

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

May 1, 2017

CALL TO ORDER AND ROLL CALL

A special meeting of the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, was held at Lake Forest High School West Campus in the Board Room for the purpose of Board reorganization and acceptance of the Abstract of Votes of the April 4, 2017 election and called to order at 7:00 p.m. by Mike Borkowski.

Board members present at roll call were:

Rob Lemke, Member
Kent Novit, Secretary
Jeff Folker, Member

Mike Borkowski, President
Beth Clemmensen, Vice President
Suzanne Sands, Member

Absent: Thompson Ford

Administration Present:

Mr. Michael Simeck, Superintendent

Staff Present: Eileen Faller, Board Clerk

PUBLIC PARTICIPATION

There was no public participation.

Mr. Borkowski asked the Board to review the Abstract of Votes and to make a motion for approval.

MOTION: Mrs. Sands moved, seconded by Mr. Folker, that the Lake Forest School District 67 Board of Education, Lake Forest, Illinois, accept and approve the Abstract of Votes of the April 4, 2017 election, as presented.

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

Ayes: Novit, Clemmensen, Sands, Lemke, Borkowski, Folker

Nays:

Absent: Ford

The motion carried unanimously.

Mr. Borkowski asked the Board to review the Resolution Authorizing Election of New Board Members and to make a motion for approval.

WHEREAS, there has been presented to this Board of Education and duly filed with the Secretary thereof, the Report of the Lake County Canvassing Board, of the annual election held in and for School District 67, on Tuesday, April 4, 2017, which reports show that at said election 69,556 **ballots** were cast in Lake County and,

WHEREAS, votes cast for Members of the Board of Education District 67 are:

Robert Lemke	2,490
Mike Borkowski	2,384
Alice LeVert	2,353
Jeffrey Folker	2,032

WHEREAS, four (4) candidates shall be seated with four year terms.

IT, THEREFORE, IS HEREBY RESOLVED AND DECLARED by the Board of Education, of School District 67, Lake County, Illinois, that **Robert Lemke, Mike Borkowski, Alice LeVert, and Jeffrey Folker** have been elected Members of said Board of Education

MOTION: Mr. Novit moved, seconded by Mrs. Clemmensen that Lake Forest School District 67 Board of Education approve the Resolution Authorizing Election of New Board Members as presented.

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

Ayes: Sands, Lemke, Folker, Borkowski, Novit, Clemmensen

Nays:

Absent: Ford

The motion carried unanimously.

The Oath of Office was administered to newly elected School Board members, Robert Lemke, Mike Borkowski, Alice LeVert and Jeffrey Folker.

Mr. Borkowski asked for a motion for the current school board to adjourn sine die.

MOTION: Mr. Folker moved, seconded by Mr. Novit that the current Board adjourn sine die.

On voice vote motion carried unanimously.

Mr. Simeck called the meeting of the Lake Forest School District 67 to order and asked for a motion to suggest a President Pro Tem.

MOTION: Mr. Borkowski moved, seconded by Dr. Lemke that Lake Forest School District 67 Board of Education, Lake Forest, Illinois nominate Mr. Folker as President Pro Tem.

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

Ayes: Novit, LeVert, Sands Lemke, Borkowski, Folker

Nays:

Absent: Ford

Motion carried unanimously

Serving as President Pro Tem, Mr. Folker asked for a motion nominating the Board of Education officers.

Mr. Folker asked for a motion nominating the President of the Board of Education.

MOTION: Mrs. LeVert moved, seconded by Mrs. Sands that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, nominate Mr. Borkowski as President.

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

Ayes: Sands, Lemke, Folker, Borkowski, Novit, LeVert

Nays:

Absent: Ford

Motion carried unanimously

Mr. Borkowski called the meeting to order and asked for a nomination for Vice President.

MOTION: Mr. Folker moved, seconded by Mrs. Sands, that Lake Forest School District 67 Board of Education, Lake Forest, Illinois, nominate Rob Lemke as Vice President.

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

Ayes: Novit, Lemke, LeVert, Borkowski, Sands, Folker

Nays:

Absent: Ford

Motion carried unanimously

Mr. Borkowski asked for a nomination for Secretary

MOTION: Mr. Borkowski moved, seconded by Mr Novit that lake Forest School District 67 Board of Education nominate Alice LeVert as secretary to the Board.

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

Ayes: Borkowski, Folker, LeVert, Novit, Sands, Lemke

Nays:

Absent: Ford

Motion carried unanimously

ACTION ITEMS:

Approval of Out-Going Board Member Resolutions

Mr. Borkowski read the attached resolution for out-going board member Clemmensen

Dr. Lemke stated that it was amazing what Mrs. Clemmensen had achieved over the four-year term and her absence would be felt for many years. Mr. Folker thanked Mrs. Clemmensen for her service, hard work and dedication not only to the students and schools but also to the Board and thanked her for her friendship. Mr. Novit stated that Mrs. Clemmensen's time and dedication was appreciated and she was a tremendous example. Mrs. Sands stated that Mrs. Clemmensen had made a very positive and lasting impact on the District and her voice would be missed by the Board. Mrs. LeVert congratulated Mrs. Clemmensen. Mr. Borkowski stated that Mrs. Clemmensen was an amazing Board member and she would be missed. Mr. Simeck stated that Mrs. Clemmensen's most important work had been to lead the Mission, Vision, Milestone process that had guided the actions of the entire district over the past four years and had been a huge undertaking. He also stated that Mrs. Clemmensen had continually impressed him with how observant and thoughtful she had been and he would think of Mrs. Clemmensen every time he walked into the Haskins Center.

MOTION: Mr. Folker moved, seconded by Dr. Lemke, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Resolution, as presented.

Ayes: LeVert, Folker, Sands, Borkowski, Lemke, Novit

Nays:

Absent: Ford

Motion carried unanimously

Mr. Borkowski asked for approval of the 2017-2018 Board meeting dates.

Approval of 2017-2018 Board Meeting Calendar

MOTION: Mrs. Sands moved, seconded by Dr. Lemke that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2017-2018 Calendar of Board meeting dates, as presented.

Ayes: Folker, Lemke, Novit, Borkowski, Sands, LeVert

Nays:

Absent: Ford

Motion carried unanimously

ADJOURNMENT

MOTION: Mrs. Sands moved, seconded by Mr. Folker 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 7:20 p.m.

Mike Borkowski, President Date

Alice LeVert, Secretary Date