

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION**

LAKE FOREST SCHOOL DISTRICT 67

January 22, 2013

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 7:00 p.m. by Julia Wold.

Board members present at roll call were:

Julia Wold
Jeff Pinderski
Lesley Fisher

John Julian
Rick Schuler

Absent: Andersen, Rose

Administration Present:

Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent
Mr. Allen Albus, Deputy Superintendent
Dr. Andy Henrikson, Assistant Superintendent
Mr. Joe Malin, Director of Human Resources

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: Jeff Folker, Cherokee Parent, Mike Borkowski, Cherokee Parent, Stephanie Klein, Board of Education Liaison, Casandra Zarek, Board of Education Liaison, Megan Engelberg, Board of Education Liaison, Sue Christianson, LFEA.

PRESIDENT'S REPORT

Mrs. Wold welcomed everyone to the Board Meeting.

SUPERINTENDENT'S REPORT

Mr. Simeck welcomed everyone to the Board Meeting and reported that an update on school safety had been sent to parents and guardians on January 17. Mr. Simeck stated that it is necessary to find a balance between the extremes of complete openness and a restrictive environment.

Mr. Simeck reported that there were approximately 70 applicants for the Principal position and interviews were beginning.

Mr. Simeck also reported that on Friday 18, a district wide professional development day had taken place and thanked Dr. Henrikson for all his work.

PUBLIC PARTICIPATION

There was no public participation.

REPORTS

Mr. Joe Malin, Jane Swisher, Spanish teacher and Gloria Maleziewski, French teacher, from Deer Path Middle School reported on the World Language program and advised the Board that 85% of 8th graders placed in the sophomore world language level coursework at the high school with 90% of students staying with the language they had chosen in 4th grade. Stephanie Raupp, 8th grade student at Deer Path Middle School reported on her world language experience. The World Language Report has been posted on the School District 67 website, under School Board Reports and Videos.

BOARD COMMITTEES

Board Education Committee – Lesley Fisher, Bill Andersen, Rick Schuler
No report was presented.

Board Finance & Operations Committee – Laurie Rose, John Julian, Jeff Pinderski
No report was presented.

DISTRICT COMMITTEES

North Suburban Special Education District - Laurie Rose
No report was presented. There will be a report at the February meeting.

Illinois Association of School Boards/ED-RED – Bill Andersen
No report was presented. There will be a report at the February meeting.

Curriculum Coordinating Committee – Laurie Rose
No report was presented. The next meeting will take place on February 7.

Spirit of 67 Foundation – Julia Wold
Mrs. Wold reported that the Spirit Board met on Tuesday, January 8. Contributions for the month of December amounted to \$12,438. The Grants Committee will begin meeting on January 31. Board member, Mrs. Lesley Fisher, will be helping out on the committee this year. Mrs. Judi Epcke, Director of Instructional Technology, will attend the meeting and give an update on technology.

ACTION ITEMS:

Approval of Change Order Parameters

Mr. Albus informed the Board that work on the Cube is proceeding and advised that changes to the scope of work may occur, some are non-discretionary and may include clarifications from a permitting agency, or unforeseen conditions, or a

change in work order desired by the owner after reviewing particular circumstances.

Mr. Albus recommended, in order to minimize potential disruptions to the work schedule, that the Board delegate levels of authority to the District's Director of Building and Grounds, or Deputy Superintendent for Finance and Operations, for contracts up to \$10,000. Contract changes for amounts greater than \$10,000, but less than \$25,000, be authorized by the District's Director of Building and Grounds or Deputy Superintendent of Finance and Operations, after consultation with the Superintendent. Written documentation would be provided to the Board of Education at the regularly scheduled meetings. Contract changes greater than \$25,000, that are time sensitive, would require an emergency meeting of the Board of Education and contract changes greater than \$25,000 that are not time sensitive would be submitted to the Board of Education at their next regularly scheduled meeting.

MOTION: Mrs. Fisher moved, seconded by Mr. Schuler, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Change Order Parameters as presented.

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

Ayes: Fisher, Pinderski, Wold, Schuler, Julian.

Nays: None

Absent: Andersen, Rose

Motion carried unanimously.

Approval of Cube Furniture Purchase

Mr. Albus recommended that the Cube furnishings be acquired from Lowery McDonnell Company in the amount of \$39,907.74, Interior Investments in the amount of \$16,173.28 and OEC \$33,346.76.

MOTION: Mr. Schuler moved, seconded by Mr. Pinderski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Cube Furniture Purchase.

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

Ayes: Wold, Schuler, Julian, Pinderski, Fisher

Nays: None

Absent: Andersen, Rose

Motion carried unanimously.

Approval of Human Resources Items

Mr. Simeck recommended approval of the Human Resources items as presented.

MOTION: Mr. Pinderski moved, seconded by Mr. Schuler, 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: Pinderski, Fisher, Wold, Julian, Schuler
Nays: None
Absent: Andersen, Rose

Motion carried unanimously.

CONSENT AGENDA

Approval of Disbursements, Payrolls, and Financial Statements for November and December, 2012

Approval of Minutes of an Executive Session, November 27, 2012

Approval of Minutes of a Regular Meeting – November 27, 2012

Approval of Minutes of an Executive Session, December 11, 2012

Approval of Minutes of a Regular Meeting, December 11, 2012

Approval of a Special Meeting, December 12, 2012

Approval of Minutes of a Joint Board Workshop, December 12, 2012

Approval of Minutes of Tax Levy Hearing, December 11, 2012

MOTION: Mr. Julian moved, seconded by Mrs. Fisher, 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: Fisher, Julian, Pinderski, Schuler, Wold.
Nays: None
Absent: Andersen, Rose

FREEDOM OF INFORMATION ACT (FOIA)

William Holst, 31290 N. U.S. Hwy, 45, Libertyville, IL 60048

Katherine Smyser, NBC Universal, Katy.Smyser@nbcuni.com

Dale T Miller, dale@lms-law.com

EXECUTIVE SESSION

An executive session was held prior to tonight's meeting. No action was taken.

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Tuesday, February 26, 2013

Board of Education Meeting – 7:00 p.m.
LFHS West Campus, Board Room

ADJOURNMENT

MOTION: Mr. Schuler moved, seconded by Mr. Pinderski, 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 7:50 p.m.

Laurie Rose, Secretary Date

