

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
February 23, 2015**

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education was held at Lake Forest High School West Campus in the Board Room and called to order at 6:07 p.m. by Mr. Andersen.

Board members present at roll call were:

Bill Andersen, President	Lesley Fisher, Vice President
Jeff Folker, Member	Beth Clemmensen, Member
Mike Borkowski, Member	Rob Lemke, Member
Rick Schuler, Member	

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent
Mr. Allen Albus, Director of Finance/CSBO
Ms. Jennifer Hermes, Assistant Superintendent of Business and Finance/CSBO
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment
Dr. Lori Wilcox, Executive Director of Growth, Talent, and Human Relations

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: Cindy Hirschmiller, Champions, Julie Sommers, Dez Witte, APT, Parents Doug Helliseid, Paul Markoff and Tara Baer.

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

Mrs. Fagel gave an update on the Deer Path schedule process and advised that there are presently three(3) schedules across four(4) grade levels. Renee DeVore, Tom Cardamone, Michael Kroll and Paul Suminski have looked at the entire schedule and have a proposed schedule for grades five(5) through eight(8) with a small adjustment in 5th grade. Parent coffees are scheduled for March 4, at 9 a.m., 1 p.m. and 6 p.m. Highlights of the new schedule include longer periods for core academics in Language Arts, Math, Social Studies and Science with embedded Professional Development during the school day, creation of an Extended Learning Opportunity (ELO), enrichment opportunities and interventions.

Mr. Simeck reported on his attendance at the Federal Relations Network/National School Boards Association conference in Washington DC. Some of the major topics included the Elementary and Secondary Education Act, also known as No Child Left Behind, the annual testing for all students now up for re-authorization, unfunded or underfunded mandates like IDEA (Special Education). The shortfall in funding is \$16.3 million for District 67 and \$10.6 million over the last eight years for District 115. Mr. Simeck had a number of meetings with Senators Kirk and Durbin and Congresswoman Kelly.

Community Open Houses are scheduled for March 9 at the Deer Path Auditorium from 7 p.m. to 8:30 p.m. and at Lake Forest Community High School on March 12, From 7 p.m. to 8:30 p.m.

Beyond the book talks on "Mindset" by Dr. Carol Dweck, are scheduled for April 20 from 10:00 a.m. to 12:00 p.m. and April 21, from 7 p.m. to 9 p.m. in the Board Room at West Campus.

PUBLIC PARTICIPATION

None

REPORTS

No reports were presented

BOARD COMMITTEES

Board Education Committee – Lesley Fisher, Jeff Folker, Beth Clemmensen
Mrs. Fisher reported that the Committee had met on February 19. Topics included proposed Elementary World Language program revisions, DPM schedule revisions and a PARCC update. The next meeting of the Board Education Committee is scheduled for Tuesday, April 14, at 8:15 a.m.

Board Finance & Operations Committee – Rick Schuler, Rob Lemke, Mike Borkowski.
The Finance & Operations Committee had not met.

Board Policy Committee - Mike Borkowski, Jeff Folker
The Policy Committee had not met.

Compensation Committee – Rob Lemke, Bill Andersen
Dr. Lemke reported that the District 67 and 115 Boards are charged with meeting with the Superintendent to discuss the possibility of including variable compensation to the contract. Dr. Lemke and Mr. Schreiber met with Mr. Simeck on February 7, and a follow-up meeting is scheduled for February 28.

DISTRICT COMMITTEES

North Suburban Special Education District - Mike Borkowski

Mr. Borkowski reported that the NSSSED Board met on February 10. Work continued on drafting a policy to combine the Executive Committee into the Governing Board with the intention of a vote being taken in April. The NSSSED Superintendent provided the Board with an update on a meeting held with Lake Forest District 67, Lake Forest Community High School District 115 and Lake Bluff Elementary School District 65. This meeting was scheduled to examine the desired state of the Districts and how NSSSED might make progress towards achieving these items. Three other Districts expressed an interest in the conversations and Mr. Borkowski passed the information on to the Administration.

Illinois Association of School Boards/ED-RED – Bill Andersen

No meeting had taken place.

Curriculum Coordinating Committee – Lesley Fisher

The Curriculum Coordinating Committee had not met.

Spirit of 67 Foundation – Lesley Fisher

Mrs. Fisher reported that the Spirit of 67 Foundation met on February 10, at 9:15 a.m. Family Game Night was held on Friday, January 30, and was a big success, 20 teachers and 100 families attended. 8th graders set up, greeted, helped with games and cleaned up. Drs. Block sponsored the event and Suzy Swirl provided treats. The Home Tour is scheduled for Thursday, May 7, 2015. The Grants Committee meetings have concluded and Grants Day is scheduled for mid April. Mrs. Fisher asked if there was anyone interested in serving on the committee next year. The Spirit Board will reconvene on March 10, 2015 at 9:15 a.m. at the District Office Board Room.

