

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION  
CITY OF LAKE FOREST SCHOOL DISTRICT 67**

September 21, 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 7:15 p.m. by Mr. Borkowski.

Board members present at roll call were:

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

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent  
Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO  
Mr. Allen Albus, Deputy Superintendent, Finance and Operations/CSBO  
Dr. Lori Wilcox, Executive Director of Growth, Talent, and Human Relations  
Mr. Barry Rodgers, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: Megan Medica, , Cathy White Renedo, Stephanie Zimmerman, Teri Albus, APT, Cindy Hirschmiller, Champions, Paul Markoff, Lisa Burton Radzely, Kelly Cohen, Philippe Melin, Parents.

**PRESIDENT'S REPORT**

Mr. Borkowski stated that there are two questions that community members are asking. Where is the District headed, and what does the new teacher contract mean for District 67? First , a lot of time was spent last year defining, and approving, the District Mission/Vision and Milestones statement that eloquently and accurately describes where the District is headed. Mr. Borkowski shared some words that are used frequently in the District by the Board, Administration and Staff, when making important decisions. Does the decision accelerate the District towards the vision and is it good for the students? Additional questions include is the Board being fiscally responsible and how does the decision impact the staff? Every student is the dominant theme of the District currently with individualized learning for every

student. The Board speaks constantly about attracting, retaining and developing great talent.

Mr. Borkowski gave real life examples of bringing the Mission and Vision to life throughout the District. All examples include more engagement, more passion, more choice, more hands on, creativity is flowing, mistakes are being made, risks are being taken, and inventors are being born.

The Push-In model is generally misunderstood in the community. What the model is about is meeting every student at their level, whether advanced or in need of support, it is challenging every student, and the data shows it is a much better model for every student on the spectrum. At times the community may wonder how curriculum is driving the Vision. Both Lucy Calkins Writing Workshop and Connected Math are significantly more engaging, more hands on, collaborative learning and a more effective way for students to learn. During the Mission/Vision work parents listed social/emotion needs and balance as top priorities. The District has four full time school psychologists and an emotional wellness coordinator that demonstrate the District's commitment. The fiscal responsibility of the Board is also taken into account and the District is one of very few school districts with a AAA rating and a healthy reserve.

Mr. Borkowski reported on the recently approved 5-year teacher contract. The Board is constantly speaking about attracting, retaining and developing talent and the new contract is one of the most significant examples of the District walking the walk towards achieving the Mission and Vision. Mr. Borkowski thanked the negotiation teams for their work for the good of the District. The projected aggregate salary increases during the five-year contract are 5.5%, 5.2%, 3.7%, 3.6% and 3.7%. The District uses 17 North Shore Districts that have similar characteristics to Lake Forest, for comparison purposes. For starting salaries District 67 is currently 13th out of 17 however, by the end of the contract we project a move to about 8 or 9 of 17 moving to the median of the peer group. The contract is helping the District be more competitive in the market place without setting the bar for the highest salaries on the North Shore. Some of the non-financial portions of the contract include 5 years of labor peace and allows everyone involved to be focused on the Mission and Vision. Two other non financial points were mentioned including professional development and through the new contract the financial support for teachers wishing to take courses has been increased while also including a process to ensure that the courses taken are meaningful and of a high quality, An additional day of Professional Development has been included in the contract. Hiring flexibility has also been provided to include attracting and hiring the highest quality employees. Mr. Borkowski discussed how students are learning in a more hands-on, engaged, collaborative way. Every student is challenged, according to their own abilities. The Superintendent is charged with overseeing the changes with the administration through the strategic plan.

## **SUPERINTENDENT'S REPORT**

Mr. Simeck gave an overview of the 2015-2016 Strategic Plan including the Core Values, Milestones and Strategic Initiatives of the District. Mr. Simeck reported on the Academic Performance Indicators and advised that as per Steve Cordogan's report District 67 students are two grade levels above the national norm, Lake Forest students generally grow far more than the national norm levels and the ACT scores are the highest ever.

## **PUBLIC PARTICIPATION**

There was no public participation.

## **REPORTS**

### Proposed Calendar 2016-2017 and Amended Calendar 2015-2016 Report

Mr. Rodgers advised that the 2015-2016 calendar has been amended to include an additional professional development day on March 18, 2016, the emphasis is on full weeks of school, a snow day option was added on Friday, February 12, if needed and the calendar is aligned to a high degree with District 115. Mr. Rodgers also gave an overview of the 2016-2017 calendar. A snow day option for Friday, February 17 was added, if needed, the calendar was also aligned to a high degree with District 115 and discussed with District 65. Both calendars were discussed with Principals, APT and LFEA .

## **BOARD COMMITTEES**

### Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands

Mrs. Clemmensen reported that the Education Committee met on September 9. A member of the public discussed the importance of restoring penmanship to the curriculum. Dr. Tara Eggers and Mrs. Carolyn Moore, two new community members, were welcomed to the committee. The Committee Charter was discussed and reaffirmed without revision. A review of the considerable summer work took place. Ms. Milsk advised that nearly 2,000 hours of professional development were completed across multiple disciplines. The 2015-2016 goals included implementing Lucy Calkins writing units for the current year and initiating the planning and development for Lucy Calkins Reading for next year. Discussion took place on the K-5 Bridges math program and implementation of the 5-8 Connected Math curriculum, in science complete alignment to Next Generation Science Standards including identifying materials needed to accomplish the alignment and articulation of the assessment tools, in social studies ensuring K-4<sup>th</sup> alignment with the C3 Framework for State Standards, and developing 5<sup>th</sup>-8<sup>th</sup> course sequencing using the Understanding By Design framework , ensuring that a multi tiered system of support coordinators were established at each campus and developing systems to regularly review data at each campus.

The Inspiration Block at Cherokee was expanded to all grades for 2015-2016 based on overall feedback on the program from K, 3<sup>rd</sup> and 4<sup>th</sup> grades last year. Mr. Rodgers will take a holistic review of the program to identify goals and success measures and how best to proceed beyond the 2-year pilot and will make a recommendation to the Board. The Committee also discussed the opportunity to provide more executive functioning coaching for students in middle school and discussion will continue in the coming months. The next meeting of the Education Committee is scheduled for November 18, 2015, at 8:15 a.m. in West Campus, Seminar A.

Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit  
Dr. Lemke reported that the Finance and Operations Committee welcomed two new community members, Chris Bires and Tara Janos. The Committee charter was distributed that included the two new community members and clarified that they can serve up to two two-year terms however, reapplying for the position is a requirement. Mr. Albus and Ms. Hermes provided a review of the FY15 budget and the proposed FY16 budget. The FY15 budget shows a reserve of \$7 million and the District maintains a strong AAA bond rating. The FY16 budget projected total revenues are at \$35.5 million and expenses at \$36.8 million resulting in a projected deficit of about \$1.2 million. Some sources of uncertainty were identified including the possible pension cost-shift, recent discussions in Springfield regarding a possible two-year freeze on property taxes and uncertainty regarding the state's future payments to the District.

Two potential policy changes were discussed regarding procurement cards to include allowing District 67 agents who have contracts with the District to have procurement cards and for Superintendent procurement charges to be shared with the Board President and Chair of the Finance and Operations Committee. Two potential changes regarding purchasing and contracts were discussed, the first proposed change is to explicitly state that all contracts of \$25,000 or more must be approved by the Board and second to allow the District to spend money on non-contracted items between July 1, the start of the new budget year and the formal adoption of the new budget which usually occurs in September. Mrs. White gave an update on capital improvements that had taken place over the summer. Mr. Albus reviewed concerns regarding the logistics of having some eight graders taking an advanced math class at the high school, particularly with regard to bussing. Ms. Hermes discussed the District's contract for banking services with Lake Forest Bank and Trust.

The next meeting of the Finance and Operations Committee is scheduled for September 22, 8:00 a.m. at West Campus.

Board Policy Committee - Jeff Folker, Suzanne Sands, Kent Novit  
Mr. Folker reported that the Policy Committee had met on August 26, 2015. Mr. Albus reviewed policy 4:55 regarding the use of credit and procurement cards by District staff and advised that there are instances when a non-employee working on behalf of the District needs to make purchases. Mr. Albus recommended adding wording to include "agents" of the District being allowed to use a credit card when

designated by the Superintendent. Mr. Albus also recommended an update of Section 6 regarding authorization to approve purchases made by the Superintendent to include Superintendent procurement card purchases being shared with the Board President and Chair of the Finance and Operations Committee.

Mr. Albus recommended two amendments to Policy 4:60 to include verbiage stating that contracts of \$25,000 or more should be approved by the Board and that the District would be allowed to expend up to a specified percentage of the prior year's budget during the period between the start of the Fiscal year and the approval of the District budget that usually occurs in September.

