# MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115

May 4, 2015

### CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 7:01 p.m. by Dick Block.

Board members present at roll call were:

Nicki Snoblin, Secretary Dick Block, President

Dave Schreiber, Vice President Ted Moorman

Anne Sorensen, Member Reese Marcusson, Member

John Powers, Member (by phone)

**Administration Present:** 

## **PUBLIC PARTICIPATION**

There was no public participation.

#### **ACTION ITEM:**

Approval of Superintendent Compensation

**MOTION:** Mr. Marcusson moved, seconded by Mr. Moorman, that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, approve the Superintendent Compensation, as discussed in Executive Session.

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

Ayes: Marcusson, Sorensen, Moorman, Schreiber, Snoblin, Block

Nays: Powers

Absent:

The motion carried.

An Executive Session took place prior to the meeting. No action was taken.

## **ADJOURNMENT**

**MOTION:** A motion was made by Mrs. Sorensen and seconded by Mr. Marcusson to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 7:04 p.m.

Ted Moorman, Secretary	Date	