

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67**

January 27, 2015

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education was held at Lake Forest High School West Campus in the Board Room and called to order at 7:05 p.m. by Mr. Andersen.

Board members present at roll call were:

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

Absent: Rick Schuler, Member

Administration Present:

Mr. Michael Simeck, Superintendent
Mr. Allen Albus, Director of Finance/CSBO
Ms. Jennifer Hermes, Assistant Superintendent of Business and Finance/CSBO
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment
Dr. Lori Wilcox, Executive Director of Growth, Talent, and Human Relations

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: Lona Cruvetti, Champions, Kathy Ivinjack, Suzanne Sands, Desiree Witte, APT.

PRESIDENT'S REPORT

Mr. Andersen reported that public organizations have different goals and many challenges including motivating a large group of people. The vision of the Board should be to focus on broad goals, not to be inflexible. The mission of the District is Education and is not personal. Mr. Andersen stated that it is a privilege to serve on the Board, that it is a vital role and the goal is to work together in a respectful manner.

SUPERINTENDENT'S REPORT

Mr. Simeck reported that the Community Wellness Task Force is hosting a parent forum on Thursday, February 12 at 7:00 p.m. at Lake Forest Hospital Health and Fitness Center. Dr. Reineke will be the featured speaker. The strategic plan has gone online and the build-out of the metrics has begun, related to the Mission/

Vision/Milestones initiative. Mr. Simeck and Mrs. Whipple have been discussing the strategic plan, and work of the district, with the APT, Liaisons and APT presidents. Deer Path East and West have been working on their schedule proposal. Dr. Carol Dweck will speak to the public on Friday, August 21 and Mr. Simeck will be speaking with City Council, Village Board and many groups regarding a community book read of Dr. Dweck's book, *Mindset*.

PUBLIC PARTICIPATION

None

REPORTS

No reports were presented

BOARD COMMITTEES

Board Education Committee – Lesley Fisher, Jeff Folker, Beth Clemmensen
Mrs. Fisher reported that the Committee had not met. The next meeting is scheduled for February 19, at 8:15 a.m.

Board Finance & Operations Committee – Rick Schuler, Rob Lemke, Mike Borkowski.
The Finance & Operations Committee had not met.

Board Policy Committee - Mike Borkowski, Jeff Folker
Mr. Borkowski reported that the Policy Committee had met on January 15, 2015. PRESS Issue 87, 5-year updates and PRESS Issue 86 Policy 5:330 were reviewed and will be presented to the Board for approval. A review of the social media policies took place with further review and discussion to take place in the near future. A discussion also took place regarding the Board's role in curriculum adoption. Mr. Borkowski and Mr. Simeck spoke to the District's legal counsel regarding Committee structure and ensuring compliance with the Open Meetings Act. Board members who attend committee meetings, but are not members of the Committee, have the right to attend as members of the public and can only participate during public participation times, as set by the Chair of the Committee.

Compensation Committee – Rob Lemke, Bill Andersen
Mr. Lemke reported that the Compensation Committee had not met.

DISTRICT COMMITTEES

North Suburban Special Education District - Mike Borkowski
Mr. Borkowski reported that the NSEED Board met on January 14. The main topic was the continued work being done to meld the Executive Committee into the Governing Board to improve transparency for all member districts. A Tri-District Board Workshop took place on January 22 to review the current NSEED usage of District 67, 115 and 65. A quad-district meeting was held with District 67, 115, 65 and NSEED on January 23 to discuss the desired state issues that have been defined for NSEED.

Illinois Association of School Boards/ED-RED – Bill Andersen

Mr. Andersen advised that the Pension bill had been found to be unconstitutional but was being appealed to the Supreme Court.

Curriculum Coordinating Committee – Lesley Fisher

Mrs. Fisher reported that the Curriculum Coordinating Committee had not met.

Spirit of 67 Foundation – Lesley Fisher.

Mrs. Fisher reported that the Spirit of 67 Foundation had met on January 13, 2015. Mr. Simeck addressed school closings and the method of determining whether to keep school open or closed on exceptionally cold days. Evacuation sites are being evaluated. Discussion took place regarding make-up days and using Martin Luther King or President's Day, however as the calendar has been approved it is too late to make those adjustments this year. Mrs. Fisher reported that there are 492 families who are members of the Spirit Foundation. Spirit Family Game Night is scheduled for Friday, January 30, at 5:00 p.m. DPM Cafeteria. The Grants committee met to discuss applications from students, teachers and community members. The amount of grants requested this year totals over \$200,000.

