

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL
DISTRICT 115
July 1, 2014**

CALL TO ORDER AND ROLL CALL

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on Tuesday, July 1, 2014 and called to order at 7:00 p.m. at West Campus in the Boardroom.

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

Nicki Snoblin, Secretary
Dick Block, Vice President
John Powers, Member
Ted Moorman, Member
Dave Schreiber, Member
Anne Sorensen, Member
Todd Burgener, President

Absent: None

Administration Present:

Michael Simeck, Superintendent
Jennifer Hermes, Assistant Superintendent of Business Services
Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,
Technology & Assessment
Lori Wilcox, Executive Director of Growth and Talent Development
Barry Rodgers, Principal

PRESIDENT'S REPORT

Mr. Burgener announced that the Board met previously in Executive Session and that no action was taken during that session. He announced that he had no President's report and asked Mr. Simeck to present his Superintendent's report.

SUPERINTENDENT'S REPORT

Mr. Simeck asked Mr. Rodgers to update the Board on high school activities. Mr. Rodgers reported that the administration is now in the planning phase for next year. He will be working on advancing the 1:1 Initiative, revising curriculum, choosing new curriculum and on final staffing in preparation for a great summer and a great 2014-15 school year.

Mr. Simeck reported on Mission, Vision and Milestones. The Mission is why the organization exists, the Vision is what we want to be in 10 years and the Milestones are what things will be true if we are accomplishing our Vision. The Administration was charged with creating strategies and tactics to make the Milestones a reality. The day after school ended, 55 teachers, LFEA representatives, administrators, Community members and Board Members from District 115, 67 and 65 came together to plan the work of the future. They drafted a working document for the

summer months that would be reviewed and refined by administrators. The same group will reconvene as part of the annual 2-day Administrator Advance Meetings in August. This is the first time that teachers have been invited to participate in these meetings. Mr. Simeck will provide an update after the August meetings.

PUBLIC PARTICIPATION

There was no Public Participation.

REPORTS/DISCUSSION

There were no Reports/Discussions

BOARD COMMITTEES

Education Committee

Mrs. Snoblin reported that the Committee has not met since the last meeting. The next meeting will be in September. She announced that the committee has two new community committee members, Barbara Kesman, a resident of Lake Forest and Reese Marcusson, also a Lake Forest resident.

Finance/Operations Committee

Mr. Block reported that the Committee has not met since the last meeting. They are in the process of scheduling a meeting in early August. The committee is also welcoming a new member, Amy Keaton.

LIAISON REPORTS

Mr. Moorman reported that NSSD approved the budget for the next school year. The next meeting will be in mid-August.

ACTION ITEMS

Approval of the City of Lake Forest Waste and Recycling Bid

MOTION: Mr. Schreiber moved, seconded by Mr. Block that the Lake Forest High School District 115 Board of Education approve the City of Lake Forest Waste and Recycling bid as presented as presented.

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

ROLL CALL: Aye: Moorman, Block, Schreiber, Sorensen, Snoblin, Powers, Burgener
Nay: None

Motion Carried Unanimously

Approval of Human Resources Report

Mr. Simeck recommended approval of the Human Resources report, as presented.

MOTION: Mrs. Snoblin moved, seconded by Mr. Moorman, that the Lake Forest High School District 115 Board of Education approve the Human Resources Report as presented.

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

ROLL CALL: Aye: Moorman, Snoblin, Block, Schreiber, Sorensen, Powers, Burgener
Nay: None

Motion Carried Unanimously

Approval of 2014-2015 Staff Compensation

MOTION: Mr. Powers moved, seconded by Mr. Block, that the Lake Forest High School District 115 Board of Education, approve the 2014-2015 Staff Compensation as discussed in Executive Session.

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

ROLL CALL: Aye: Block, Sorensen, Schreiber, Snoblin, Powers, Moorman, Burgener
Nay: None

Motion Carried Unanimously

Approval of Consent Agenda

Mr. Burgener reported that the Consent Agenda includes:

Financial Reports: The List of Checks Written and Direct Deposit Payroll and Taxes for the period June 5, 2014 to June 30, 2014:

Education Fund	\$1,401,958.42
Building and Maintenance Fund	171,286.47
Debt Service Fund = Bond/Interest Wire Pyts	52,550.00
Transportation Fund	75,023.74
Capital Projects Fund/ General	69,222.77
Procurement Card Expenses	332,986.53
Direct Deposit Payroll & Taxes	<u>4,204,443.09</u>
Total Expenditures	\$ 6,307,471.02

Approval of Honeywell Instant Alert Renewal

Minutes of a Regular Meeting, June 10, 2014

Minutes of an Executive Session, June 10, 2014

Minutes of an Executive Session, June 9, 2014

Minutes of an Executive Session, Jun 26, 2014

Approval of Disbursements, Payrolls and Financial Statements June 2014

Disposal of Audio Recordings: December 4, 2012

*Any item may be removed from the consent agenda at the request of a Board Member

MOTION: Mrs. Snoblin moved, seconded by Mr. Moorman, that the Lake Forest High School District 115 Board of Education approve the Consent Agenda as presented.

ROLL CALL: Aye: Block, Powers, Sorenson, Snoblin, Schreiber, Moorman, Burgener
Nay: None

Motion Carried Unanimously

FOIA REQUESTS:

Nancy Thorner, Resident
Nancy Thorner, Resident

ANNOUNCEMENTS: There were no announcements.

NEXT MEETING DATE: September 9, 2014 Board of Education Meeting
7:00 pm – West Campus Board Room

ADJOURNMENT:

MOTION: Mrs. Snoblin moved, seconded by Mr. Powers, that the meeting be adjourned.
On voice vote, the motion carried

Mr. Burgener declared the meeting adjourned at 7:14 p.m.

Nicki Snoblin, Secretary

Date