

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
LAKE FOREST SCHOOL DISTRICT 67  
BOARD WORKSHOP  
February 8, 2014  
Re-convened April 1, 2014**

OPEN SESSION                    The special meeting of the Board of Education was held at the Cube, Lake Forest Deer Path School West and called to order at 8:30 a.m. by Bill Andersen and re-convened on April 1, 2014 at 6:00 p.m.

PRESENT:                         Bill Andersen, President                    Rob Lemke, Member  
ON ROLL                         Jeff Folker, Member                         Rick Schuler, Member  
CALL VOTE                         Beth Clemmensen, Member

ABSENT:                         Lesley Fisher, Mike Borkowski.  
Mr. Borkowski joined the meeting at 11:30 a.m.

ADMINISTRATION PRESENT:  
Mr. Michael Simeck, Superintendent  
Dr. Andy Henrikson, Assistant Superintendent of Human Resources  
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment  
Dr. Lori Wilcox, Executive Director of Growth and Talent Development

ALSO PRESENT:                 Shani Harmon, The Transformation Team, John Dixon, The Transformation Team, Anne Whipple, Director of Communications, Allison Cekay, APT President, Martha Zeeman, Spirit President, Karen Dolin, Speech teacher and LFEA co-president, Ken Smith 5<sup>th</sup> grade Teacher, Michelle Shinn, Sheridan Principal, Ingrid Wiemer, Everett Principal, Kelly Jackson, Cherokee Principal, Renee DeVore, Deer Path West Principal, Tom Cardamone, Deer Path East Principal.

PUBLIC PARTICIPATION                 There was no public comment.

ITEMS DISCUSSED                 Shani Harmon, The Transformation Team, met with the Board of Education, staff and administration to discuss the Mission/Vision/Goals initiative that will be presented to the Board at the April 22, 2014 Board meeting.

ADJOURN                         A motion was made by Mr. Folker and seconded by Mr. Schuler, to re-convene the meeting at a later date.

On voice vote meeting adjourned

Meeting adjourned at 4:00 p.m. and re-convened on April 1, 2014 at 6:00 p.m.

Board members present at roll call on April 1, 2014 were:

Bill Andersen, President	Lesley Fisher, Vice President
Rick Schuler, Member	Mike Borkowski, Secretary
Jeff Folker, Member	Beth Clemmensen, Member
Rob Lemke, Member	

ADMINISTRATION PRESENT:

Mr. Michael Simeck, Superintendent  
Dr. Andy Henrikson, Assistant Superintendent of Human Resources  
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment  
Dr. Lori Wilcox, Executive Director of Growth and Talent Development

ALSO PRESENT:

Shani Harmon, The Transformation Team, John Dixon, The Transformation Team, Anne Whipple, Director of Communications, Allison Cekay, APT President, Martha Zeeman, Spirit President, Karen Dolin, Speech teacher and LFEA co-president, Ken Smith 5<sup>th</sup> grade Teacher, Michelle Shinn, Sheridan Principal, Ingrid Wiemer, Everett Principal, Kelly Jackson, Cherokee Principal, Renee DeVore, Deer Path West Principal, Tom Cardamone, Deer Path East Principal.

ABSENT:

PUBLIC PARTICIPATION

There was no public comment.

ITEMS DISCUSSED:

Discussion continued with Shani Harmon, The Transformation Team, regarding the Mission/Vision/Goals initiative.

ADJOURNMENT

MOTION:

A motion was made by Mrs. Fisher and seconded by Mr. Folker to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:20 p.m.

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Mike Borkowski, Secretary

Date