

**MINUTES OF A REGULAR MEETING AND WORKSHOP
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
MAY 9, 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, May 9, 2023, and called to order at 5:08 p.m. by Ms. Zinser.

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

ABSENT: John Venson, Member

ADMINISTRATION PRESENT:

Matthew Montgomery, Superintendent
Jeff McHugh, Deputy Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO
Melissa Oakley, Chief Communications Officer (5:18 p.m.)
Erin Lenart, LFHS Principal

STAFF PRESENT: Tiana Adams, Board Clerk

Acknowledgement of Receipt of Lake County Election Results Regarding School Board Election

The Lake Forest Community High School District 115 Board of Education acknowledges receipt of the certified election results from the County Clerk of Lake County, Illinois for the Board of Education elections. Based on these results three candidates shall be seated with four-year terms: John Noble, Dewey Winebrenner, and Jenny Zinser.

Meeting turned over to Vice-President Sally Davis as presiding officer.

Oath of Office for Newly Elected School Board Members

Vice-President Sally Davis administered the Oath of Office to the re-elected members of the Board of Education and they simultaneously read the oath of office as follows:

I, (John Noble/Dewey Winebrenner/Jenny Zinser), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of The Lake Forest Community High School District 115, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes and set the course for Lake Forest Community High School District 115;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for Lake Forest Community High School District 115; and

I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

Election/Appointment of Officers

Election of President

Motion: Ms. Zinser moved, seconded by Mr. Burns that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, elect John Noble to the office of President.

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

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

Nays:

Absent: Venson

The motion carried unanimously.

John Noble, newly elected president, took over the meeting as the presiding officer.

Election of Vice President

Motion: Ms. Davis moved, seconded by Dr. Schabacker that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, elect Jenny Zinser to the office of Vice-President.

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

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

Nays:

Absent: Venson

The motion carried unanimously.

Election of Secretary

Motion: Mr. Winebrenner moved, seconded by Ms. Zinser that the Board of Education of Lake Forest Community High School District 115, Lake Forest, Illinois, elect John Venson to the office of Secretary.

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

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

Nays:

Absent: Venson

The motion carried unanimously.

Committee Member Assignments

In accordance with Board Policy 2:150, the following members will be appointed to these committees for 2023-2025.

Finance Committee:

David Burns (Chair), Sally Davis, Dewey Winebrenner

Education Committee:

John Venson (Chair), Jenny Zinser, Marcus Schabacker

Policy Committee:

Sally Davis (Chair), David Burns, Marcus Schabacker

TrueNorth Liaison:

John Venson

Legislative Liaison:

John Noble

Parent Organizations (APT/Foundation/Boosters):

David Burns

Adjourn to Executive Session

Motion: A motion was made by Dr. Schabacker seconded by Mr. Winebrenner that the Board adjourn to Executive Session at 5:16 p.m. to discuss matters related to collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2).

Votes were cast as follows:

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

Nays:

Absent: Venson

The motion carried unanimously.

Return to Open Session

Motion: Dr. Schabacker moved, seconded by Mr. Winebrenner, that the Board of Education, Lake Forest Community High School District 115 return to Open Session at 6:14 p.m.

Votes were cast as follows:

Ayes: Winebrenner, Burns, Zinser, Noble, Schabacker

Nays:

Absent: Venson

The motion carried unanimously.

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 6:15 p.m.

Board members present at roll call were:

David Burns, Member

John Noble, President

Marcus Schabacker, Member

Dewey Winebrenner, Member

Sally Davis, Member

Jenny Zinser, Vice - President

Absent: John Venson, Secretary

Administration Present:

Matthew Montgomery, Superintendent

Jeff McHugh, Deputy Superintendent

Jennifer Hermes, Chief Operating Officer/CSBO

Melissa Oakley, Chief Communications Officer

Erin Lenart, LFHS Principal

Staff Present: Tiana Adams, Board Clerk
Phil LaScala, Business Education Teacher

Guests Present: Suzanne Sands, LFHS Foundation President
Pride Haggerty, Student Council President
Lainey O'Neal, Student Council Vice-President

Board Workshop:

New Business/Open Topics

Discussion held on the firm, Learning Inspired that has been hired to assist with the Strategic Plan next steps. Board members questioned why the work is not being done in house. Researchers are needed to create metrics that are not currently in existence to match the competencies in the Portrait of a Learner.

