

**MINUTES OF A REGULAR MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
FEBRUARY 8, 2007**

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A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, February 8, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:34 P.M.

PRESENT      Member Malcolm Douglas  
                 Member Lance Foreman  
                 Member Meryl Gale  
                 Member Joseph Hancock  
                 Member Denise Kost  
                 Member Donna Motzny  
                 Member Jim Randstrom

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.

**CONSENT AGENDA**

Member Douglas moved and Member Hancock seconded that the Board of Education of Golf School District 67 approve the Consent Agenda, as amended, for February 8, 2007.

Consent Agenda items included the minutes of the following meetings: January 12, 2007, January 13, 2007, January 18, 2007 and January 20, 2007.

Roll Call:

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

Nays: None

Motion unanimously approved.

**ADMINISTRATORS'  
REPORTS**

Mr. Westman reported on events at Golf Middle School including a visit from Prescilla Cummings, author of *The Red Kayak*. Mrs. Westley reported on events at Hynes School including the Young Authors Assembly.

Dr. Marks presented a District report which included the receipt of a grant from Jesse White and an update on the new housing development by the Lennar Group on Waukegan Road in Morton Grove. It is anticipated that this project will impact the District's enrollment. Dr. Marks contacted the Lennar Group directly to discuss the possibility of receiving impact fees. Both Dr. Marks and Mr. Gustafson met with the Morton Grove Village Manager, Joe Wade, to ask for intervention on the District's behalf. Dr. Marks also reported that on-line registration is now open and that the Fire Department had to be called for Golf Middle School because of a smoke-filled classroom caused by fumes from a visiting school bus which sat idling in the back parking lot.

**FINANCE/FACILITIES  
UPDATE**

Mr. Gustafson provided an update to the Board on Finance. He reported that he is currently reviewing the Special Education funding formula with the Cooperative. Mr. Gustafson then reported on Facilities which included the bids received for replacement cafeteria tables and replacing storage doors under the stage at Golf Middle School.

**2007-2008 SCHOOL FEES**

Member Douglas moved and Member Foreman seconded that the Board of Education of Golf School District 67 increase the fees for the 2007-2008 school year by 5% as reflected below:

|             |  |
|-------------|--|
| Books:      | \$82.00                                |
| Activity:   | \$33.00 (3-4)<br>\$55.00 (5-8)         |
| Lunch:      | \$2.50/\$12.50 (weekly)                |
| Milk:       | \$.40                                  |
| Sports:     | \$27.00/per sport<br>(\$55.00 maximum) |
| Band:       | \$33.00                                |
| Chorus:     | \$22.00                                |
| Graduation: | \$60.00                                |

Roll Call:

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

Nays: None

Motion unanimously approved.

**BID APPROVAL FOR CAFETERIA TABLES**

Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 approve the Shiffler Equipment Company bid of \$33,197.30 for cafeteria tables for Golf Middle School.

Roll Call:

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

Nays: None

Motion unanimously approved.

**PERSONNEL – LEAVE OF ABSENCE**

Member Hancock moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve a one-year, unpaid Parental Leave of Absence for **Mrs. Kate Eichstadt**, for the 2007-2008 school year. This leave will run concurrently with her rights under the Family Medical Leave Act. Mrs. Eichstadt must inform the Board of her intent to return for the 2008-2009 school year by February 15, 2008.

Voice Vote:

Ayes: 7

Nays: None

Motion unanimously approved.

**PERSONNEL – LEAVE OF ABSENCE**

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67 approve a one-year, unpaid Parental Leave of Absence for **Mrs. Kristine Vojack**, for the 2007-2008 school year. This leave will run concurrently with her rights under the Family Medical Leave Act. Mrs. Vojack must inform the Board of her intent to return for the 2008-2009 school year by February 15, 2008.

Voice Vote:

Ayes: 7

Nays: None

Motion unanimously approved.

**PERSONNEL –  
LEAVE OF ABSENCE**

Member Randstrom moved and Member Kost seconded that the Board of Education of Golf School District 67 approve a one-year, unpaid Parental Leave of Absence for **Mrs. Amy Feinstein**, for the 2007-2008 school year. This leave will run concurrently with her rights under the Family Medical Leave Act. Mrs. Feinstein must inform the Board of her intent to return for the 2008-2009 school year by February 15, 2008.

Voice Vote:  
Ayes: 7  
Nays: None  
Motion unanimously approved.

**EXECUTIVE SESSION**

Member Foreman moved and Member Hancock seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:07 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee and Negotiations.

Voice Vote:  
Ayes: 7  
Nays: 0  
Motion unanimously approved.

**OPEN SESSION**

Member Kost moved and Member Foreman seconded that the Board of Education of Golf School District 67 return to Open Session at 9:24 P.M.

Voice Vote:  
Ayes: 7  
Nays: 0  
Motion unanimously approved.

**GTA CONTRACT  
APPROVAL**

Member Gale moved and Member Kost seconded that the Board of Education of Golf School District 67 approve the five-year GTA Contract which will begin on the first day of the 2008-2009 school term and end on the day prior to the 2013-2014 school term pending attorney approval. The existing GTA contract will remain in force during the 2007-2008 school year.

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

**ADJOURNMENT**

Member Kost moved and Member Foreman seconded that the Board of Education of Golf School District 67 adjourn their meeting at 9:24 P.M.

Voice Vote:  
Ayes: 7  
Nays: 0  
Motion unanimously approved.