

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
May 1, 2017**

OPEN SESSION: Mr. Borkowski called the meeting to order at 8:00 p.m. in Seminar B, Lake Forest High School West Campus.

PRESENT:	Jeff Folker, Member	Suzanne Sands, Member
ON ROLL	Mike Borkowski, President	Rob Lemke, Vice President
CALL VOTE:	Alice LeVert, Secretary	Kent Novit Member
	Thompson Ford, Member	

ABSENT:

ALSO PRESENT: Mr. Michael Simeck, Superintendent
Mrs. Brittany Tjardes, Director of Business Services
Mrs. Eileen Faller, Board Clerk

GUESTS:

ITEMS DISCUSSED: The Board discussed future District priorities. Mr. Simeck stated that the buildings were dated and needed some renovations. The Board discussed Sheridan and Cherokee playgrounds, Life Safety and preventative maintenance, staffing and professional development. The Board requested a list of priorities from Mr. Simeck. Mr. Ford and Dr. Lemke will meet with Mrs. Hermes to discuss different scenarios. Dr. Lemke asked for a report on professional development for staff taking classes towards their Masters. The Board also discussed the tax bill for Lake Forest as it related to District 67.

PUBLIC PARTICIPATION: None

MOTION TO ADJOURN: A motion was made by Mr. Folker and seconded by Mrs. Sands to adjourn the meeting.
On voice vote meeting adjourned

Meeting adjourned at 9:00 p.m.

Mike Borkowski, President Date

Alice LeVert, Secretary Date