# MINUTES OF A SPECIAL MEETING
# OF THE BOARD OF EDUCATION
# LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
# 300 SOUTH WAUKEGAN RD, LAKE FOREST, IL 60045
# THURSDAY, APRIL 10, 2025

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest Community High School District 115, County of Lake, State of Illinois, was held on Thursday, April 10, 2025, and called to order at 4:05 p.m. by President Noble.

**PRESENT:** David Burns, Member
John Noble, President
Jenny Zinser, Vice - President (Virtual)
Sally Davis, Member

**LATE ARRIVAL:** Dewey Winebrenner, Member (4:16 p.m.)

**ABSENT:** John Venson, Secretary
Anne Geraghty Helms, Member

**ADMINISTRATION PRESENT:**
Matthew Montgomery, Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO
Melissa Oakley, Chief Communications Officer
Renee Fitzsimmons, Assistant Superintendent of TLA
Phil Georgia, Assistant Superintendent of Human Resources

**STAFF PRESENT:** None

**PUBLIC PARTICIPATION**

None

**ACTION ITEMS**

Adoption of Resolution Authorizing Honorable Dismissal of Non-Tenured Part Time Teacher

Motion: Ms. Davis moved, seconded by Mr. Burns that the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois adopt the Resolution Authorizing the Honorable Dismissal of Non-Tenured Part Time Teacher.

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

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

The motion carried unanimously.

**EXECUTIVE SESSION**

**Motion**: A motion was made by Ms. Davis and seconded by Mr. Burns that the Board adjourn to Executive Session at 4:14 p.m. 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. 5 ILCS 120/2(c)(1)

Votes were cast as follows:

Ayes: Davis, Noble, Burns, Zinser
Nays:
Late Arrival: Winebrenner (4:16 p.m.)
Absent: Venson, Helms

The motion carried unanimously.

**ADJOURN FROM EXECUTIVE SESSION**
**Motion**: Mr. Burns moved, seconded by Mr. Winebrenner, that the Board of Education, Lake Forest Community High School District 115 return to Open Session at 4:34 p.m.

On Voice Vote, motion carried.

**RE-OPEN REGULAR MEETING:**
President Noble called back to order the Regular Meeting of the Lake Forest Community High School District 115 Board of Education, Lake Forest, Illinois, at 4:34 p.m.

**BOARD MEMBERS PRESENT AT ROLL CALL WERE:**

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

**ABSENT**: Anne Geraghty Helms, Member
John Venson, Secretary

**CABINET:** Matthew Montgomery, Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO

**ADMINISTRATION/STAFF PRESENT:**
None

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

On Voice Vote, motion carried.

Mr. Noble declared the meeting adjourned at 4:36 p.m.

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| John Noble, President Date | John Venson, Secretary Date |