

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
LAKE FOREST SCHOOL DISTRICT 67  
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
AND  
LAKE BLUFF ELEMENTARY SCHOOL DISTRICT 65  
TRI-DISTRICT BOARD WORKSHOP  
January 22, 2015**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, January 22, 2015, and called to order at 7:00 p.m. at West Campus in Seminar B.

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

Bill Andersen, President  
Lesley Fisher, Vice President  
Mike Borkowski, Secretary  
Rob Lemke, Member  
Jeff Folker, Member

Absent: Beth Clemmensen, Member  
Rick Schuler, Member

Also Present: Michael Simeck, Superintendent  
Jean Sophie, Superintendent, Lake Bluff Elementary District 65  
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,  
Technology and Assessment  
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO  
Ingrid Wiemer, Executive Director of Student Services  
Kim Kuhn, LFHS Special Education Department Chair  
Kevin Rubenstein, Director of Student Services, Technology and Assessment  
Lake Bluff Elementary School District 65

District 115, Board of Education:  
Dick Block, President  
Dave Schreiber, Vice President  
Nicki Snoblin, Secretary  
Reese Marcusson, Member  
Ted Moorman, Member  
John Powers, Member  
Anne Sorensen, Member

District 65, Board of Education:  
Mark Barry, President  
John Marozsan, Vice President  
Leigh Ann Charlot, Member  
Richard Hegg, Member

Bill Andersen, President, called the meeting to order at 7:00 p.m.

**PUBLIC PARTICIPATION**

**ITEMS DISCUSSED:**

Dr. Kevin Rubenstein, Dr. Ingrid Wiemer and Ms. Kim Kuhn presented a report to the Boards on the Districts relationships with NSSED and future direction.

**MOTION TO ADJOURN:**

MOTION: Mr. Borkowski moved, seconded by Mrs. Fisher that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:00 p.m.

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Mike Borkowski, Secretary    Date