

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
October 19, 2016**

OPEN SESSION

Mr. Borkowski called the meeting to order at 5:30 p.m.
in Seminar B, Lake Forest High School West Campus.

PRESENT:

Mike Borkowski, President

Beth Clemmensen, Vice President

ON ROLL

Suzanne Sands, Member

Jeff Folker, Member

CALL VOTE

Rob Lemke, Member

Thompson Ford, Member

Kent Novit, Secretary

ABSENT:

ALSO PRESENT

Mr. Michael Simeck, Superintendent

Ms. Jennifer Hermes, Assistant Superintendent of Business
Services/CSBO

Mrs. Rebecca Jenkins, Assistant Superintendent of Growth, Talent,
and Human Relations

Ms. Susan Milsk, Director of Teaching and Learning

Dr. Ingrid Wiemer, Executive Director of Student Services

Mrs. Judi Epcke, Director of Instructional Technology

Mrs. Brittany Tjardes, Director of Business Services

Mrs. Anne Whipple, Communications Consultant

GUESTS:

Mr. Rick Young, Perkins and Will

ITEMS DISCUSSED

Mr. Simeck gave an overview of District priorities. The Board
discussed the Haskins Center, Deer Path East nurse's office,
vestibules, furniture, playgrounds and classroom transformations
with the administration in attendance.

PUBLIC

PARTICIPATION

None

MOTION TO

ADJOURN

A motion was made by Mr. Novit and seconded by Mr. Folker
to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 7:12 p.m.

Kent Novit, Secretary

Date