

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
OCTOBER 19, 2006**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, October 19, 2006 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:55 P.M.

PRESENT Member Meryl Gale
 Member Joseph Hancock
 Member Denise Kost
 Member Jim Randstrom

ABSENT Member Malcolm Douglas
 Member Lance Foreman
 Member Donna Motzny

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

BILINGUAL CENSUS

Mrs. Janice Goldader, ESL Instructor, presented the 2006-2007 Bilingual Census Report. There are 33 different language groups represented in the District; 311 out of 537 students speak a second language at home and 38 students receive direct English as a Second Language service.

CONSENT AGENDA

Member Kost moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for October 19, 2006.

Roll Call:

Ayes: Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

Consent Agenda items included:

MINUTES

Regular Meeting – September 21, 2006

Executive Session Meeting – September 21, 2006 A & B

FINANCIAL REPORTS

September Financials

OTHER ITEMS

- Personnel - Employment

**ESTIMATE OF AGGREGATE
TAX LEVY**

The proposed property tax levies for 2006 were summarized by Mr. Gustafson. There was consensus by the Board to levy property taxes at a rate of 8%.

Member Kost moved and Member Randstrom seconded that the Board of Education of Golf School District 67 estimate the aggregate property tax levy for 2006 to be 8.00 % greater than the 2005 extension.

She 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 2006".

Roll Call:
Ayes: Hancock, Kost, Randstrom, Gale
Nays: None
Motion unanimously approved.

**TEN YEAR LIFE SAFETY
REPORT ADOPTION**

Mr. Gustafson presented the Ten Year Life Safety Survey Report conducted by the firm of Dahlquist and Lutzow Architects, Ltd. He stated that many items are already being repaired. The cost to make the total repairs recommended in the survey is currently being calculated.

Member Randstrom moved and Member Hancock seconded that the Board of Education of Golf School District 67 adopt the Ten Year Life Safety Report.

Roll Call:
Ayes: Hancock, Kost, Randstrom, Gale
Nays: None
Motion unanimously approved.

MEETING DATE CHANGE

Member Hancock moved and Member Kost seconded that the Board of Education of Golf School District 67 change the May 3, 2007 Board meeting to May 10, 2007 and cancel the May 15, 2007 Board meeting. The start time of the May 10, 2007 Board meeting will be 6:30 P.M.

Roll Call:
Ayes: Hancock, Kost, Randstrom, Gale
Nays: None
Motion unanimously approved.

ADMINISTRATORS' REPORT

Mrs. Westley reported for both Hynes and Golf Schools and explained that the 7th grade outdoor education field trip was a success and that Hynes School will be participating in the "Four Downs of Fitness" program sponsored by the Chicago Bears.

Dr. Marks provided a report for the District which included condolences to Ms. Peggy Steadman on the recent loss of her husband, Neil Shaw and get well wishes to Donna Motzny's husband, Ed. District 67 has once again received the Bright Red Apple Award; work is still being completed by the State for the District's ISAT scores. A grant was received from McDougall Littel for \$1,500 to be used for jazz band equipment thanks to Mrs. Motzny. School Board Candidate packets will be ready to be picked up in the District office beginning on Tuesday, October 24 after 9:00 a.m.

**FINANCE & FACILITIES
UPDATE**

Mr. Gustafson reported that a Finance Committee meeting would be forthcoming. He then updated the Board on various facilities items. He informed the Board about the installation of a new Identification Security System. A visitor's driver license is scanned and information is provided from the State's sexual predator database. Once cleared, the visitor is given a badge which is generated by the system and the visitor is allowed into the building. He also informed the members about seeking quotes for new cafeteria tables at Golf Middle School.

Mr. Gustafson reported that bids were received for a replacement pick up truck for the District. He explained that he was unable to recommend any of the bids as they did not meet the required bid specifications. Mr. Gustafson will pursue the purchase of a used vehicle as another option.

EXECUTIVE SESSION

Member Hancock moved and Member Kost seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:28 P.M. to discuss a Potential Lease Agreement for Property. Action in public session was not anticipated.

Voice Vote:
Ayes: 4
Nays: 0
Motion unanimously approved.

OPEN SESSION

Member Kost moved and Member Randstrom seconded that the Board of Education of Golf School District 67 return to Open Session at 8:36 P.M.

Voice Vote:
Ayes: 4
Nays: 0
Motion unanimously approved.

OTHER

President Gale asked the Board for feedback on the "Characteristics for a Superintendent" and the advertisement that was created and submitted to the Board members by Mr. Bill Attea. Board members agreed to review the characteristics created by Mr. Attea and to e-mail the District with any recommended changes. The Board also discussed whether there was a need for an organizational analysis and felt it was not necessary. President Gale had the organizational chart modified and will send it to Mr. Attea for feedback. She also reminded the Board that a Special Meeting will take place with Mr. Bill Attea on November 29, 2006 at approximately 4:30 P.M. for the purpose of clarifying the roles of the Superintendent and Board Members.

ADJOURNMENT

Member Hancock moved and Member Randstrom seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:55 P.M.

Voice Vote:
Ayes: 4
Nays: 0
Motion unanimously approved.