

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 115/67 – JOINT BOARD WORKSHOP
January 7, 2016**

CALL TO ORDER AND ROLL CALL

A Special Meeting, of the Board of Education of Lake Forest School Community High School District 115 and Lake Forest School District 67 was held on Thursday, January 7, 2016, and called to order by Mr. Marcusson at 7:00 p.m. at West Campus in Seminar B.

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

Reese Marcusson, President
John Powers, Vice President
Lise Eliot, Member
David Lane, Member
Sally Davis, Member (arrived at 7:10 p.m.)

Absent: Kreiling, Moorman

Also Present: Michael Simeck, Superintendent
District 67, Board of Education:
Jeff Folker, Member
Suzanne Sands, Member
Rob Lemke, Member
Beth Clemmensen, Vice President
Kent Novit, Secretary

Guests: Nancy Thorner
Gary Finley

President Reese Marcusson called the meeting to order at 7:00 p.m.

PUBLIC PARTICIPATION

None.

The Boards discussed Legislative Priorities including eliminating unfunded mandates, waivers, state funding of universal college entrance testing, SAT's and school funding. The Boards also discussed the Board's work in community engagement.

MOTION TO ADJOURN:

MOTION: A motion was made by Mr. Powers, seconded by Ms. Davis, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:00 p.m.

Ted Moorman, Secretary Date