

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

**LAKE FOREST SCHOOL DISTRICT 67**  
May 7, 2013

**CALL TO ORDER AND ROLL CALL**

A special meeting of the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, was held at Lake Forest High School West Campus in the Board Room for the purpose of Board reorganization and acceptance of the Abstract of Votes of the April 9, 2013 election and called to order at 7:00 p.m. by Julia Wold.

Board members present at roll call were:

Julia Wold	John Julian
Bill Andersen	Rick Schuler
Lesley Fisher	Laurie Rose
Jeff Pinderski	

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent  
Mr. Allen Albus, Deputy Superintendent

Staff Present: Eileen Faller, Board Clerk

**PUBLIC PARTICIPATION**

There was no public participation.

Mrs. Wold asked the Board to review the Abstract of Votes and to make a motion for approval.

**MOTION:** Mr. Pinderski moved, seconded by Mrs. Rose, that the Lake Forest School District 67 Board of Education, Lake Forest, Illinois, accept and approve the Abstract of Votes of the April 9, 2013 election as presented.

On Voice vote, motion carried unanimously

Mrs. Wold asked the Board to review the Resolution Authorizing Election of New Board Members and to make a motion for approval. Mrs. Wold read the following Resolution of Election aloud:

WHEREAS, there has been presented to this Board of Education and duly filed with the Secretary thereof, the Report of the Lake County Canvassing Board, of the annual

election held in and for School District 67, on Tuesday, April 9, 2013, which reports show that at said election **72,804 ballots** were cast in Lake County and,

WHEREAS, votes cast for Members of the Board of Education District 67 are:

<b>Beth Clemmensen</b>	<b>1,473</b>
<b>Mike Borkowski</b>	<b>1,473</b>
<b>Robert Lemke</b>	<b>1,436</b>
<b>Jeff Folker</b>	<b>1,380</b>
<b>Patrick Patt</b>	<b>1,245</b>

WHEREAS, four (4) candidates shall be seated with four year terms.

IT, THEREFORE, IS HEREBY RESOLVED AND DECLARED by this Board of Education, of School District 67, Lake County, Illinois, that **Beth Clemmensen, Jeff Folker, Robert Lemke, and Mike Borkowski** have been elected Members of said Board of Education

**MOTION:** Mr. Pinderski moved, seconded by Mr. Julian that Lake Forest School District 67 Board of Education approve the Resolution Authorizing Election of New Board Members as presented.

On voice vote, motion carried unanimously

Mrs. Wold administered the Oath of Office to newly elected School Board Members, Beth Clemmensen, Mike Borkowski, Robert Lemke and Jeff Folker.

Mrs. Wold adjourned the current school board sine die.

Mr. Simeck asked for a motion to suggest a President Pro Tem.

**MOTION:** Mr. Schuler moved, seconded by Mr. Andersen, that Lake Forest School District 67 Board of Education, Lake Forest, Illinois nominate Lesley Fisher as President Pro Tem.

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

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

Motion carried unanimously

Serving as President Pro Tem, Lesley Fisher asked for a motion nominating the Board of Education officers.

Mrs. Fisher asked for a motion nominating the President of the Board of Education.

**MOTION:** Mrs. Clemmensen moved, seconded by Mr. Schuler, that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, nominate Mr. Bill Andersen as President.

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

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

Motion carried unanimously

Mr. Andersen called the meeting to order and asked for a nomination for Vice President.

**MOTION:** Mr. Borkowski moved, seconded by Mrs. Clemmensen, that Lake Forest School District 67 Board of Education, Lake Forest, Illinois, nominate Lesley Fisher as Vice President.

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

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

Motion carried unanimously

Mr. Andersen asked for a nomination for Secretary.

**MOTION:** Mr. Schuler moved, seconded by Mrs. Fisher that lake Forest School District 67 Board of Education nominate Mike Borkowski as secretary to the Board.

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

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

Motion carried unanimously

**ACTION ITEMS:**

Approval of Out-Going Board Member Resolutions

Mr. Andersen read the attached resolutions for out-going board members, Mr. Julian, Mr. Pinderski, Mrs. Rose and Mrs. Wold.

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

On voice vote, motion carried unanimously

Mr. Andersen asked for approval of the 2013-2014 Board meeting dates.

Approval of 2013-2014 Board Meeting Calendar

**MOTION:** Mrs. Fisher moved, seconded by Mr. Schuler that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2013-2014 Calendar of Board meeting dates as presented.

