

**GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
AUGUST 16, 2005**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Tuesday, August 16, 2005 , the members:

- BUDGET HEARING** Conducted a budget hearing and approved the Resolution and Budget declaring:
1. That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2005, and ending June 30, 2006.
 2. That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget for this School District for said fiscal year.
- CONSENT AGENDA** Approved the Consent Agenda for August 16, 2005.
- The Payroll Liabilities paid during the month dated July, 2005 in the amount of \$53,475.97; the Accounts Payable Paid during the month dated July, 2005 in the amount of \$613,433.61; the Total July Payroll in the amount of \$87,961.37 for a grand total of \$754,870.95.
- The hiring of Mr. Joseph Stepniewski, second grade teacher, Hynes School.
- PAYMENT - CAPITAL IMPROVEMENTS** Approved Pay Request Number 3 from Happ Builders in the amount of \$166,546.80.
- PAYMENT - ROOF REPLACEMENT** Approved Pay Request Number 2 from Riddiford Roofing Company in the amount of \$97,074.00.
- PERSONNEL – RESIGNATION** Accepted the resignation of Mr. Bruce Martin effective August 16, 2005.
- PTA REPORT** Heard a report for the PTA. Their first meeting will be held on September 13, 2005. The 8th grade drama workshop was successful.
- ADMINISTRATORS REPORTS** Heard a report from Mrs. Westley and Mr. Westman on their current enrollment figures and parent orientations for the 2005-2006 school year.
- Heard an update from Dr. Marks on the Great Lakes Effective Schools Conference which all three administrators recently attended; a new reading series is in place for kindergarten through grade five and the goal for 2005-2006 will be the enhancement of reading and writing.
- FACILITIES/FRANK HREN PARK UPDATE** Heard reports on facilities, the Frank Hren Park and the Niles Township District for Special Education.
- BOARD GOALS** Deferred establishing the calendar for board goals until their Special Purpose meeting on September 12.
- WEB SITE & GROUNDS MAINTENANCE** Heard inquiries about the District website and buildings and grounds.
- ADJOURNMENT** Adjourned their meeting at 7:51 P.M.