The Policy Committee met on Friday, September 4 to finalize the recommendations from the August 26 meeting regarding policies 4:55 and 4:60, to address PRESS Issue 89 and discuss the adoption of Policy 4:175, Convicted Sex Offender Background Checks or Screens and Notifications, and to continue discussion regarding the Board's role in approving curriculum. The committee discussed policies 2:20, Powers and Duties of the Board and 6:40, Curriculum Development with regard to the role of the Board in approving curriculum.

The Committee discussed proposed changes to Policy 1:30, School District Philosophy and Policy 6:10, Educational Philosophy and Objectives to reflect the District's new Mission, Vision and Core Values. The next meeting is scheduled for Tuesday, September 29 at 8:00 a.m.

Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski

Mr. Ford reported that the Compensation Committee had not met. The Committee is still gathering information from other districts regarding best practices on how to conduct annual reviews of Administration and Staff. The next meeting has not been set, but will likely be in October and the meeting time will be posted well in advance.

Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen

The JSSC met at 7 pm on August 31. Mr. Marcuson, Mr. Powers, Mrs. Clemmensen, Mr. Simeck, and Mr. Borkowski participated in the meeting.

Three topics were discussed including the Superintendent Evaluation. District 67 Board members shared with District 115 board members that they are in the process of revamping and hopefully improving the process being used for evaluating the Superintendent. District 115 members of the JSSC were invited to join District 67 in improving the process and they accepted the invitation. This work will continue over the next few months. The District 67 Board is also starting a review of determining salary increases for administrators and the District 115 Board was invited to participate in that process and accepted the invitation. This work will continue.

A discussion took place on philosophically how Joint Shared Services employees' compensation should be split between the districts – it was agreed that generally it

should be split evenly. The Whipple Consulting contract was discussed, which is currently not an exact 50/50 split. It was unanimously agreed that both districts would share equally in the costs of that contract in future years, as well as agreeing to change a few terms in the contract, again in future years. The meeting adjourned at 7:45 p.m.

## **DISTRICT COMMITTEES**

### North Suburban Special Education District - Suzanne Sands

Mrs. Sands reported that the NSSSED Leadership Council met on August 26, 2015. Heather Miehle, Director of Programs and Services, Arbor Academy, gave an update on the newly developed program. Arbor Academy has been designed to meet the complex needs of students with autism spectrum disorders and other related disabilities. This program will provide an increased level of resources and expertise to support the students' significant communication needs, scattered patterns of development, and complex behavior needs. The program is staffed with teachers, speech pathologists, and a behavior analyst, all with very specific expertise and experience. The curriculum and instructional methodology will be based upon Applied Behavior Analysis and other evidence based practices for students with autism. The program is opening with three classrooms: an early childhood classroom, a K-2 classroom, and a 3-5 classroom. Each classroom will start the year with three(3) students and has the ability to grow to serve up to eight (8) students.

School Exec Connect provided the board with an update on the new Superintendent search progress and a timeline for the work ahead. They also gathered input from the board to help build a profile of what NSSSED is looking for in a superintendent. Anyone who would like to provide input may do so by participating in the online survey between now and October 10, 2015 using this link: <https://www.surveymonkey.com/r/VHRMTZP>. More information is available at <http://www.nsssed.org>. The 2015-16 School Year Transportation Contracts with Septran Inc. and 303 Taxi were approved.

Member districts of NSSSED will vote at their respective Board meetings as to whether they feel that District 109 has the programs and services to appropriately serve their students. If all the member districts of NSSSED vote yes, the process for withdrawal for District 109 is considered consensual. If any school district votes no, the process becomes non-consensual. The next NSSSED meeting is scheduled for Wednesday, October 14.

### Legislative Liaison – Beth Clemmensen

Mrs. Clemmensen stated that there was no formal report but recommended keeping an eye on two pieces of legislation Every Child Achieve Act and the Student Success Act both alternatives to the No Child Left Behind Act. At the State level there are no bills currently moving forward, however, school funding policies and the property tax freeze are expected to resurface this fall.

### Spirit of 67 Foundation – Suzanne Sands

Mrs. Sands reported that the Spirit of 67 Foundation Board held their first meeting of this school year on September 8, 2015. This year they are hosting two (2) new fall events in place of the luncheon. Kick Up Your Boots for Education, a Barn Dance Benefit on Saturday, October 17 from 6:30 - 10:30 PM. and they are inviting the entire community to Raise Your Hand for Education, an online auction from Tuesday, October 13 through Friday, October 16. Information about both events will be provided in invitations going out during the week of September 21 and on the Spirit website.