APT – Mike Borkowski

Mr. Borkowski reported that he had attended the APT meeting on February 11, and reported on NSSSED and the District's relationship with them. Mr. Simeck reviewed the PARCC testing. Ingrid Wiemer reported on school safety and the APT Executive slate for next year was announced. Maria Malin will be the guest speaker at CROYA on March 11 from 9 a.m. to 11 a.m. and the new Board will be voted in.

ACTION ITEMS:

Approval of CrisisGo App.

Mrs. Fagel advised that the CrisisGo App can be downloaded by staff on their personal phones and enhances the security measures already in place. The App spreads out responsibility among all adults and alerts all adults if a crisis occurs. Practices already in place need to continue to be followed in a crisis.

MOTION: Mr. Borkowski moved, seconded by Mr. Schuler, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the CrisisGo App as presented.

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

Ayes: Borkowski, Schuler, Clemmensen, Fisher, Lemke, Folker, Andersen

Nays:

Absent:

The motion carried unanimously.

Approval of Lifetouch Renewal

Mr. Simeck recommended approval of the Lifetouch Student Photography Renewal

MOTION: Mr. Folker moved, seconded by Mrs. Fisher, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Lifetouch Renewal, as presented.

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

Ayes: Fisher, Lemke, Andersen, Folker, Borkowski, Schuler, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of Human Resources Items

Mr. Simeck recommended approval of the Human Resources Items and stated that the District was sorry to lose Mrs. Fagel but congratulated her on her new position as Principal of Glenbrook South High School.

MOTION: Mr. Schuler moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Human Resources Items, as presented.

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

Ayes: Borkowski, Lemke, Clemmensen, Andersen, Fisher, Schuler, Folker

Nays:

Absent:

The motion carried unanimously

Mr. Folker requested that the Wind-Down Agreement with the City of Lake Forest be removed from the Consent Agenda and added to Action Items both for transparency and to thank Mr. Albus and The City of Lake Forest.

MOTION: Dr. Lemke moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, move the Wind Down Agreement to Action Items.

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

Ayes: Fisher, Lemke, Clemmensen, Adnersen, Borkowski, Schuler, Folker
Nays:
Absent:

The motion carried unanimously

Approval of Wind-Down Agreement with the City of Lake Forest

Mr. Albus advised that the District and City had entered into an intergovernmental agreement in 1994 pertaining to special school-related services arising from new residential sub-divisions. The agreement expired on July 15, 2014 and the City Council terminated the five established SSAs in December 2014. The proposed wind-down agreement addresses financial considerations resulting from the termination of the five(5) SSAs. Mr. Albus thanked City Manager Bob Kiely for his efforts.

The Board thanked Mr. Albus for his work with the City and the resulting wind-down agreement.

MOTION: Mr. Schuler moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Wind-Down Agreement, as presented.

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

Ayes: Schuler, Folker, Clemmensen, Fisher, Lemke, Borkowski, Andersen
Nays:
Absent:

The motion carried unanimously

CONSENT AGENDA

Approval of Disbursements, Payrolls, and Financial Statements for January 2014

Education Fund	\$908,022.40
Building and Maintenance Fund	226,001.24
Debt Service Fund	400.00
Debt Service Fund = Bond/Interest Wire Pyts	-
Transportation Fund	92,943.32
Municipal Retirement Fund	40,066.81
Capital Projects Fund	12,000.00
Procurement Card Expenses	73,831.93
Direct Deposit Payroll and Taxes	<u>1,477,120.08</u>
Total Expenditures	<u>\$2,830,385.78</u>

Approval of Minutes of A Regular Meeting, January 27, 2015

Approval of Minutes of An Executive Session, January 27, 2015

Disposal of audio recordings – July 9, July 23, 2013

MOTION: Mrs. Fisher moved, seconded by Mr. Schuler that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Consent Agenda items.

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

Ayes: Folker, Fisher, Schuler, Clemmensen, Borkowski, Lemke, Andersen
Nays: None
Absent:

The motion carried unanimously.

FREEDOM OF INFORMATION ACT (FOIA)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Thursday, February 26, 2015	Parent Teacher Conferences 1–4 p.m.
Friday, February 27, 2015	Parent Teacher Conferences
Tuesday, March 24, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room.

EXECUTIVE SESSION:

MOTION: Dr. Lemke moved, seconded by Mrs. Fisher that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn to executive session.

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

Ayes: Clemmensen, Lemke, Andersen, Folker, Borkowski, Schuler, Fisher
Nays:
Absent:

The motion carried unanimously.

EXECUTIVE SESSION

An executive session took place following the meeting. No action was taken.

ADJOURNMENT

MOTION: Dr. Lemke moved, seconded by Mrs. Clemmensen, that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Meeting adjourned at 8:35 p.m.

Mike Borkowski, Secretary Date