

**MINUTES OF A JOINT SPECIAL MEETING  
OF THE BOARDS OF EDUCATION  
CITY OF LAKE FOREST SCHOOL DISTRICT 67  
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
MAY 10, 2022**

**Call to Order and Roll Call**

A Special Joint Meeting of the Board of Education of Lake Forest Community High School District 115, County of Lake, State of Illinois, was held on Tuesday, May 10, 2022, and called to order at 5:20 p.m by Ms. Zinser.

Board members present at roll call were:

Jenny Zinser, Board President	John Venson, Member
John Noble, Member	David Burns, Member
Dewey Winebrenner, Secretary	Sally Davis, Vice President
Marcus Schabacker, Member	

Absent: None

Administration Present:

Matthew Montgomery, Superintendent  
Jennifer Hermes, Chief Operating Officer, CSBO  
Jordan Salus, Chief Technology Officer  
Melissa Oakley, Chief Communications Officer

Also Present: Carl Kirar, District 67 Board of Education Member  
Anne Geraghty Helms, District 115 Board of Education Member  
Richard Chun, District 67 Board of Education Member  
Suzanne Sands, District 67 Board of Education Vice President  
Emily Bernahl, District 67 Board of Education Member  
Alice LeVert, District 67 Board of Education Secretary  
Justin Engelland, District 67 Board of Education President (Left at 5:31 p.m.)  
Tiana Adams, Board Clerk

Guests: Patrick Patt

**Public Participation:**

Mr. Patrick Patt, a member of the community addressed the board; he referenced an email he sent the board of education earlier in the week. He discussed equality within the school districts.

**Action Items:**

Approval of Superintendent Compensation

Members of the Board provided reasoning why they were for or against the change in the superintendent's compensation.

**Motion:** Mr. Winebrenner moved, seconded by Ms. Davis that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, approve the superintendent compensation.

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

Ayes: Davis, Winebrenner, Venson, Zinser, Noble, Burns

Nays: Schabacker

**Adjourn to Executive Session:**

**Motion:** Dr. Schabacker moved, seconded by Mr. Noble that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, adjourn to Executive Session at 5:32 p.m. to discuss matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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

Ayes: Venson, Zinser, Burns, Schabacker, Noble, Winebrenner, Davis

Nays:

Absent:

The motion carried unanimously.

**Adjourn Executive Session:**

**Motion:** Mr. Burns moved, seconded by Dr. Schabacker that the Board of Education of Lake Forest Community High School District 115, Lake Forest Illinois, adjourn Executive Session at 6:19 p.m.

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

Ayes: Zinser, Burns, Venson, Schabacker, Noble, Davis, Winebrenner

Nays:

Absent:

The motion carried unanimously.

**Re-Open Special Meeting:**

Ms. Zinser called back to order the joint special meeting of the Lake Forest School Community High School District 115 Board of Education, Lake Forest, Illinois at 6:22 p.m.

Board members present at roll call were:

John Venson, Member  
Sally Davis, Vice-President  
David Burns, Member  
Dewey Winebrenner, Secretary

Marcus Schabacker, Member  
Jenny Zinser, Board President  
John Noble, Member

Absent:           None

Administration Present:

Matthew Montgomery, Superintendent

Also Present: Emily Bernahl, District 67 Board of Education Member  
Suzanne Sands, District 67 Board of Education Vice President  
Richard Chun, District 67 Board of Education Member  
Anne Helms, District 67 Board of Education Member  
Alice LeVert, District 67 Board of Education Secretary  
Carl Kirar, District 67 Board of Education Member

**Adjournment:**

**Motion:** Mr. Noble moved, seconded by Dr. Venson that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, adjourn the meeting.

On Voice Vote, motion carried.

The joint special meeting adjourned at 6:23 p.m.

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Jenny Zinser, President           Date

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Dewey Winebrenner, Secretary   Date