

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

November 9, 2015

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, Monday, November 9, 2015. The meeting was called to order at 6:30 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.

Absent: Mr. Stowe arrived at 6:34 p.m.

Also present: Superintendent Dr. Guy Schumacher, Assistant Superintendent Dr. Kurt Valentin, Principal Lori Poelking – Copeland Manor School, Principal Jeff Knapp – Rockland School, Robin Kollman, Mr. Peter Graves and guests.

PUBLIC COMMENT

A request was brought up regarding impending residency by Heather Dean, who attended the meeting with her husband, Kevin. The family moved from Gurnee to Libertyville and was allowed early entrance per policy last summer. Two children attend Butterfield School with anticipation of home occupancy prior to the 45-day requirement. That date has arrived and the required payments are now ready for deposit. The family requested for an extension.

Board President Vickers thanked the couple for coming in and bringing up their concern. A follow up will be made on their behalf.

The Board of Education discussed the following:

1. District 70 Board of Education gathered to this Special meeting to address specific construction needs, review plans and speak to directions of the future.
2. Peter Graves of Graves Design Group was asked to present a Project Update on Rockland and Copeland Manor Schools. A power point was presented showing Process which include: Needs identified from each school, Schedule/Timeline, Data Collected, Reaffirmation of needs, Options and Recommendation. Questions and discussions were raised at the end of his presentation.
3. Dr. Valentin, Assistant Superintendent of Finance & Operations shared his financial overview in relation to future construction projects.
4. A decision regarding the Options presented will be determined at the next Board meeting scheduled November 23rd.

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Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, to enter out of Special meeting at 8:40 p.m. and into a closed session. All in favor. Motion carried.

CALL FOR EXECUTIVE SESSION

ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 8:41 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary