MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
April 30, 2019

CALL TO ORDER AND ROLL CALL
A special meeting of the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, was held at Lake Forest High School West Campus in the Board Room for the purpose of Board reorganization and acceptance of the Abstract of Votes of the April 2, 2019 election and called to order at 6:30 p.m.

On Roll Call the following Members were found to be present:

Jeff Folker, Member (by phone)	Suzanne Sands, Member
Mike Borkowski, President	Rob Lemke, Vice President
Alice LeVert, Secretary (by phone)	Kent Novit, Member
Thompson Ford, Member	

Absent:

Administration Present:
Michael Simeck, Superintendent

Staff Present: Eileen Faller, Board Clerk

PUBLIC PARTICIPATION
There was no public participation.

Mr. Borkowski asked the Board to review the Abstract of Votes and to make a motion for approval.

MOTION: Mr. Ford moved seconded by Mr. Novit that the Lake Forest School District 67 Board of Education, Lake Forest, IL accept and approve the Abstract of Votes of the April 2, 2019 election as presented.

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

ROLL CALL:
Aye: Ford, Sands, Folker, Lemke, LeVert, Borkowski, Novit
Nay
Absent:

Motion Carried Unanimously.

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Mr. Borkowski read the Resolution Authorizing Election of New Board Members

WHEREAS, there has been presented to this Board of Education and duly filed with the Secretary thereof, the Report of the Lake County Canvassing Board, of the annual election held in and for School District 67, on Tuesday, April 2, 2019, which reports show that at said election 50,844 ballots were cast in Lake County and,

WHEREAS, votes cast for Members of the Board of Education District 115 are:

Suzanne Sands	1475
Richard Chun	1450
Justin Engelland	1450

WHEREAS, three (3) candidates shall be seated with four-year terms

IT, THEREFORE, IS HEREBY RESOLVED AND DECLARED by this Board of Education, of School District 67, Lake County, Illinois, that Suzanne Sands, Richard Chun and Justin Engelland have been elected Members of said Board of Education.

MOTION: Mr. Ford moved, seconded by Mr. Novit that Lake Forest School District 67 Board of Education approve the Resolution Authorizing Election of New Board Members, as presented.

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

ROLL CALL:
Ayes: Sands, Ford, LeVert, Folker, Borkowski, Lemke, Novit
Nay:
Absent:

Motion Carried Unanimously.

Mr. Borkowski administered the Oath of Office to newly elected School Board Members, Richard Chun, Justin Engelland and Suzanne Sands

Mr. Borkowski asked for a motion for the current school board to adjourn sine die.

MOTION: Mr. Ford moved and Mr. Novit seconded that the current school board adjourn sine die.

On voice vote, motion carried unanimously.

Mr. Simeck called the meeting of Lake Forest High School District 67 Board of Education to order and thanked retiring Board members Tom Ford and Kent Novit for their service to the district, students and community.

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Mr. Simeck asked for a motion to nominate a President Pro Tem

MOTION: Mr. Borkowski moved, seconded by Dr. Lemke that Lake Forest School District 67 Board of Education, Lake Forest, Illinois nominate Mrs. Sands as President Pro Tem.

Votes were taken by roll call. Votes were cast as follows:
Ayes: Borkowski, Engelland, LeVert, Sands, Lemke, Folker, Chun
Nays:
Absent:

Motion carried unanimously.

Serving as President Pro Tem, Mrs. Sands asked if there was any public participation.

There was no public participation

Serving as President Pro Tem Mrs. Sands asked for a motion nominating the Board of Education officers.

Mrs. Sands asked for a motion nominating the President of the Board of Education.

MOTION: Dr. Lemke moved, seconded by Mrs. LeVert, that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, nominate Mike Borkowski as President of the District 67 Board of Education.

Votes were taken by roll call. Votes were cast as follows:
Ayes: LeVert, Lemke, Sands, Folker, Borkowski, Chun, Engelland
Nays:
Absent:

Motion carried unanimously.

Mr. Borkowski asked for a nomination for Vice President.

MOTION: Mr. Folker moved, seconded by Mrs. Sands, that the Lake Forest School District 67 Board of Education, Lake Forest, Illinois, nominate Rob Lemke as Vice President.

Votes were taken by roll call. Votes were cast as follows:
Ayes: Sands, Lemke, LeVert, Engelland, Borkowski, Chun, Folker
Nays:
Absent:

Motion carried unanimously.

Mr. Borkowski asked for a nomination for Secretary.

MOTION: Mr. Borkowski moved, seconded by Mrs. Sands that the Lake Forest High School District 67 Board of Education, nominate Alice LeVert as Secretary of the Board.

Votes were taken by roll call. Votes were cast as follows:
Ayes: Folker, Sands, Borkowski, Lemke, LeVert, Chun, Engelland
Nays:
Absent:

Motion carried unanimously.

ACTION ITEMS:

Approval of Outgoing Board Member Resolution
Mr. Borkowski read the attached resolution for outgoing board member, Mr. Novit

MOTION: Dr. Lemke moved, seconded by Mrs. Sands, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Resolution, as presented.

Votes were taken by roll call. Votes were cast as follows:
Ayes: Engelland, Sands, Folker, Lemke, LeVert, Borkowski, Chun
Nays:
Absent:

Motion carried unanimously.

Approval of Outgoing Board Member Resolution
Mr. Borkowski read the attached resolution for outgoing board member, Mr. Ford

MOTION: Mrs. Sands moved, seconded by Dr. Lemke, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Resolution, as presented.

Votes were taken by roll call. Votes were cast as follows:
Ayes: Engelland, Sands, Folker, Lemke, LeVert, Borkowski, Chun
Nays:
Absent:

Motion carried unanimously.

Mr. Borkowski asked for approval of the 2019-2020 Board meeting dates.

Approval of 2019-2020 Board Meeting Calendar

MOTION: Mrs. Sands moved, seconded by Dr. Lemke that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2019-2020 calendar of Board meeting dates as presented.

Ayes: Sands, Engelland, LeVert, Folker, Borkowski, Lemke, Chun
Nays:
Absent:

Motion carried unanimously.

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ADJOURN TO EXECUTIVE SESSION:

MOTION: Dr. Lemke moved, seconded by Mr. Folker that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn to Executive Session to discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

On voice vote, motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

MOTION: Mrs. Sands moved, seconded by Dr. Lemke that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn Executive Session and return to Open Session.

On voice vote, motion carried unanimously.

ADJOURNMENT:

MOTION: Dr. Lemke moved, seconded by Mrs. Sands that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Mr. Borkowski declared the meeting adjourned at 8:15 p.m.

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Mike Borkowski, President Date Alice LeVert, Secretary Date