

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67
August 13, 2013**

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 7:00 p.m. by Bill Andersen.

Board members present at roll call were:

Bill Andersen	Rob Lemke
Rick Schuler	Lesley Fisher
Beth Clemmensen	Jeff Folker

Absent: Mike Borkowski

Administration Present:

Mr. Michael Simeck, Superintendent
Dr. Andy Henrikson, Assistant Superintendent of Human Resources
Mrs. Anne Dunn, Director of Student Services

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN TO EXECUTIVE SESSION:

MOTION: Mr. Schuler moved, seconded by Mrs. Fisher that the Board of Education of Lake Forest School District 67, Lake Forest, IL adjourn to Executive Session at 7:04 p.m.

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

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

Motion carried.

RETURN TO OPEN SESSION:

A motion was made by Mr. Schuler and seconded by Mr. Folker at 10:00 p.m. to return to Open Session.

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

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

Absent: Borkowski

Motion carried.

ACTION ITEMS:

Approval of Discipline of Tenured Teacher

MOTION: Mr. Folker moved, seconded by Mr. Schuler that the Lake Forest School District 67 Board of Education approve the Discipline of a Tenured Teacher, as discussed in Executive Session.

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

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

Nays: None

Absent: Borkowski

Motion carried.

Approval of Human Resources Items

MOTION: Mr. Lemke moved, seconded by Mr. Schuler that the Lake Forest School District 67 Board of Education approve the Human Resources items, as presented.

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

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

Nays: None

Absent: Borkowski

ADJOURNMENT

MOTION: A motion was made by Mr. Lemke and seconded by Mrs. Fisher to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 10:05 p.m.

Mike Borkowski, Secretary Date