This year the Spirit of 67 Foundation is celebrating 30 years of supporting the schools. The organization was founded as a way to replace traditional school fund raising . The foundation has proven to be a very successful endeavor over the decades and hopes to continue the tradition by engaging even more families as donors and businesses as partners and sponsors. The Spirit is starting the year with over \$69,000 in donations and just over 450 donors, representing approximately 40% of district families. Both year-to-date donations and participation are higher than they have ever been at this point in a school year.

### APT – Jeff Folker

Mr. Folker reported that the first meeting of the Executive Board was held on Wednesday, September 9. The new Board President, Julie Pasinato, welcomed the new board members. The APT theme for 2015-2016 is cooperation. The Executive Board budget was approved and the individual school budgets will be approved on October 1<sup>st</sup>. The benefits of the on-line registration process were discussed including the fact that 90% of the District joined during the process. In August, the welcoming committee from each building worked diligently to welcome, and provide an abundance of information to new families to the District. The directory committee prepared the on-line and hard copies of the District 67 Student Directory that is available via the website at [www.myschoolanywhere.com](http://www.myschoolanywhere.com) or via a link provided in the APT letter sent at the end of August. Hard copies will be distributed in mid-October. 1140 school pack boxes were delivered and distributed in August a 22% increase over previous years. Barb Rosenstock will be the visiting author for the elementary school buildings scheduled for October 20, 21 and 22. The Spirit of 67 has awarded a science focused grant to the elementary schools. The visiting scientist program will be similar to the visiting author program with an assembly for grades K-2 and workshops for grades 3-4, coordinated with science teachers and scheduled for the week of November 11. Mr. Folker recognized the APT liaisons who will be attending the Board meetings. The next APT Executive meeting is scheduled for Wednesday, October 14.

**ACTION ITEMS:**

Adoption 2015-2016 Budget

**MOTION:** Dr. Lemke moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, Adopt the 2015-2016 Budget

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

Ayes: Clemmensen, Sands, Folker, Lemke, Ford, Borkowski, Novit

Nays:

Absent:

The motion carried unanimously.

Adoption of Resolution Approving Withdrawal of District 109 from NSSED

**MOTION:** Mrs. Sands moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adopt the Resolution approving withdrawal of District 109 from NSSED

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

Ayes: Sands, Ford, Borkowski, Folker, Novit, Lemke, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of 2016-2017 Calendar

Mr. Rodgers recommended approval of the 2016-2017 calendar.

**MOTION:** Mr. Ford moved, seconded by Mrs. Sands, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve 2016-2017 calendar, as presented.

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

Ayes: Lemke, Novit, Clemmensen, Ford, Folker, Borkowski, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of 2015-2016 Amended Calendar

**MOTION:** Mr. Folker moved, seconded by Mrs. Clemmensen, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2015-2016 amended calendar, as presented.

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

Ayes: Borkowski, Clemmensen, Sands, Folker, Lemke, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

Approval of Finance and Operations Committee Updated Charter

**MOTION:** Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Finance and Operations Committee Updated Charter.

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

Ayes: Folker, Sands, Clemmensen, Lemke, Ford, Borkowski, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Education Committee Updated Charter

**MOTION:** Mrs. Clemmensen moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Education Committee updated charter.

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

Ayes: Sands, Ford, Clemmensen, Folker, Borkowski, Lemke, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Exhibit A and Exhibit B of Superintendent Contract

**MOTION:** Mrs. Clemmensen moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Exhibit A and Exhibit B of the Superintendent Contract.

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

Ayes: Lemke, Novit, Clemmensen, Ford, Folker, Borkowski, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of Amended Executive Director of Student Services Multi-Year Contract

**MOTION:** Mr. Novit moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Amended Executive Director of Student Services Multi-Year Contract, as presented.

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

Ayes: Ford, Borkowski, Folker, Clemmensen, Novit, Sands, Lemke

Nays:

Absent:

The motion carried unanimously.

Approval of Administrator/Teacher Salary and Benefits Report

**MOTION:** Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Administrator/Teacher salary and benefits report, as presented.

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

Ayes: Clemmensen, Folker, Sands, Borkowski, Lemke, Ford, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Policy 4:175 Operations Services PRESS Issue 85 – 1<sup>st</sup> Reading

**MOTION:** Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Policy 4:175 Operational Services, PRESS Issue 85, first reading.

