

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 67/115 – JOINT BOARD WORKSHOP  
December 4, 2014**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, December 4, and called to order at 7:05 p.m. at West Campus in Seminar B.

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

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

Absent: Beth Clemmensen, Member  
Rick Schuler, Member

Also Present: Michael Simeck, Superintendent  
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,  
Technology and Assessment  
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO

District 115, Board of Education:  
Nicki Snoblin, Secretary  
Reese Marcusson, Member  
Ted Moorman, Member  
Anne Sorensen, Member

Guests: Mark Barry, Lake Bluff School District 65, Board of Education  
Jean Sophie, Principal, Lake Bluff School District 65  
Kevin Rubenstein, Lake Bluff School District 65

Bill Andersen, President, called the meeting to order at 7:07 p.m.

**PUBLIC PARTICIPATION**

Mr. Paul Hamann discussed the dissolution of the SSAs.

**ITEMS DISCUSSED:**

The Board met to discuss the District's present relationship with NSSED and the relationship moving forward.

**MOTION TO ADJOURN:**

MOTION: Mr.Folker moved, seconded by Mr. Lemke that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 8:05 p.m.

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Mike Borkowski, Secretary    Date