

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
June 20, 2017**

OPEN SESSION: Mr. Borkowski called the meeting to order at 5:30 p.m.
in Seminar A, Lake Forest High School West Campus.

PRESENT: Jeff Folker, Member Mike Borkowski, President
ON ROLL Rob Lemke, Vice President Alice LeVert, Secretary
CALL VOTE

ABSENT: Suzanne Sands, Member
Kent Novit, Member
Tom Ford, Member

ALSO PRESENT Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business
Services/CSBO
Mrs. Brittany Tjardes, Director of Business Services
Mrs. Judi Epcke, Director of Instructional Technology
Mr. Tom Roth, Green Associates

STAFF: Eileen Faller, Board Clerk

GUESTS: None

Ms. Hermes gave the Board an overview of the Bids for the Test Classrooms and Furniture Purchase. The Board discussed the test classrooms with Mr. Roth of Green Associates, and requested he give a presentation and data regarding measures of success related to District Milestones at the September 26 Board meeting.

ACTION ITEM: Approval of Construction Bid for Test Classrooms

Mrs. LeVert moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Construction Bid for Test Classrooms

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

Ayes: Folker, Lemke, LeVert, Borkowski

Nays:

Absent: Ford, Sands, Novit

The motion carried unanimously.

Approval of Furniture Purchase for Test Classrooms

Mr. Folker moved, seconded by Mrs. LeVert that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Furniture Purchase for Test Classrooms

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

Ayes: LeVert, Folker, Borkowski, Lemke

Nays:

Absent: Sands, Ford, Novit

The motion carried unanimously.

MOTION TO
ADJOURN:

A motion was made by Dr. Lemke, and seconded by Mrs. LeVert to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 6:45 p.m.

Mike Borkowski, President Date

Alice LeVert, Secretary Date