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

Ayes: Novit, Lemke, Ford, Folker, Borkowski, Sands, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of Policy 4:55 Use of Credit and Procurement Cards – 1<sup>st</sup> Reading

**MOTION:** Mrs. Sands moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Policy 4:55 Use of Credit and Procurement Cards, first reading.

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

Ayes: Borkowski, Lemke, Clemmensen, Novit, Sands, Ford, Folker

Nays:

Absent:

The motion carried unanimously.

Approval of Policy 4:60 Purchases and Contracts – 1<sup>st</sup> Reading

**MOTION:** Mr. Folker moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Policy 4:60 Purchases and Contracts, first reading.

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

Ayes: Folker, Clemmensen, Novit, Lemke, Borkowski, Ford, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of PRESS Issue 89 – 1<sup>st</sup> Reading

**MOTION:** Mr. Novit moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve PRESS Issue 89, first reading.

Mr. Folker gave a review of the legislative changes included in PRESS Issue 89.

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

Ayes: Borkowski, Ford, Clemmensen, Sands, Lemke, Folker, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Human Resources Items

**MOTION:** Mrs. Sands moved, seconded by Mr. Novit 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: Sands, Lemke, Clemmensen, Ford, Borkowski, Novit, Folker

Nays:

Absent:

The motion carried unanimously.

**CONSENT AGENDA**

Dr. Lemke requested that the Adoption of the IMRF Dissolution Resolution be removed from the consent agenda for further discussion.

Approval of Disbursements, Payrolls, and Financial Statements for July and August, 2015

Education Fund	\$481,358.10
Building and Maintenance Fund	260,598.03
Debt Service Fund	-
Debt Service Fund = Bond/Interest Wire Pyts	-
Transportation Fund	14,159.97
Municipal Retirement Fund	28,329.08
Capital Projects Fund	618,336.20
Procurement Card Expenses	571,181.50
Insurance Premium Wire Pyts	501,608.53
Direct Deposit Payroll and Taxes	<u>2,758,980.27</u>
Total Expenditures	<u>\$5,234,551.68</u>

Approval of First Midwest Bank Resolution  
Approval of Long Term Disability Insurance Contract  
Approval of Recognition of Schools Application  
Approval of Minutes of A Regular Meeting, July 21, 2015  
Approval of Minutes of An Executive Session, July 21, 2015  
Approval of Minutes of An Executive Session, September 2, 2015  
Approval of Minutes of A Special Meeting, September 2, 2015  
Disposal of Audio Recordings: January 30, 2014, February 25, 2014

**MOTION:** Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Consent Agenda items, as presented.

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

Ayes: Clemmensen, Lemke, Sands, Folker, Borkowski, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

Adoption of IMRF Dissolution Resolution

Mr. Albus advised that District 67 is a charter school district organized under The City of Lake Forest an unusual structure that means this is one employer for the Illinois Municipal Retirement Fund reporting which is problematic. Last spring it was highlighted through audits that the District and City were treating earnings of employees differently. Each way was acceptable but as it was one employer IMRF required that reporting be consistent. The resolution would dissolve the combined account and create independent accounts for IMRF reporting purposes. The immediate advantages to the District include a reduction in the employer contribution rate of 0.90% approximately \$2,900 annually and a significant reduction in the unfunded pension liability that must be reported in the financial statements from a combined \$12,745,975 down to \$1,753,038. Long-term there are

other advantages including the fact that each entity will be able to make decisions independently regarding the pay-off of outstanding pension liability to reduce their employer contribution rate or the implementation of an early retirement program. The resolution must be approved by October in order for the change to occur at the start of the calendar year in January.

**MOTION:** Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, Adopt the IMRF Dissolution Resolution, as presented.

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

Ayes: Folker, Borkowski, Lemke, Sands, Clemmensen, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

## **FREEDOM OF INFORMATION ACT (FOIA)**

## **FUTURE AGENDA ITEMS**

### **ANNOUNCEMENTS**

Thursday, September 24, 2015	DPMW Curriculum Night - 6:00 p.m.
Monday, October 12, 2015	Columbus Day – No School
Saturday, October 17, 2015	Spirit of 67, Barn Dance
Tuesday, October 27, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room.

### **EXECUTIVE SESSION**

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

## **ADJOURNMENT**

**MOTION:** Mr. Folker moved, seconded by Mrs. Sands 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 9:15 p.m.

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Kent Novit, Secretary      Date