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

Nays: None

Absent: None

Motion carried unanimously

**ADJOURNMENT**

**MOTION:** Mr. Schuler moved, seconded by Mr. Folker, 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 7:30 p.m.

---

Mike Borkowski, Secretary      Date

THE CITY OF LAKE FOREST  
300 S. WAUKEGAN



SCHOOL DISTRICT NUMBER 67  
LAKE FOREST, IL 60045

## RESOLUTION

WHEREAS, *John Julian, has faithfully served the City of Lake Forest and its children with dedication as a member of the Board of Education of School District 67 since 2009, and*

WHEREAS, *he served as Vice President to the Board from 2011-2013 and performed this function in a most able fashion, and*

WHEREAS, *he served on the Operations Committee from 2009-2011 and provided a community perspective, direction, and oversight of District operations in the areas of Transportation, Building and Grounds, and Food Service, and*

WHEREAS, *John served on the Tri-District Committee from 2009-2011, to ensure a continued, coordinated drive to offer the highest quality of education to children in Lake Bluff, Lake Forest, and Knollwood and a closer, more collaborative working relationship among the communities of the three school districts, and*

WHEREAS, *he served on the Illinois Association of School Boards and Ed-Red from 2009-2011 and was dedicated to strengthening our public schools and excellence in school governance, and to support quality public education, and*

WHEREAS, *John faithfully served on the Finance Committee from 2011-2012 to ensure oversight of all major District revenues, expenses, and investment policies, and served on the joint Finance and Operations Committee from 2012-2013 to give a combined perspective, and*

WHEREAS, *he also served on the Budget Committee from 2011-2012 and promoted a budget process that required the active involvement of teachers, administrators, and community members, and served as a sounding board to District management, and*

WHEREAS, *John was a member of the Joint Shared Services Committee, serving from 2011-2013, and was charged with implementing the 2004 Shared Services Agreement and with creating the process for reporting proposed joint projects to each of the participating school boards for their approval, and*

WHEREAS, *he served on the Policy Committee from 2012-2013 and spent countless hours to ensure the District was up-to-date and comprehensive in scope in all of its school policies, and*

WHEREAS, *he served as a member of the negotiations team and devoted his time and talents to a very amicable contract negotiations process in 2012 to produce a fair and equitable contract, and*

WHEREAS, *his commitment to his responsibilities as a Board member and his dedication to the children of District 67, his wise counsel, and kind nature are appreciated by his fellow Board members and the District 67 community that he has served.*

THEREFORE, BE IT RESOLVED, *that the Board of Education of the City of Lake Forest, School District 67, does express for itself as well as the parents, the students, the staff, and the citizens of Lake Forest its sincere appreciation and gratitude to John Julian for all he has done to advance the quality of education in the City of Lake Forest.*

*Adopted this 7th day of May in 2013*

---

*President, Board of Education*

---

*Secretary, Board of Education*

THE CITY OF LAKE FOREST  
300 S. WAUKEGAN



SCHOOL DISTRICT NUMBER 67  
LAKE FOREST, IL 60045

## RESOLUTION

WHEREAS, *Laurie Rose, has faithfully served the City of Lake Forest and its children with dedication as a member of the Board of Education of School District 67 since 2005, and*

WHEREAS, *she served as Secretary to the Board from 2005-2013 and performed this function in a most able fashion, and*

WHEREAS, *she was a member of the Education Committee and provided oversight to major District educational initiatives, new programs, and made recommendations to the Board of Education on major topics or matters related to curriculum and instruction, and*

WHEREAS, *she was a member of the Curriculum Coordinating Committee from 2009-2013 and served as a sounding board for curriculum innovation, and*

WHEREAS, *she served as Chairmen and Board representative on the Operations Committee from 2005-2013, and in this capacity provided oversight to all District operations and a community perspective on the relationship between department, school, and District goals and budgets, and*

WHEREAS, *she was a member of the Budget Committee from 2009-2013, and reviewed department expense requests and revenue projects and served as a sounding board to District management and school personnel, and*

WHEREAS, *she served as a Governing Board member of the North Suburban Special Education District (NSSED) in 2012-2013 and through her work showed a commitment to the possibilities in every student, and*

