MINUTES OF A REGULAR MEETING AND WORKSHOP OF THE BOARD OF EDUCATION LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115 NOVEMBER 7, 2023

Call to Order and Roll Call

A Regular Meeting of the Board of Education of Lake Forest Community High School District 115, County of Lake, State of Illinois, was held on Tuesday, November 7, 2023 at 300 South Waukegan Road, Lake Forest, IL 60045, and called to order at 5:02 p.m. by President Noble.

PRESENT: David Burns, Member
Marcus Schabacker, Member (Virtual)
John Noble, President
John Venson, Secretary
Jenny Zinser, Vice - President

LATE ARRIVAL: Sally Davis, Member (5:06 p.m.)
Dewey Winebrenner, Member (5:06 p.m)

ABSENT: None

ADMINISTRATION PRESENT:
Matthew Montgomery, Superintendent
Jeff McHugh, Deputy Superintendent
Jordan Salus, Chief Technology Officer
Jennifer Hermes, Chief Operating Officer/CSBO
Melissa Oakley, Chief Communications Officer
Erin Lenart, LFHS Principal
Phil Georgia, Director of Human Resources
Chuck Walsh, Director of Safety and Security

STAFF PRESENT: Tiana Adams, Board Clerk

Adjourn to Executive Session

Motion: A motion was made by Ms. Zinser and seconded by Dr. Venson that the Board adjourn to Executive Session at 5:03 p.m. to discuss matters related to security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 5 ILCS 120/2(c)(8) and discussion on 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; 5 ILCS 120/2(c)(1).

Votes were cast as follows:

Ayes: Venson, Zinser, Noble, Schabacker, Burns

Nays:
Absent:
Late Arrival: Davis, Winebrenner

The motion carried unanimously.

Return to Open Session
Motion: Mr. Winebrenner moved, seconded by Mr. Burns, that the Board of Education, Lake Forest Community High School District 115 return to Open Session at 6:03 p.m.

On Voice Vote, motion carried.

Reopen Regular Meeting:
Mr. Noble called back to order the Regular Meeting of the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois, at 6:04 p.m.

Board members present at roll call were:

John Venson, Secretary
David Burns, Member
Sally Davis, Member
Jenny Zinser, Vice-President (Virtual)
Marcus Schabacker, Member
John Noble, President
Dewey Winebrenner, Member

Absent: None

Administration Present:

Matthew Montgomery, Superintendent
Jeff McHugh, Deputy Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO
Melissa Oakley, Chief Communications Officer
Jordan Salus, Chief Technology Officer
Erin Lenart, LFHS Principal

Staff Present: Tiana Adams, Board Clerk

Guests: Tom Marks, American Legion McKinlock Post 264
Jim Holmes, American Legion McKinlock Post 264

BOARD WORKSHOP

<u>New Business</u>
Discussion held on the FOIA requests recently received and the requirements for submitting and response. Administration will bring forth a topic on FOIA in a future meeting.

A member of the Board requested to add suicide awareness as a future topic as a follow up to the Gun Safety Storage Resolution passed by the Board. There are some upcoming wellness events happening in the District currently. This topic will be revisited in an upcoming meeting.

Referendum/Facilities Planning Update
Dr. Jenn Hermes provided an update on the referendum and facilities planning.

Report Card
Dr. McHugh, Dr. Lenart, Mr. Salus, and Mr. Summy provided an update on the school report card from 2022-2023. The report can be found online.

PLEDGE OF ALLEGIANCE
The Board and members of the community recited the Pledge of Allegiance.

PRESIDENT'S REPORT
President Noble reported on community outreach, bond sale, 2024 summer work prep, exemplary State Report Card rating, and the Board's goals.

LFHS UPDATES
Principal's Report
Dr. Lenart reported on recent activities at LFHS which included Halloween, Barbie World, Visit from Congressman Brad Schneider, a really beautiful campus and community to call home. It has been fun to return to school post 2020. Dr. Lenart also reported on recent celebrations, parent-teacher conferences, strategic goals, Veterans' Day celebration, outdoor education/wellness, and school report card.

Impact Spotlight - American Legion
Tom Marks, Past Commander of the American Legion McKinlock Post 264 accompanied by Jim Holmes. LFHS has a partnership with the American Legion where scholarships are provided for graduating seniors. Students of the Honor Society volunteer to assist the Legion during events. There are other opportunities for students such as mock government and the band plays at different events such as Memorial Day and Labor Day; thanks to Janene Kessler for helping set these events up. The Legion donates to CROYA annually as well as many other organizations like Boys and Girls Scouts. The Veteran's Day celebration is coming up and the Legion will be present at both Districts 67 and 115.

SUPERINTENDENT'S REPORT
Dr. Montgomery's report consisted of the following topics: 2023 Illinois State Report Card, Bond Sale, Let's Talk: Artificial Intelligence, 2023 Great Full Market, and School Board Members' Day. The full report can be found online at the District's website.

PUBLIC PARTICIPATION
Don and Laura Adams, LFHS parents, spoke on National Adoption Month, the importance of mental care needs, and the need for better communication from the District to parents.

