

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
OCTOBER 11, 2007**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, October 11, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:58 P.M.

PRESENT Member Meryl Gale
 Member Samina Hussain
 Member Ashwini Kumar
 Member Jim Randstrom

ABSENT Member Lance Foreman
 Member Louise Karlin
 Member Denise Kost

Also Present Dr. Suellen Girard, Superintendent; Mrs. Carol Westley, Principal, Hynes Elementary School; Mr. Keith Westman, Principal, Golf Middle School; Mr. James Gustafson, Business Manager and Mrs. Lisa De La Fuente, Recording Secretary.

EXECUTIVE SESSION

Member Hussain moved and Member Kumar seconded that the Board of Education of Golf School District 67 move into Executive Session to discuss Appointment, Employment, Compensation, or Performance of a specific employee at 7:00 P.M.

Roll Call:
Ayes: Hussain, Kumar, Randstrom, Gale
Nays: None
Motion Unanimously Approved

OPEN SESSION

Member Gale moved and Member Randstrom seconded that the Board of Education of Golf School District 67 return to Open Session at 7:05 P.M.

Roll Call:
Ayes: Hussain, Kumar, Randstrom, Gale
Nays: None
Motion Unanimously Approved

CONSENT AGENDA

Member Gale moved and Member Kumar seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for October 11, 2007.

The minutes of the following meetings were amended and approved:

- Regular Meeting – September 20, 2007
- Executive Session Meeting – September 20, 2007

The September Financial Statements consisting of the payroll liabilities; accounts payable and payroll for a grand total of \$590,484.90.

The employment of Mr. Mark Duval, Custodian at Hynes Elementary School and the Parental Leave of Absence request for Mrs. Holly Hesse, Music Teacher.

Roll Call:
Ayes: Hussain, Kumar, Randstrom, Gale
Nays: None
Motion unanimously approved.

**ESTIMATE OF AGGREGATE
TAX LEVY**

Member Randstrom moved and Member Kumar seconded that the Board of Education of Golf School District 67 estimate the aggregate property tax levy for 2007 to be 8.00% greater than the 2006 extensions.

He further moved that the Board of Education of Golf School District 67 adopt the attached "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2007".

Roll Call:
Ayes: Hussain, Kumar, Randstrom, Gale
Nays: None
Motion Unanimously Approved

RISK MANAGEMENT PLAN

Member Gale moved and Member Hussain seconded that the Board of Education of Golf School District 67 table discussion and action on the District 67 Risk Management Plan draft to the November 15, 2007 meeting.

Voice Vote:
Ayes: 4
Nays: 0
Motion Unanimously Approved

**2007 SCHOOL REPORT
CARD PRESENTATION**

Dr. Girard presented the 2006-2007 School Report Card. Overall scores were positive. Discussion was held on the results including areas of strength and areas we can improve.

PTA REPORT

Member Hussain reported for the PTA. Fundraising efforts continue.

**ADMINISTRATORS'
REPORTS**

Mrs. Westley provided an Administrators' report for both Hynes and Golf Schools which included the 7th grade outdoor education fieldtrip; the 8th grade play and Hynes' student participation at the Morton Grove Family Festival.

**FINANCE/FACILITIES
UPDATE**

Mr. Gustafson updated the Board on the following finance and facilities items: the second phase of the District life-safety report; the partial purchase of stage curtains for Golf Middle School; the positive balance in the working cash fund; conserving spending and the revision of the budget which will be brought to the Board for adoption in January.

Mr. Gustafson also informed the Board that he has invited PMA, a financial management firm, to attend the next Finance meeting. The firm aids school districts in long-term financial planning.

**BOARD COMMITTEE
REPORTS**

Member Hussain provided a detailed NTDSE report.

OTHER

Dr. Girard informed the Board that Member Gale would be receiving an award for her leadership in receiving professional development training from IASB at the North Cook Division Fall Dinner meeting on October 29, 2007.

EXECUTIVE SESSION

Member Hussain moved and Member Randstrom seconded that the Board of Education of Golf School District 67 move into Executive Session at 8:37 P.M. to discuss Collective Negotiations Matters and Appointment, Employment, Compensation, or Performance of a specific employee.

Roll Call:

Ayes: Hussain, Kumar, Randstrom, Gale

Nays: None

Motion Unanimously Approved

OPEN SESSION

Member Randstrom moved and Member Kumar seconded that the Board of Education return to Open Session at 9:24 P.M.

Voice Vote:

Ayes: 4

Nays: 0

Motion Unanimously Approved

ADJOURNMENT

Member Randstrom moved and Member Kumar seconded that the Board of Education of Golf School District 67 adjourn their meeting at 9:25 P.M.

Voice Vote:

Ayes: 4

Nays: 0

Motion unanimously approved.

President

Secretary