APT – Jeff Folker

Mr. Folker reported that he had represented the school board at the January APT Executive Board meeting on Wednesday, January 14. Mr. Folker gave an update on key School Board initiatives and provided an overview of the Policy Committee's purpose, role and activities that are presently being worked on. Mr. Simeck gave a review of the District's strategic plan and the decision-making process for cancelling school due to cold weather. Mrs. Whipple discussed the School Climate Survey and asked the APT for assistance in getting the survey completed. Mrs. Whipple also reported on the School Board's approval of on-line registration. The APT Executive Board Nominations Committee is in the process of selecting the slate of candidates and will make an announcement at their February meeting. The Fine Arts Committee discussed the Tsukasa Taiko Drummers performance. The Cherokee, Everett and Sheridan APT's had a joint meeting on January 21 with Emilie Correa, District 67 Emotional Wellness Coordinator, as the guest speaker. Winter programs were discussed. The 8th grade students have completed the required community service hours, and are continuing to log hours. A concern was shared regarding the DPM curriculum and what is age appropriate and a question was raised regarding the SSA's from a Middlefork resident.

ACTION ITEMS:

Approval of ELA Adoption

Mr. Simeck recommended adoption of the English Language Arts as discussed at the December Board meeting.

MOTION: Mrs. Fisher moved, seconded by Mrs. Clemmensen, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the English Language Arts adoption, as presented.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval to Waive PRESS Issue 87 – 1st Reading

Mr. Borkowski recommended waiving the 1st Reading of PRESS Issue 87, 5 Year Updates and Policy 5:330 Issue 86, as discussed in Policy Committee.

MOTION: Mr. Borkowski moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, waive the First Reading of PRESS Issue 87.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval of PRESS Issue 87 Policy Updates – 2nd Reading

MOTION: Mr. Borkowski moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve PRESS Issue 87 second reading.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval to Waive PRESS 5-Year Updates – 1st Reading

MOTION: Mr. Borkowski moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, waive the first reading of PRESS 5-Year Updates.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval of PRESS 5-Year Updates – 2nd Reading

MOTION: Mr. Borkowski moved, seconded by Mr. Folker, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the PRESS 5-year updates, Second Reading.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval to Waive PRESS Issue 86 Policy 5:330 – 1st Reading

MOTION: Mr. Folker moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, waive the first reading of PRESS Issue 86 Policy 5:330 First Reading.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

Approval of PRESS Issue 86 Policy 5:330 – 2nd Reading

MOTION: Mr. Folker moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve PRESS Issue 86 Policy 5:330, Second Reading.

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

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

Nays:

Absent: Schuler

The motion carried unanimously

Approval of Human Resources Items

MOTION: Mrs. Fisher moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Human Resources Items, as presented.

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

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

Nays:

Absent: Schuler

The motion carried unanimously

CONSENT AGENDA

Approval of Disbursements, Payrolls, and Financial Statements for December 2014

Education Fund	\$440,620.74
Building and Maintenance Fund	134,754.68
Debt Service Fund	1,177.50
Debt Service Fund = Bond/Interest Wire Pyts	1,634,436.25
Transportation Fund	83,105.45
Municipal Retirement Fund	38,808.66
Capital Projects Fund	16,348.00
Procurement Card Expenses	94,131.18
Direct Deposit Payroll and Taxes	<u>802,848.78</u>

Total Expenditures \$3,246,231.24

Acceptance of 2014 Audit

Approval of Minutes of A Regular Meeting, December 15, 2014

Approval of Minutes of An Executive Session, December 15, 2014

Approval of A Board Workshop, December 15, 2014

Approval of Minutes of A Tri-District Board Workshop, January 22,2015

Disposal of audio recordings – June 18, 2013

MOTION: Mr. Lemke moved, seconded by Mrs. Clemmensen, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Consent Agenda items.

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

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

Nays: None

Absent: Schuler

The motion carried unanimously.

FREEDOM OF INFORMATION ACT (FOIA)

Janet Martin, Non-Resident

Laura Rukavina, Resident

Saran Collins, Commercial

Laura Rukavina, Resident

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Wednesday, February 11, 2015 Kindergarten Registration 6:30 – 7:30 p.m.

Friday, February 13, 2015 Tri-District Institute Day – No Students

Monday, February 16, 2015 President’s Day – No School

Monday, February 23, 2015 Board of Education Meeting – 6:00 p.m.

LFHS West Campus, Board Room.

RETURN TO EXECUTIVE SESSION:

MOTION: Mr. Folker moved, seconded by Mrs. Clemmensen, that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn to executive session.

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

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

Nays:

Absent: Schuler

The motion carried unanimously.

EXECUTIVE SESSION

An executive session was held prior to and following the meeting. No action was taken.

ADJOURNMENT

MOTION: Mr. Folker moved, seconded by Mr. Borkowski, that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Meeting adjourned at 9:15 p.m.

Mike Borkowski, Secretary Date