

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

May 4, 2015

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 4:35 p.m. by Bill Andersen.

Board members present at roll call were:

Bill Andersen, President

Mike Borkowski, Secretary

Jeff Folker, Member

Lesley Fisher, Vice President

Rob Lemke, Member

Administration Present:

Staff Present:

Guests Who Signed In:

**PUBLIC PARTICIPATION**

There was no public participation.

**ACTION ITEMS:**

Approval of Superintendent Compensation

**MOTION:** Mrs. Fisher moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Superintendent Compensation, as discussed in Executive Session.

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

Ayes: Folker, Fisher, Lemke, Borkowski Andersen

Nays:

Absent: Schuler, Clemmensen

The motion carried.

Approval of Kinsale Abatement Bid for Cherokee and Sheridan Schools

**MOTION:** Mr. Folker moved, seconded by Dr. Lemke, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Kinsale Abatement Bid for Cherokee and Sheridan Schools,

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

Ayes: Lemke, Andersen, Folker, Borkowski, Fisher

Nays:

Absent: Schuler, Clemmensen

The motion carried

An Executive Session took place prior to the meeting. No action was taken.

**ADJOURNMENT**

**MOTION:** A motion was made by Mr.Folker and seconded by Dr. Lemke to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 4:40 p.m.

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Kent Novit, Secretary      Date