Members of administration can be used to complete the work but it would interfere with their regular responsibilities and would not be the most fiscally responsible choice. Mr. Noble discussed that the Illinois State Board of Education has requested our district come back with a template that may help other districts because we are currently leaders in this area. Further discussion held on strategic plan metrics and the firm that will be hired.

Discussion held on Board engagement with the community. The goal is for the community to have more access to the Board and to provide more transparency. Mrs. Oakley, Chief Communications Officer is working on a strategy to present to the Board in an upcoming meeting.

Referendum and Facilities Planning Update

Dr. Hermes provided a draft for the referendum next steps. The Finance and Ops Committee meeting is on May 17 to discuss the timeline. Dan Mortensen, Pepper Construction, and Perkins and Will will be meeting tomorrow to begin a deep dive on projects. They will focus on where more staging can take place. More details will be made available on Wednesday during the committee meeting.

FOIA Procedures

Dr. Hermes discussed complaints received in regards to the Freedom of Information Act (FOIA) process. There has been an increase in requests lately which requires more time to process and there are times when requestors do not understand the process. A member of the Board requested that a dollar amount be put to the FOIA request.

Pledge of Allegiance

The Board and members of the community recited the Pledge of Allegiance.

President's Report

President Noble announced the change in officers for the Board during the Old Board/New Board meeting that took place during workshop. The new officers are President, John Noble; Vice President, Jenny Zinser; and Secretary is John Venson. He thanked all of the Board members for their service and those that served as officers; he then turned the meeting over to Ms. Zinser as the outgoing president and incoming vice-president. Ms. Zinser thanked Sally Davis for her service in the role of Vice-President and Dewey Winebrenner for his service in the role of Secretary. She wished Mr. Noble good luck in his new role. Meeting turned back over to President Noble.

Mr. Noble thanked all educators, staff members, and administrators for their hard work in honor of Teacher and Staff Appreciation Week. He discussed the last few years at the District in which significant foundational work has taken place. One Lake Forest, the Portrait of a Learner, and the strategic planning process have allowed the District's communities to participate in work that previously has not been done before. These efforts have allowed a strong foundation and framework to expand on how to collaborate and communicate with the community. Later, Dr. Montgomery will discuss administrative efforts that will take place this summer to create a set of district metrics that are directly linked to the strategic plan.

Mr. Noble gave a special acknowledgement to the community and stated he is honored to serve in this capacity.

LFHS Updates

Student Council Report

Pride and Lainey provided an update on recent activities at the school. Some of the recent activities include the Big Fish musical, AP Exams, Senior Breakfast, College Decision Day, Student Council Elections, and Prom. They thanked the Board and Administration for a great year; this will be their last meeting.

President John Noble presented Pride and Lainey with resolutions.

PRIDE HAGGERTY

WHEREAS, Ms. Pride Haggerty has faithfully represented all students of Lake Forest Community High School District 115 as Student Body President during the 2022-2023 school year;

WHEREAS, Ms. Haggerty has thoughtfully and thoroughly updated the Lake Forest Community High School District 115 Board of Education about student activities and priorities each month during the 2022-2023 school year;

WHEREAS, Ms. Haggerty has, during her four years at Lake Forest High School, balanced participation in Student Council, school clubs, and other organizations while maintaining outstanding academic standings;

WHEREAS, Ms. Haggerty has led the Lake Forest High School student body by example with hard work, humility, resilience, empathy, positivity, camaraderie, and genuine care for others;

WHEREAS, Ms. Haggerty started each day at Lake Forest High School with a smile as she read the morning announcements and the pledge;

WHEREAS, Ms. Haggerty and the Student Body organized the largest Homecoming Dance in recent LFHS history;

WHEREAS, Ms. Haggerty's contributions to Lake Forest High School life are recognized and greatly appreciated by the District 115 Board of Education and the District 115 school community they have served.

THEREFORE, BE IT RESOLVED that the Lake Forest Community High School District 115 Board of Education expresses for itself as well as for the parents, guardians, students, staff, faculty, and citizens of Lake Forest, Lake Bluff, and Knollwood its gratitude to Ms. Pride Haggerty for her steadfast work as a Lake Forest High School student leader.

BE IT FURTHER RESOLVED that the District 115 Board of Education wishes Ms. Pride Haggerty only the best as she begins her college career next fall at University of Georgia.

FINALLY, BE IT FURTHER RESOLVED that a copy of this resolution be entered permanently into the minutes of the Lake Forest Community High School District 115 Board of Education.