LIAISON REPORTS
TrueNorth Educational Cooperative 804
Dr. Venson's reported TrueNorth entering negotiations with teacher unions. Full report from Kurt Schneider, TrueNorth Superintendent can be found linked to the agenda.

ACTION ITEMS

Approval of Recommendation for Termination of Substitute Teacher

Motion: Ms. Zinser moved, seconded by Ms. Davis that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Recommendation for Termination of Substitute Teacher.

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

Aye: Venson, Burns, Davis, Noble, Schabacker, Zinser, Winebrenner
Nay:
Absent:

The motion carried unanimously.

Approval of Notice to Remedy and Unpaid Suspension of Tenured Teacher

Motion: Mr. Winebrenner moved, seconded by Dr. Venson that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve theNotice to Remedy and Unpaid Suspension of Tenured Teacher

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

Aye: Zinser, Venson, Burns, Davis, Winebrenner, Schabacker, Noble
Nay:
Absent:

The motion carried unanimously.

Adoption of Resolution Authorizing Commencement of Social Media Litigation

Motion: Ms. Zinser moved, seconded by Mr. Burns that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois adopt the Resolution Authorizing Commencement of Social Media Litigation.

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

Aye: Winebrenner, Davis, Noble, Schabacker, Zinser, Burns, Venson
Nay:
Absent:

The motion carried unanimously.

Adoption of 2023 Tentative Tax Levy and Hearing Date

Motion: Mr. Burns moved, seconded by Ms. Zinser, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois adopt the 2023 Tentative Tax Levy and Hearing Date.

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

Aye: Noble, Burns, Winebrenner, Venson, Davis, Schabacker, Zinser
Nay:
Absent:

The motion carried unanimously.

Approval of Perkins & Will Architectural Services Proposal for Referendum Phase I
Motion: Dr. Venson moved, seconded by Ms. Davis, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Perkins & Will Architectural Services Proposal for Referendum Phase I.

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

Aye: Schabacker, Winebrenner, Venson, Zinser, Burns, Davis, Noble
Nay:
Absent:

The motion carried unanimously.

Approval of Perkins & Will Amended Architectural Services Proposal for 2024 Enabling Project
Motion: Dr. Venson moved, seconded by Dr. Schabacker, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Perkins & Will Amended Architectural Services Proposal for 2024 Enabling Project.

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

Aye: Venson, Schbacker, Noble, Davis, Zinser, Burns, Winebrenner
Nay:
Absent:

The motion carried unanimously.

APPROVAL OF CONSENT AGENDA*
*Any item may be removed from the consent agenda at the request of a Board Member.

1. Approval of IASB Recommendation to **Reject** Resolution on Industrial Construction at IASB Delegate Assembly
2. Approval of IASB Recommendation to **Adopt** Resolution on School Resource Officer Funding at IASB Delegate Assembly
3. Approval of IASB Recommendation to **Adopt** Resolution on Bus Driver Regulations at IASB Delegate Assembly
4. Approval of IASB Recommendation to **Reject** Resolution on Employment History Review at IASB Delegate Assembly
5. Approval of IASB Recommendation to **Reject** Resolution on Alternative Safe School Funding at IASB Delegate Assembly
6. Approval of Wintrust Banking Agreement
7. Approval to Waive 1st Reading of Updated Policy 4:60
8. Approval of Updated Policy 4:60
9. Approval of Disbursements, Payrolls and Financial Statements, July 2023
10. Approval of Human Resources Report
    - Termination
    - Hires

- Resignations
- Stipends/Activities/Athletics/Test Prep
- Change of Assignment/Additional Assignment

11. Minutes of an Executive Session, October 10, 2023
12. Minutes of a Regular Meeting and Workshop, October 10, 2023

Motion: Mr. Burns moved, seconded by Ms. Zinser that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Consent Agenda Items, as presented.

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

Aye: Burns, Venson, Zinser, Schabacker, Winebrenner, Noble, Davis
Nay:
Absent:

The motion carried unanimously.

FOIA REQUESTS
Stephanie Victor | 3 of 3 | Complete
Pete Jansons | 14 of 15 | Complete
Michael Rost- Allium | 1 of 1 | In Progress
Ginger Duly | 3 of 3 | Complete
Civic FOIA | 2 of 2 | In Progress
Joanna Marshall | 1 of 1 | In Progress

PUBLIC PARTICIPATION
None

ANNOUNCEMENTS

Monday, November 13, 2023	Finance and Operation Committee Meeting - 7:30 a.m. LFHS West Campus - Board Room
Tuesday, November 14, 2023	Education Committee Meeting - 7:30 a.m. LFHS East Campus - Room 109
Wednesday, November 22 - Thursday, November 24, 2023	Thanksgiving Break
Tuesday, December 5, 2023	**Board of Education Meeting – 7:00 p.m.** **LFHS West Campus Board Room**

ADJOURNMENT
A motion was made by Mr. Winebrenner seconded by Dr. Venson to adjourn the meeting.

On Voice Vote, motion carried.

Mr. Noble declared the meeting adjourned at 8:31 p.m.

_____		_____	
John Noble, President	Date	John Venson, Secretary	Date