and David Lane.

Mr. Block asked for a motion for the current school board to adjourn sine die.

MOTION: Mrs. Sorensen moved and Mr. Moorman seconded that the current school board adjourn sine die.

On voice vote, motion carried unanimously

Mr. Simeck called the meeting of Lake Forest High School District 115 Board of Education to order and asked for a motion to suggest a President Pro Tem.

**MOTION:** Mr. Marcusson moved, seconded by Mr. Moorman that Lake Forest School District 115 Board of Education, Lake Forest, Illinois nominate Dave Schreiber as President Pro Tem.

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

Ayes: Marcusson, Eliot, Moorman, Schreiber, Kreiling, Lane  
Nays: None  
Absent: Powers

Motion carried unanimously

Serving as President Pro Tem, Mr. Schreiber asked for a motion nominating the Board of Education officers.

Mr. Schreiber asked for a motion nominating the President of the Board of Education.

**MOTION:** Mr. Moorman moved, seconded by Mr. Schreiber, that the Board of Education, Lake Forest School District 115, Lake Forest, Illinois, nominate Reese Marcusson as President of the District 115 Board of Education.

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

Ayes: Moorman, Kreiling, Eliot, Schreiber, Lane, Marcusson  
Nays: None  
Absent: Powers

Motion carried unanimously

Mr. Marcusson called the meeting to order and asked for a nomination for Vice President.

**MOTION:** Mr. Marcusson moved, seconded by Mr. Moorman, that the Lake Forest School District 115 Board of Education, Lake Forest, Illinois, nominate John Powers as Vice President.

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

Ayes: Schreiber, Marcusson, Kreiling, Moorman, Lane, Eliot  
Nays: None  
Absent: Powers

Motion carried unanimously

Mr. Marcusson asked for a nomination for Secretary.

**MOTION:** Mr. Marcusson moved, seconded by Mr. Schreiber that the Lake Forest High School District 115 Board of Education, nominate Mr. Ted Moorman as Secretary of the Board.

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

Ayes: Kreiling, Lane, Schreiber, Moorman, Eliot, Marcusson  
Nays: None  
Absent: Powers

Motion carried unanimously

Mr. Marcusson thanked the out-going Board members for their dedication to the students, staff and community of Lake Forest, Lake Bluff and Knollwood.

**ACTION ITEMS:**

Approval of Out-Going Board Member Resolutions

Mr. Marcusson read the attached resolutions for out-going board members, Mrs. Snoblin, Mrs. Sorensen, and Mr. Block

**MOTION:** Mr. Moorman moved, seconded by Dr. Eliot, that the Board of Education of Lake Forest School District 115, Lake Forest, Illinois, approve the Resolutions, as presented.

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

Ayes: Marcusson, Eliot, Moorman, Schreiber, Kreiling, Lane

Nays: None

Absent: Powers

Motion carried unanimously

Mr. Marcusson asked for approval of the 2015-2016 Board meeting dates.

Approval of 2015-2016 Board Meeting Calendar

**MOTION:** Mr. Moorman moved, seconded by Mr. Schreiber that the Board of Education of Lake Forest School District 115, Lake Forest, Illinois, approve the 2015-2016 Calendar of Board meeting dates as presented.

Ayes: Moorman, Kreiling, Eliot, Schreiber, Lane, Marcusson,

Nays: None

Absent: Powers

Motion carried unanimously

**ADJOURNMENT**

**MOTION:** Dr. Lane moved, seconded by Mr. Schreiber, that the Board of Education of Lake Forest District 115, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Mr. Marcusson declared the meeting adjourned at 7:40 p.m.

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Ted Moorman, Secretary

Date