LAINY O'NEIL

WHEREAS, Ms. Lainey O'Neil has faithfully represented all students of Lake Forest Community High School District 115 as Student Body Vice President during the 2022-2023 school year;

WHEREAS, Ms. O'Neil has thoughtfully and thoroughly updated the Lake Forest Community High School District 115 Board of Education about student activities and priorities each month during the 2022-2023 school year;

WHEREAS, Ms. O'Neil has, during her four years at Lake Forest High School, balanced participation in Student Council, athletics, school clubs, and other organizations while maintaining outstanding academic standings;

WHEREAS, Ms. O'Neil has led the Lake Forest High School student body by example with hard work, humility, resilience, empathy, positivity, camaraderie, and genuine care for others;

WHEREAS, Ms. O'Neil started each day at Lake Forest High School with a smile as she read the morning announcements and the pledge;

WHEREAS, Ms. O'Neil and the Student Body organized the largest Homecoming Dance in recent LFHS history;

WHEREAS, Ms. O'Neil's contributions to Lake Forest High School life are recognized and greatly appreciated by the District 115 Board of Education and the District 115 school community they have served.

THEREFORE, BE IT RESOLVED that the Lake Forest Community High School District 115 Board of Education expresses for itself as well as for the parents, guardians, students, staff, faculty, and citizens of Lake Forest, Lake Bluff, and Knollwood its gratitude to Ms. Lainey O'Neil for her steadfast work as a Lake Forest High School student leader.

BE IT FURTHER RESOLVED that the District 115 Board of Education wishes Ms. Lainey O'Neil only the best as she begins her college career next fall at University of Richmond.

FINALLY, BE IT FURTHER RESOLVED that a copy of this resolution be entered permanently into the minutes of the Lake Forest Community High School District 115 Board of Education.

Principal's Report

Dr. Lenart thanked Pride and Lainey for their work this year. She provided an update on recent activities at the high school including the LFHS 7 Wonders. She introduced Phil LaScala, Business Education Teacher, who will present on the Business Incubator class as the school spotlight for the month.

School Spotlight

Mr. LaScala along with students presented on the Business Incubator Honors class. The goal of the class is to provide students with a challenging, engaging, real-world learning environment that allows them to learn and experience the art of entrepreneurship. The two key components to the class are the MVP Pitch: Concept Testing and Academic Pitch: Pitch Night. Teams are given the opportunity to do their pitch in front of the Board then 305 teams are chosen to go to pitch night in front of investors and the foundation. Students of the teams spoke to their pitches. One team was offered a royalty deal for their BB product line.

Superintendent's Report

Dr. Montgomery's report consisted of the following topics: Capital Projects Advisory Committee, Action Planning and Metrics, LFHS Student Shadow Day, and Appreciation.

The Capital Projects Advisory Committee is being created to keep the community engaged in the plans for construction projects following the referendum. Applications closed last week and the 36 applications are being reviewed. The committee will be finalized later in the month and the first meeting will take place in the summer. Thanks to all that applied.

As a follow up to the Strategic Plan that was approved in March, the Administration has begun the process to develop an action plan and metrics for the first year of the five year plan as promised to the Board. The metrics will be presented to the Board in September.

Dr. Montgomery discussed the time he was able to spend shadowing a student at the high school on April 18. He shared his observations and experiences for the day.

As we celebrate Teacher and Staff Appreciation Week 2023, thanks to all teachers and staff for everything they do for our students and community. Thanks to the Board for their hard work and congratulations to those that have been selected to serve another term.

Public Participation

LFHS Seniors thanked the Board for their quick response on adopting the gun safety resolution.

Reports/Discussions

LFHS Foundation Report

Lake Forest High School Foundation President, Suzanne Sands provided an annual update. The mission of the foundation is to support, enrich, and enhance the Lake Forest High School experience for all students, faculty, and staff by investing in educational excellence. The foundation was able to award 12 new grants this year, valued at \$137,000. Pitch Night will be held on May 18 at 7pm. To learn more about the LFHS foundation please visit their website.

Board Committees

Education Committee

Mr. Winebrenner, Committee Chair, reported the committee has not met since the last meeting. He thanked Dr. Montgomery and Dr. Lenart for their leadership. Dr. Venson will be the new chair.

Finance and Operations Committee

Mr. Noble, Committee Chair, reported that Mr. Burns will become the new chair. The next meeting will be on May 17 to discuss year end projections, facilities update, and referendum planning.

Policy Committee

Ms. Davis, Committee Chair, reported the committee met jointly with District 67 to review PRESS Issue 111. There are some additional policies on the agenda for approval with minor changes. Majority of the recommendations from PRESS were in accordance with Faith's Law. Mr. Noble was a key initiator for the phrases that are now being used by PRESS.

