

**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
March 9, 2021**

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to April 4, 2021. Based on the current public health concerns, the Board Presidents of Lake Forest School District 67 and Lake Forest High School District 115 as heads of the public body, have determined that it is neither practical nor prudent to hold an in-person meeting of the Boards of Education on March 9, 2021. The Board Presidents have 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 March 5, 2021.

Call to Order and Roll Call

The special joint meeting of the Board of Education was held virtually and called to order at 5:04 p.m. by Mr. Lane.

Board members present at roll call were:

Dewey Winebrenner, Member	Jenny Zinser, Member
Ted Moorman, Secretary	David Lane, President
Sally Davis, Vice President	Tom Nemickas, Member (joined at 6:30 pm)
John Noble, Member	

Absent: None

Administration Present:

Ms. Melissa Oakley, Chief Communications Officer

Also Present: Dr. Jane Westerhold, Hazard, Young, Attea and Associates
Dr. Ken Arndt, Hazard, Young, Attea and Associates
Mr. Justin Engelland, District 67 Board of Education President
Dr. Rob Lemke, District 67 Board of Education Vice President
Mrs. Alice LeVert, District 67 Board of Education Secretary
Mr. Carl Kirar, District 67 Board of Education Member
Mrs. Suzanne Sands, District 67 Board of Education Member
Mr. Richard Chun, District 67 Board of Education Member
Mr. Jeff Folker, District 67 Board of Education Member
Ms. Julia Polszakiewicz, Board Clerk

Guests: None

Public Participation:

Patrick Patt, a community member, stated that the District was moving from stage one, the public relations stage, to stage two, the actual vetting of the candidates. This was one of the most important weeks for the Board in the past nine years.

Ellen Trager, a parent of District students, stated that while facing a decision to get students back in the building, she stressed that her family had a positive experience with the AVA program and asked the Board to finish the school year in the AVA program with the same teachers and same experience without upheaval.

Adjourn to Executive Session:

Motion: Mr. Moorman moved, seconded by Mr. Noble that the Board of Education, Lake Forest Community High School District 115, Lake Forest, Illinois, adjourn to Executive Session 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.

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

Ayes: Noble, Davis, Winebrenner, Zinser, Lane, Moorman

Nays:

Absent: Nemickas (joined at 6:30 p.m.)

The motion carried unanimously.

Adjourn Executive Session:

Motion: Mr. Noble moved, seconded by Mr. Moorman, that the Board of Education, Lake Forest School Community High School District 115, Lake Forest Illinois, adjourn Executive Session at 7:05 p.m.

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

Ayes: Noble, Moorman, Davis, Zinser, Winebrenner, Lane, Nemickas

Nays:

Absent:

The motion carried unanimously.

Re-Open Regular Meeting:

Mr. Lane called back to order the regular meeting of the Lake Forest School Community High School District 115 Board of Education, Lake Forest, Illinois at 7:06 p.m.

Board members present at roll call were:

Jenny Zinser, Member
Ted Moorman, Secretary
Tom Nemickas, Member

John Noble, Member
Sally Davis, Member
Dewey Winebrenner, Member

Absent: David Lane, President (left at 7:08 p.m.)

Administration Present:
None

Also Present: Dr. Jane Westerhold, Hazard, Young, Attea and Associates
Dr. Ken Arndt, Hazard, Young, Attea and Associates
Mr. Justin Engelland, District 67 Board of Education President
Dr. Rob Lemke, District 67 Board of Education Vice President
Ms. Alice LeVert, District 67 Board of Education Secretary
Mr. Carl Kirar, District 67 Board of Education Member
Ms. Suzanne Sands, District 67 Board of Education Member
Mr. Richard Chun, District 67 Board of Education Member
Mr. Jeff Folker, District 67 Board of Education Member
Ms. Julia Polszakiewicz, Board Clerk

Guests: None

Guests who signed in: None

Adjournment:

Motion: Mr. Winebrenner moved, seconded by Mr. Noble that the Board of Education of Lake Forest School Community High School District 115, Lake Forest, Illinois, adjourn the meeting.

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

Ayes: Zinser, Nemickas, Moorman, Davis, Noble, Winebrenner

Nays:

Absent: Lane (left at 7:08 p.m.)

The motion carried unanimously.

The special meeting adjourned at 7:11 p.m.

David Lane, President Date

Ted Moorman, Secretary Date