

**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  
December 14, 2021**

**Call to Order and Roll Call**

A Special Joint Meeting of the Board of Education of City of Lake Forest School District 67, County of Lake, State of Illinois, was held on Tuesday, December 14, 2021, and called to order at 5:18 p.m by Mr. Engelland.

Board members present at roll call were:

Carl Kirar, Member	Alice LeVert, Secretary
Emily Bernahl, Member (virtual)	Suzanne Sands, Vice President
Richard Chun, Member	Justin Engelland, President
Anne Geraghty Helms, Member	

Absent: None

Administration Present:

Dr. Matthew Montgomery, Superintendent

Also Present: Ms. Jenny Zinser, District 115 Board of Education President  
Ms. Sally Davis, District 115 Board of Education Vice President  
Mr. Dewey Winebrenner, District 115 Board of Education Secretary  
Mr. John Noble, District 115 Board of Education Member  
Dr. John Venson, District 115 Board of Education Member  
Dr. Marcus Schabacker, District 115 Board of Education Member  
Mr. David Burns, District 115 Board of Education Member  
Mr. Michael Sanchez, Business Services Coordinator  
Ms. Julia Polszakiewicz, Board Clerk  
Ms. Tiana Adams, Assistant to the Superintendent

Guests: Nate Eklund, Eklund Consulting

**Public Participation:**

There was no public participation.

**Adjourn to Executive Session:**

**Motion:** Ms. Helms moved, seconded by Mr. Chun that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adjourn to Executive Session 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: LeVert, Bernahl, Sands, Helms, Kirar, Chun, Engelland

Nays:

Absent:

The motion carried unanimously.

**Adjourn Executive Session:**

**Motion:** Mrs. LeVert moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest Illinois, adjourn Executive Session at 7:06 p.m.

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

Ayes: Sands, Helms, Chun, Engelland, LeVert, Bernahl, Kirar

Nays:

Absent:

The motion carried unanimously.

**Re-Open Special Meeting:**

Mr. Engelland called back to order the joint special meeting of the Lake Forest School District 67 Board of Education, Lake Forest, Illinois at 7:07 p.m.

Board members present at roll call were:

Anne Geraghty Helms, Member  
Emily Bernahl, Member  
Richard Chun, Member  
Justin Engelland, President

Alice LeVert, Secretary  
Carl Kirar, Member  
Suzanne Sands, Vice President

Absent: None

Administration Present:

Dr. Matthew Montgomery, Superintendent

Also Present: Ms. Jenny Zinser, District 115 Board of Education President  
Ms. Sally Davis, District 115 Board of Education Vice President  
Mr. Dewey Winebrenner, District 115 Board of Education Secretary  
Mr. John Noble, District 115 Board of Education Member  
Dr. John Venson, District 115 Board of Education Member  
Dr. Marcus Schabacker, District 115 Board of Education Member  
Mr. David Burns, District 115 Board of Education Member

Guests: Mr. Nate Eklund, Eklund Consulting

**Adjournment:**

**Motion:** Mr. Kirar moved, seconded by Mrs. Helms that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adjourn the meeting.

On Voice Vote, motion carried.

The joint special meeting adjourned at 7:08 p.m.

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Justin Engelland, President      Date

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Alice LeVert, Secretary      Date