

**MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
VIRTUAL MEETING
MAY 5, 2020**

Due to COVID-19 developments in Illinois, Governor Pritzker issued an Executive Order to suspend physical presence requirements under the Open Meetings Act (OMA) to all public bodies across the state. Therefore, the Lake Forest School District 67 Board of Education Meetings will be held virtually via video conference calls.

Call to Order and Roll Call

The Special Board meeting of the Board of Education Lake Forest School District 67, was held virtually and was called to order by Mr. Engelland at 6:00 p.m.

Board members present at roll call were:

Suzanne Sands, Member
Alice LeVert, Secretary
Justin Engelland, President

Rob Lemke, Vice President
Richard Chun Member

Absent: Jeff Folker, Member (arrived 6:08 p.m.)

Administration Present:

Mike Simeck, Superintendent
Jennifer Hermes, Chief Financial Officer/CSBO
Rebecca Jenkins, Deputy Superintendent

Staff Present: Eileen Faller, Board Clerk

Guests: Carl Kirar, Resident - 7:00 p.m.

Public Participation: There was no public participation.

Adjourn to Executive Session:

Motion: Mrs. Sands moved, seconded by Mr. Chun, that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, adjourn to Executive Session to discuss matters related to the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance

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

Ayes: Engelland, Sands, Lemke, LeVert, Chun
Nays:
Absent: Folker (arrived at 6:08 p.m.)

The motion carried unanimously.

Adjourn Executive Session:

Motion: Mrs. Sands moved, seconded by Mr. Chun that the Board of Education, Lake Forest School District 67, Lake Forest Illinois, adjourn Executive Session at 7:00 p.m.

On Voice Vote, motion carried

Action Item:

Approval of Appointment of New Board of Education Member

Motion: Mr. Chun moved, seconded by Mrs. LeVert, that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, Approve the Appointment of Mr. Carl Kirar as the New Board of Education Member

Ayes: Lemke, Chun, LeVert, Engelland, Folker, Sands
Nays:
Absent:

The motion carried unanimously.

Adjourn Board Meeting:

Motion: Mr. Kirar moved, seconded by Mr. Folker, that the Board of Education, Lake Forest School District 67, Lake Forest Illinois, adjourn the Board Meeting at 7:12 p.m.

On Voice Vote, motion carried.

Justin Engelland, President Date:

Alice LeVert, Secretary Date: