MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115

April 14, 2014

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 6:05 p.m. by Dick Block.

Board members present at roll call were:

Dave Schreiber, Member Monty Edson, Member Dick Block, Vice President Nicki Snoblin, Secretary

Absent: Todd Burgener, President

John Powers, Member Ted Moorman, Member

Administration Present:

Dr. Andy Henrikson, Assistant Superintendent of Human Resources

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

REPORT

Dr. Henrikson advised the Board that a Special Meeting had been called to approve Reduction in Force Resolutions.

ACTION ITEM:

Approval of Resolution Authorizing Honorable Dismissal of Teachers

MOTION: Mrs. Snoblin moved, seconded by Mr. Edson that the Lake Forest Community High School District 115 Board of Education approve the Resolution Authorizing Honorable Dismissal of Teachers

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

Ayes: Snoblin, Block, Schreiber, Edson

Nays: None

Absent: Burgener, Powers, Moorman

The motion carried unanimously.

Approval of Resolution Authorizing Honorable Dismissal of a Part-time, Non-tenured teacher

MOTION: Mrs. Snoblin moved, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education approve the Resolution Authorizing Honorable Dismissal of a Part-time, Non-tenured Teacher

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

Ayes: Snoblin, Block, Schreiber, Edson

Nays: None

Absent: Burgener, Powers, Moorman

The motion carried unanimously.

Approval of Resolution Authorizing Non-reemployment of Part-time, Non-tenured teachers

MOTION: Mr. Edson moved, seconded by Mr. Schreiber that the Lake Forest Community High School District 115 Board of Education approve the Resolution Authorizing non-reemployment of Part-time, Non-tenured teachers.

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

Ayes: Snoblin, Block, Schreiber, Edson

Nays: None

Absent: Burgener, Powers, Moorman

The motion carried unanimously.

ADJOURNMENT

MOTION: A motion was made by Mr. Schreiber and seconded by Mr. Edson to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 6:25 p.m.

Nicki Snoblin, Secretary	Date	