

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
November 14, 2013**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, November 14, and called to order at 7:05 p.m. at West Campus in Seminar A.

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

Mike Borkowski, Secretary
Rich Schuler, Member
Lesley Fisher, Vice President
Beth Clemmensen, Member
Rob Lemke, Member
Jeff Folker, Member

Absent: Bill Andersen, President

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Jennifer Hermes, Assistant Superintendent of Business Services
Andy Henrikson, Assistant Superintendent of Human Resources and
Director of Schools

District 115, Board of Education:
Nicki Snoblin, Secretary
Todd Burgener, President
Dave Schreiber, Member
Ted Moorman, Member

Vice President Lesley Fisher called the meeting to order at 7:05 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board met with Mr. Simeck to discuss Educational Consortia and Initiatives. Dr. Tim Thomas of NSSD reported on the potential implications of District 112 withdrawing from the co-operative. Mr. Schuler, Mr. Burgener and Mr. Schreiber gave a report on their China trip. Mrs. Clemmensen presented an update on the Mission/Vision/Goals initiative.

MOTION TO ADJOURN:

MOTION: Mr. Schuler moved, seconded by Mrs. Clemmensen, that the meeting be adjourned.

On voice vote the motion carried unanimously.

Mrs. Fisher adjourned the meeting at 9:25 p.m.

Mike Borkowski, Secretary Date