WHEREAS, *she represented the Board of Education on The Spirit of 67 Foundation and the Grant Committee from 2005-2006, and provided support to an organization dedicated to raising funds and acquiring resources to provide educational enrichment to our students, and*

WHEREAS, *her commitment to her responsibilities as a Board member and her dedication to the children of District 67 are appreciated by her fellow Board members and the District 67 community that she has served.*

THEREFORE, BE IT RESOLVED, *that the Board of Education of the City of Lake Forest, School District 67, does express for itself as well as the parents, the students, the staff, and the citizens of Lake Forest its sincere appreciation and gratitude to Laurie Rose for all she has done to advance the quality of education in the City of Lake Forest.*

*Adopted this 7th day of May in 2013*

---

*President, Board of Education*

---

*Secretary, Board of Education*

THE CITY OF LAKE FOREST  
300 S. WAUKEGAN



SCHOOL DISTRICT NUMBER 67  
LAKE FOREST, IL 60045

## RESOLUTION

WHEREAS, *Jeff Pinderski, has faithfully served the City of Lake Forest and its children with dedication as a member of the Board of Education of School District 67 since 2008, and*

WHEREAS, *Jeff was a member of the Finance Committee from 2009-2011 and provided oversight of all major District revenues, expenses, and investment policies, and served as the Chairman of the joint Finance/Operations Committee and provided a combined perspective, direction, and oversight of District operations in the areas of Transportation, Building and Grounds, and Food Service, and*

WHEREAS, *he was a member of the Education Committee from 2008-2010, and provided oversight to major District educational initiatives, new programs, and made recommendations to the Board of Education on major topics or matters related to curriculum and instruction, and*

WHEREAS, *Jeff's commitment to his responsibilities as a Board member, his dedication to the children of District 67, and his wise insight are appreciated by his fellow Board members and the District 67 community that he has served.*

THEREFORE, BE IT RESOLVED, *that the Board of Education of the City of Lake Forest, School District 67, does express for itself as well as the parents, the students, the staff, and the citizens of Lake Forest its sincere appreciation and gratitude to Jeff Pinderski for all he has done to advance the quality of education in the City of Lake Forest.*

*Adopted this 7th day of May in 2013*

---

*President, Board of Education*

---

*Secretary, Board of Education*

THE CITY OF LAKE FOREST  
300 S. WAUKEGAN



SCHOOL DISTRICT NUMBER 67  
LAKE FOREST, IL 60045

## RESOLUTION

WHEREAS, *Julia Wold, has faithfully served the City of Lake Forest and its children with dedication as a member of the Board of Education of School District 67 since 2005, and*

WHEREAS, *she served as President to the Board and performed this function in a most able fashion and provided unwavering and diplomatic leadership, and*

WHEREAS, *Julia was a member of the Joint Shared Services Committee, and was charged with implementing the 2004 Shared Services Agreement, and with creating the process for reporting proposed joint projects to each of the participating school boards for their approval, and*

WHEREAS, *she served and Chaired the Operations Committee and provided a community perspective, direction, and oversight of District operations in the areas of Transportation, Building and Grounds, and Food Service, and*

WHEREAS, *she served on the Anti-Bullying Task Force in 2007 to ensure our students are supported in a safe and enjoyable learning environment, and*

WHEREAS, *she served on the Policy Committee and spent countless hours to ensure the District was up-to-date and comprehensive in scope in all of its school policies and was instrumental in presenting the Board Policy Manual that was adopted in 2010, and*

WHEREAS, *Julia served as liaison to the Spirit of 67 Foundation and the Grant Committee from 2009-2013 during which time significant increases in contributions provided for many meaningful and important grants to augment the District's programs, and*

WHEREAS, *she served as a member of the negotiations team in 2009 and devoted her time and talents to a negotiations process, which produced a fair and equitable contract, and*

WHEREAS, *Julia's commitment to her responsibilities as a Board member went above and beyond and her dedication to the children of District 67, kind nature, countless hours of service, and unwavering fortitude are appreciated by her fellow Board members and the District 67 community that she has served.*

THEREFORE, BE IT RESOLVED, *that the Board of Education of the City of Lake Forest, School District 67, does express for itself as well as the parents, the students, the staff, and the citizens of Lake Forest its sincere appreciation and gratitude to Julia Wold for all she has done to advance the quality of education in the City of Lake Forest.*

*Adopted this 7th day of May in 2013*

---

*President, Board of Education*

---

*Secretary, Board of Education*