

**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**

April 12, 2021

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to May 2, 2021. Based on the current public health concerns, the Board President of Lake Forest School District 67, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Education on April 12, 2021. The Board President has further determined that it is not feasible for the public to be present at the public body's regular meeting location due to the health concerns related to COVID-19. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640 that Governor Pritzker signed on April 2, 2021.

Call to Order and Roll Call

The special joint meeting of the Board of Education was held virtually and called to order at 5:02 p.m. by Mr. Engelland

Board members present at roll call were:

Carl Kirar, Member	Suzanne Sands, Member
Rob Lemke, Vice President	Justin Engelland, President
Alice LeVert, Secretary	Jeff Folker, Member
Richard Chun, Member	

Absent: None

Administration Present:

Dr. Constance Collins, Interim Superintendent
Ms. Rebecca Jenkins, Deputy Superintendent
Ms. Jennifer Hermes, Chief Operating Officer/CSBO
Ms. Melissa Oakley, Chief Communications Officer
Dr. Chala Holland, Principal, Lake Forest High School

Also Present: Mr. David Lane, District 115 Board of Education President
Ms. Sally Davis, District 115 Board of Education Vice President
Mr. Ted Moorman, District 115 Board of Education Secretary
Mr. Dewey Winebrenner, District 115 Board of Education Member
Ms. Jenny Zinser, District 115 Board of Education Member
Mr. John Noble, District 115 Board of Education Member
Dr. Thomas Nemickas, District 115 Board of Education Member
Ms. Julia Polszakiewicz, Board Clerk

Guests: None

Mrs. Sands stated that the Board was thrilled to vote on a contract for Dr. Matthew Montgomery to become the next Superintendent of the Districts. The District communities had navigated many challenges over the year and there would be much work transitioning, moving forward.

The Superintendent search was a thoughtful, carefully considered and thorough process in which the community, the Boards and the staff had deeply engaged together. The result was a candidate who truly checked all the boxes. Dr. Montgomery brought experience as a superintendent in two different districts, professional engagement at the national level, and a deep enthusiasm for the Districts' work.

Mrs. Sands thanked the Hazard, Young, Attea and Associates team for their support throughout the recruitment process.

Public Participation:

There was no public participation.

Action Items:

Approval of Superintendent Contract

Motion: Mrs. Sands moved, seconded by Mrs. LeVert, that the City of Lake Forest School District 67 Board of Education, Lake Forest, Illinois approve the Superintendent Contract.

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

Aye: LeVert, Lemke, Sands, Folker, Kirar, Chun, Engelland

Nay:

Absent:

The motion carried unanimously.

Adjournment:

Motion: Mr. Folker moved, seconded by Mr. Chun, that the City of Lake Forest School District 67 Board of Education, Lake Forest, Illinois, adjourn the meeting.

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

Ayes: Sands, Lemke, Engelland, Folker, Kirar, Chun, LeVert

Nays:

Absent:

The motion carried unanimously.

The special meeting adjourned at 4:45 p.m.

Justin Engelland, President Date

Alice LeVert, Secretary Date