Liaison Reports

ED-RED

Mr. Noble provided a brief update on legislation. There will be more updates in June. Mark Remus will be the new chair for District 67.

TrueNorth Educational Cooperative 804

Mr. Noble read a portion of the TrueNorth report that spotlighted Suzanne Sands and her work with the cooperative.

Parent-Support Organizations

Mr. Burns provided an update on the current activities for the APT and boosters. APT recently had their Spring Luncheon. The Boosters had their Madness Event; it was a big success and they raised more money with less cost. Applications are being reviewed for the Outstanding Senior Awards as well as the ACE grants.

Action Items

Adoption of Resolution to Support Safe Firearm Storage

Vice-President Zinser read the resolution into record.

**Lake Forest Community High School District 115 Board of Education
Resolution to Support Safe Firearm Storage**

WHEREAS, the Lake Forest Community High School District 115 is charged with supporting student academic achievement and personal growth by providing an environment that feels (and is) safe for students, and where parents and community members can feel confident in the same;

WHEREAS, we recognize the right of all LFHS students to learn in a safe and secure environment and acknowledge the importance of that environment in realizing our District goals and Portrait of a Learner vision for every District 115 student;

WHEREAS, there have been over 192 mass shootings in the United States in 2023, and as of the date of this Resolution;

WHEREAS, our community was devastated by the July 4, 2022 mass shooting in Highland Park, IL, in which seven people were killed and dozens were injured;

WHEREAS, the United States has had 2,069 school shootings since 1970 resulting in 1,937 injuries and 684 fatalities as of June 2022;

WHEREAS, guns are now the leading cause of death among American children, adolescents, and young adults between the ages of 1-24;

WHEREAS, 1,200 children and teens in the United States die by gun suicide each year, most often using guns belonging to a family member;

WHEREAS, an estimated 4.6 million American children live in households with at least one loaded, unsecured firearm;

WHEREAS, 75 percent of school shooters in the United States obtain weapons from their own or a friend's home and at least half of these guns were unsecured and easily accessed;

WHEREAS, households that secure both firearms and ammunition are associated with a 78 percent lower risk of self-inflicted firearm injuries and an 85 percent lower risk of unintentional firearm injuries among children and teens, compared to those that secured neither;

WHEREAS, keeping students, teachers, and staff safe is the responsibility of all adult stakeholders in our community;

WHEREAS, for the last twenty years, school districts across the country, including Lake Forest Community High School District 115, have allocated taxpayer dollars to fortify our schools, provide professional development training for administrators, teachers, and staff on safety and security protocols, and utilize instructional time to practice drills for crisis situations with students and staff;

WHEREAS, the rising threat and realization of gun violence strikes at the heart of our shared goal of continuing to provide a physically and emotionally safe educational environment and future for the students in our community;

WHEREAS, the time is now to further educate our community and amplify preventive measures to increase student and school safety;

THEREFORE, BE IT RESOLVED that Lake Forest Community High School District 115 supports and encourages the secure storage of firearms so that they are inaccessible to children and others at risk of harming themselves or others;

BE IT FURTHER RESOLVED that the District 115 Board of Education and Administration will ensure that the District meets annually with a broad spectrum of local community stakeholders, including elected officials, law enforcement, mental health professionals, parents, students, teachers, and staff to monitor and respond to threats of violence and to continue to develop, implement, and review policies, procedures and programs that prioritize student safety and freedom from violence in our schools;

BE IT FURTHER RESOLVED that the District 115 Board of Education and the Superintendent will continue to collaborate and partner with community, state, and national partners to develop adult education opportunities for District parents and guardians, focusing on secure storage of firearms in their home;

BE IT FURTHER RESOLVED that the District 115 Board of Education directs the Superintendent and his team to create and distribute communication at least annually to parents and guardians that highlights adult education opportunities and resources that explain the importance of secure firearm storage, as well as the legal obligation of adults to prevent minors from accessing unsecured guns.

Motion: Mr. Winebrenner moved, seconded by Ms. Davis that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois adopt the Resolution to Support Safe Firearm Storage.

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

Aye: Burns, Noble, Schabacker, Winebrenner, Davis, Zinser

Nay:

Absent: Venson

The motion carried unanimously.

Approval of 2024-2025 School Year Calendar

Motion: Mr. Noble moved, seconded by Mr. Burns, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the 2024-2025 School Year Calendar.

