

**MINUTES OF A REGULAR MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
NOVEMBER 16, 2006**

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A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, November 16, 2006 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:35 P.M.

PRESENT      Member Malcolm Douglas  
                 Member Lance Foreman  
                 Member Meryl Gale  
                 Member Joseph Hancock (entered the meeting at 6:42 P.M.)  
                 Member Denise Kost  
                 Member Jim Randstrom

ABSENT        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, Business Manager; and Mrs. Lisa De La Fuente, Recording Secretary.

This meeting was audio recorded by Mr. Eric M. Poders of the Morton Grove Voice.

**CONSENT AGENDA**

Member Kost moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the Consent Agenda (except for the October 19, 2006 minutes) for November 16, 2006.

Roll Call:

Ayes: Douglas, Foreman, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

Consent Agenda items included:

MINUTES:

Special Purpose Meeting – October 18, 2006

Executive Session Meeting – October 18, 2006

FINANCIAL REPORTS:

October Financials

**MINUTES OF THE OCTOBER  
19, 2006 BOARD MEETING**

Member Kost moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve the Minutes of the Regular and Executive Session Meetings on October 19, 2006.

Roll Call:

Ayes: Kost, Randstrom, Gale

Abstain: Douglas, Foreman

Nays: None

Motion approved.

Member Hancock entered the meeting at 6:42 P.M.

**AUDIENCE TO VISITORS**

Two parents expressed concern about the new security scanners used at Hynes and Golf Schools. Board members explained that this procedure was discussed at the October Board meeting and at the PTA meeting. Dr. Marks will be holding a meeting for interested parents.

**BOND RESOLUTION**

Member Randstrom moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the Bond Resolution and all documents related to said bond issuance for the sale of bonds for said School District.

Roll Call:

Ayes: Douglas, Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

**ESCROW RESOLUTION**

Member Randstrom moved and Member Kost seconded that the Board of Education of Golf School District 67 approve the Escrow Resolution and all documents related to said bond issuance and escrow agreement for the sale of bonds for said School District.

Roll Call:

Ayes: Douglas, Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

**PTA**

Ms. Meyer gave a report for the PTA which included the continued success of the Book Club; financial targets for fund raising are lagging and many more fun events are coming up for students and families.

**ADMINISTRATORS' REPORT**

Mrs. Westley reported for both Hynes and Golf Schools and explained that the Hynes Physical Fitness Challenge is progressing well; there were three Morton Grove Fire Prevention Poster Contest winners at Hynes School and the Golf Middle School exploratory classes are running smoothly.

Dr. Marks provided a report for the District which included compliments for Grandparents Day, attendance was at an all time high. There is an upcoming discussion by the Niles Township Superintendents on the mathematics curriculum. There will also be two public forum meetings regarding the Frank Hren Park on December 5 at Golf School District 67 and on December 7 at the Morton Grove Park District. The State of Illinois still has not released the official ISAT test scores.

**FINANCE & FACILITIES UPDATE**

Mr. Gustafson reported that the Life Safety Survey has been reviewed and approved without any changes by the Regional Office of Education and will be forwarded to the State Board of Education. The next step is to meet with the architect to develop specifications for any work to be completed in the summer of 2007.

He also reported that the Tax Levy hearing and adoption will be held on December 5, 2006 and that the Frank Hren Park lawsuit is still in progress.

**BOARD COMMITTEE REPORTS**

Member Foreman reported that everything is running smoothly for the Niles Township Department of Special Education but that there are some school districts, including NTDSE, that may seek bids for a new

transportation service for their students.

Member Gale reported that she would be attending the IASB Conference workshop for Board Presidents on Friday, November 17.

**ITEMS FOR DISCUSSION**

Member Randstrom inquired if a discounted price would be offered for the Expectation Setting workshop offered by Mr. Bill Attea. Member Gale replied that it was her understanding that the discount would still apply and that the workshop should probably be held once the new Superintendent was hired.

Member Hancock was interested in discussing the organizational chart. Member Gale reiterated that the organizational chart could be discussed further at the Special Purpose Meeting with Bill Attea on November 29. She explained that topic was listed as part of the November 29 meeting.

**OTHER**

Ms. Meyer commended Mrs. Westley on the excellent job she did informing parents of an unsafe toy that was distributed on Halloween by the PTA. She also explained that a Fine Arts Booster Club has been started.

Mr. Westman explained that there was a very nice article about the Golf Middle School Chinese class in the Morton Grove Champion.

Mrs. Westley and Mr. Westman left the meeting at 7:50 P.M.

**EXECUTIVE SESSION**

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:50 P.M. to discuss Litigation and a Potential Lease Agreement for Property. Action in public session was not anticipated.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

**OPEN SESSION**

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 return to Open Session at 8:24 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

**ADJOURNMENT**

Member Hancock moved and Member Foreman seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:24 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.