

**MINUTES OF A REGULAR MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
APRIL 19, 2007**

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A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, April 19, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:30 P.M.

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

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

**CONSENT AGENDA**

Member Motzny moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for April 19, 2007. He recommended that the Board delay doing any work identified in alternates one and four because they were not directly related to life safety.

Consent Agenda items included the minutes of the following meetings: Regular Meeting on March 15, 2007; Executive Session Meeting on March 15, 2007; the financial reports for March, 2007; the resignation of Mr. Jim Ward, bus driver and the employment of Miss Antonette Bitonti, 5<sup>th</sup> grade teacher.

Roll Call:

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

Nays: None

Motion unanimously approved.

**APPROVAL OF BID FOR  
SUMMER WORK**

Mr. Gustafson explained the necessary Life Safety Remodeling projects for Golf Middle School and Hynes Elementary School for the 2007-2008 school year and presented the results of the bid opening held on April 12, 2007. He recommended that the Board delay doing any work identified in alternates one and four because they were not directly related to life safety.

Member Douglas moved and Member Randstrom seconded that the Board of Education of Golf School District 67 accept the base bid from Northwest Construction and alternates 2, 3 and 5 for a total of \$293,200.

Roll Call:

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

Nays: None

Motion unanimously approved.

**OFFICIAL LAST DAY OF SCHOOL**

Member Foreman moved and Member Motzny seconded that the Board of Education of Golf School District 67 approve the Official Last Day of School as June 6, 2007.

Roll Call:

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

Nays: None

Motion unanimously approved.

**PTA REPORT**

Member Foreman gave a PTA report which included a forthcoming May 12 fundraising event.

**ADMINISTRATORS' REPORTS**

Mr. Westman reported on events at Golf Middle School including a "freshman" shadow day to be held at Niles North High School for the current eighth grade class.

Dr. Marks reported on behalf of the District. She stated that math articulation is taking place within the Township; the District received a certification of high recognition from the State of Illinois for our financial status and 2007-2008 staffing vacancies are being filled.

**FINANCE/FACILITIES UPDATE**

Mr. Gustafson reported that he met with representatives from Preferred Meals, our current lunch provider, for strategies to increase student consumption. Hynes school participation has increased from last year. Golf Middle School will be offering salad alternatives for lunch. He also reported that he has begun the budget process for the 2007-2008 school year.

**BOARD COMMITTEE REPORTS**

Member Foreman reported for The Niles Township District for Special Education. To date there are no results on the transportation bid.

**NTDSE FUNDING FORMULA**

Dr. Marks reported that the business managers met and agreed to realign the fixed costs for billing purposes. This will save the District approximately \$16,000.

**ADJOURNMENT**

Member Foreman moved and Member Motzny seconded that the Board of Education of Golf School District 67 adjourn their meeting at 7:28 P.M.

Voice Vote:

Ayes: 7

Nays: 0

Motion unanimously approved.