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

Aye: Schabacker, Winebrenner, Zinser, Davis, Noble, Burns

Nay:

Absent: Venson

The motion carried unanimously.

Approval of Facility Remediation Project at West Campus

Motion: Ms. Davis moved, seconded by Mr. Winebrenner, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Facility Remediation Project at West Campus.

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

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

The motion carried unanimously.

Approval of 2023-2024 ECRA Contract Renewal

Motion: Mr. Noble moved, seconded by Dr. Venson, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the 2023-2024 ECRA Contract Renewal.

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

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

The motion carried unanimously.

Approval of 2023-2024 Consolidated District Plan

Motion: Dr. Venson moved, seconded by Mr. Burns, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the 2023-2024 Consolidated District Plan with date corrections for page 14.

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

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

The motion carried unanimously.

Approval to Waive First Reading of Updated Policy 4:50

Motion: Mr. Burns moved, seconded by Mr. Winebrenner, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the waiving of the first reading of policy 4:50.

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

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

The motion carried unanimously.

Approval to Waive First Reading of Updated Policy 4:80

Motion: Ms. Davis moved, seconded by Mr. Burns, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the waiving of the first reading of policy 4:80.

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

Aye: Noble, Schabacker, Burns, Davis, Zinser, Winebrenner

Nay:

Absent: Venson

The motion carried unanimously.

Approval of Second Reading of Updated Policies 4:50 and 4:80

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 Second Reading of Updated Policies 4:50 and 4:80.

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

Aye: Winebrenner, Zinser, Davis, Burns, Schabacker, Noble

Nay:

Absent: Venson

The motion carried unanimously.

Approval of PRESS Issue 111 - First Reading

Motion: Ms. Zinser moved, seconded by Mr. Winebrenner, that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the first reading of PRESS Issue 111.

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

Aye: Winebrenner, Noble, Schabacker, Zinser, Burns, Davis

Nay:

Absent: Venson

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 Disbursements, Payrolls and Financial Statements, March 2023
2. Approval of Human Resources Report
 - Hires
 - Changes of Assignment
 - Leave of Absence

- Resignations
 - Stipends/Activities/Athletics/Test Prep
 - Summer School/Extended School Year - Hires
3. Approval of 2023-2024 Olson Contract Renewal
 4. Approval of 2023-2024 RJB Properties Contract Renewal
 5. Approval of Designated Levels of Authority for Summer Work 2023
 6. Approval of 2023-2024 Renewal of Illinois High School Association Membership
 7. Minutes of a Joint Special Meeting, April 11, 2023
 8. Minutes of an Executive Session, April 11, 2023
 9. Minutes of a Regular Meeting and Workshop, April 11, 2023
 10. Release of Executive Session Minutes September 2022 - February 2023

A member of the Board requested to pull Consent Agenda Item 3. Approval of 2023-2024 Olson Contract Renewal from the agenda for a separate vote.

Motion: Mr. Winebrenner moved, seconded by Mr. Burns that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois approve the Consent Agenda Items with the exception of item number 3.

Dr. Lenart provided an introduction of Frank Lesniak for the role of Assistant Principal. He is being promoted from Dean of Students. He has worked his entire career at LFHS since 2001.

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

Aye: Burns, Davis, Zinser, Schabacker, Noble, Winebrenner

Nay:

Absent: Venson

The motion carried unanimously.

Approval of 2023-2024 Olson Contract Renewal

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 2023-2024 Olson Contract Renewal.

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

Aye: Zinser, Winebrenner, Davis, Burns, Noble, Schabacker

Nay:

Absent: Venson

The motion carried unanimously.

FOIA Requests

Samir Vhaidra | 3 of 3 Completed

Jonah Meadows- Patch Editor | 1 of 1 Completed

Melinda Creasy | 2 of 2 Completed

Janie Jordan- Data Research Partners 1 of 1 Completed

Greg Ney | 1 of 1 Completed
Kristin Vallaly | 1 of 1 In Progress

Public Participation:

None

Announcements

Monday, May 29, 2023

Memorial Day - No School for Students and Staff

Friday, June 2, 2023

Last Day of School

Saturday, June 3, 2023

LFHS Graduation - 2:30 p.m.
Lake Forest High School East Campus

Tuesday, June 13, 2023

**Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room**

Adjournment:

A motion was made by Mr. Burns, seconded by Mr. Winebrenner to adjourn the meeting.

On Voice Vote, motion carried.

Ms. Zinser declared the meeting adjourned at 9:01 p.m.

John Noble, President

Date

John Venson, Secretary

Date