

**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 School District 67 and Lake Forest Community High School District 115 was held on Thursday, November 12, and called to order by Mr. Borkowski at 7:00 p.m. at West Campus in Seminar B.

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

Mike Borkowski, President  
Rob Lemke, Member  
Jeff Folker, Member  
Beth Clemmensen, Vice President  
Suzanne Sands, Member  
Kent Novit, Secretary  
Tom Ford, Member

Absent:

Also Present: Michael Simeck, Superintendent  
District 115, Board of Education:  
Reese Marcusson, President  
Sally Davis, Member  
John Powers, Vice President  
Lise Eliot, Member  
Diana Kreiling, Member

President Mike Borkowski called the meeting to order at 7:00 p.m.

**PUBLIC PARTICIPATION**

Mrs. Jennifer Neubauer asked if the process listed by President Mike Borkowski was the agenda.

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

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

**ADJOURN TO EXECUTIVE SESSION:**

A motion was made by Mrs. Sands, seconded by Mr. Ford 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:

Borkowski, Novit, Folker, Sands, Lemke, Clemmensen, Ford, Marcusson, Kreiling, Eliot, Davis, Powers

**RETURN TO OPEN SESSION:**

MOTION: A motion was made by Dr. Lemke, seconded by Mr. Ford 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. Folker, seconded by Mrs. Sands, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:07 p.m.

---

Kent Novit, Secretary    Date