

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
LAKE FOREST SCHOOL DISTRICT 115**

**SCHOOL BOARD ELECTION  
&  
REORGANIZATION**

**April 29, 2009**

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Lake Forest High School Board of Education was held at Lake Forest High School West Campus and called to order at 8:00 a.m. Board members present at roll call:

Sharon Golan  
Marilyn Harlow  
Dick Block

Todd Burgener  
Jim Carey  
Nicki Snoblin  
John Scribner

Administration Present: Dr. Harry Griffith, Superintendent  
Allen Albus, Deputy Superintendent  
Jennifer Hermes, Assistant Superintendent

Staff Present: Pam Burke, Board Clerk

Guests: Bill Bennett, Pepper Construction

**CANVASS OF SCHOOL BOARD ELECTION**

Motion to Accept and Approve the Canvass Report, Abstract of Votes, and Resolution Authorizing Election of Board Members. (Exhibit A, B, C)

**MOTION:** Mrs. Harlow moved seconded by Mr. Scribner that the Board of Education of Lake Forest High School, Lake Forest, Illinois, accept and approve the Canvass Report, Abstract of Votes, and Resolution Authorizing Election of Board Members.

Motion was taken by roll call:

Ayes: Block, Burgener, Harlow, Snoblin, Carey, Scribner, Golan  
Nays: None  
Absent: None

Motion carried unanimously.

## **OATH OF OFFICE**

Appointed Pro Tem School Board President Marilyn Harlow administered the Oath of Office to elected school board members Todd Burgener, John Scribner, Sharon Golan, Jim Carey.

Mrs. Harlow, acting as President Pro Tem, asked for nominations for President of the Board of Education. One member, Mrs. Sharon Golan, was nominated. If only one member is nominated, board rules provide that the president pro tem shall declare that candidate elected, which Mrs. Harlow did. Board members congratulated Mrs. Golan on her election.

The current school board adjourned (sine die)

## **ELECTION OF OFFICERS**

### Election of Vice President

Mrs. Golan called for nominations for the office of Vice President. One nomination was presented.

**MOTION:** Mr. Scribner moved seconded by Mr. Block that Lake Forest High School District 115, Lake Forest, Illinois, nominate Marilyn Harlow for Vice President of the Board of Education.

Motion was taken by roll call:

Ayes: Block, Burgener, Harlow, Snoblin, Carey, Scribner, Golan

Nays: None

Absent: None

Motion carried unanimously.

### Election of Secretary

Mrs. Golan called for nominations for the office of Secretary. One nomination was presented.

**MOTION:** Mr. Carey moved seconded by Mrs. Harlow that Lake Forest High School District 115, Lake Forest, Illinois, nominate Dick Block for Secretary of the Board of Education.

Motion was taken by roll call:

Ayes: Carey, Snoblin, Harlow, Block, Scribner, Burgener, Golan

Nays: None

Absent: None

Motion carried unanimously.

Appointment of Treasurer

**MOTION:** Mrs. Harlow moved, seconded by Mrs. Snoblin that Lake Forest High School District 115, Lake Forest, Illinois, appoint Allen Albus as Treasurer of the Board of Education.

Motion was taken by roll call:

Ayes: Harlow, Scribner, Snoblin, Block, Carey, Burgener, Golan  
Nays: None  
Absent: None

Motion carried unanimously

Board members congratulated their colleagues on their election.

**OTHER BUSINESS**

Approval of SEDOL Construction Bid Packages 1-18

Dr. Griffith introduced Bill Bennett, Group Leader of Pepper Construction Company, who reported that unlike the construction renovation of Lake Forest High School East and West campuses, the SEDOL project was bid out in its entirety. Numerous bids were received and most of the bids presented in the package were awarded to the lowest bidder. Exception to that are bids 1, 9, 12, and 14, which Mr. Bennett reviewed with Board members. Work on the project is scheduled to begin on May 18 with a targeted completion date the third week of August. The elevator will be installed in September and in operation by the end of October.

Mr. Bennett advised that Scott Sierens will serve as project manager and Jake Michalek will be project superintendent for the site.

After some discussion, the following motion was made.

**MOTION:** Mrs. Harlow moved seconded by Mr. Carey that Lake Forest High School District 115, Lake Forest, Illinois, accept the Pepper Construction recommendation to award bid packages 1-18 for a total amount of \$2,738,279.00 as presented.

Motion was taken by roll call:

Ayes: Block, Burgener, Harlow, Snoblin, Carey, Scribner, Golan  
Nays: None  
Absent: None

Motion carried unanimously.

There being no further business for discussion, Mr. Scribner moved, seconded by Mrs. Harlow to adjourn the special meeting at 9:02 a.m.

On voice vote, motion carried.

Mrs. Golan declared the meeting adjourned at 9:02 a.m.

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Dick Block, Secretary

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Date