

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
MAY 10, 2007 B**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, May 10, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. Temporary Secretary Marks called the meeting to order at 6:37 P.M.

PRESENT Member Lance Foreman
 Member Meryl Gale
 Member Samina Hussain
 Member Louise Karlin
 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. James Gustafson, Business Manager and Mrs. Lisa De La Fuente, Recording Secretary.

OATH OF OFFICE

Dr. Marks administered the Oath of Office to the new Board members; all Board members answered in the affirmative to all questions asked.

ELECTION OF PRESIDENT

Member Kost nominated Member Gale to serve as President of the Board of Education of Golf School District 67. Member Karlin seconded the nomination. There were no other nominations for President.

Voice Vote for CANDIDATE GALE:

Ayes: 6

Nays: 0

Nomination unanimously approved.

**ELECTION OF VICE
PRESIDENT**

Member Hussain nominated Member Foreman to serve as Vice President of the Board of Education of Golf School District 67. Member Gale seconded the nomination. There were no other nominations for Vice President.

Voice Vote for CANDIDATE FOREMAN:

Ayes: 6

Nays: 0

Nomination unanimously approved.

ELECTION OF SECRETARY

Member Foreman nominated Member Kost to serve as Secretary of the Board of Education of Golf School District 67. Member Hussain seconded the nomination. There were no other nominations for Secretary.

Voice Vote for CANDIDATE KOST:

Ayes: 6

Nays: 0

Nomination unanimously approved.

NEW OFFICERS

The new officers of the Board of Education are as follows:
President – Meryl Gale
Vice President – Lance Foreman
Secretary – Denise Kost

**RESOLUTION ADOPTING
RULES, REGULATIONS AND
POLICIES**

Member Gale moved and Member Foreman seconded that the rules, regulations and policies heretofore adopted by the preceding Board of Education of this School District are hereby declared adopted and confirmed as the rules, regulations and policies of this Board of Education, subject to amendment and addition from time to time as this Board shall deem proper and necessary.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

**MOTION SETTING TIME, DATE
AND PLACE OF REGULAR
BOARD MEETINGS**

Member Randstrom moved and Member Karlin seconded that the Board of Education of Golf School District 67 adopt the attached document setting the date, time and place of regular meetings from June, 2007 through June, 2008. It was noted that the originally scheduled June 21, 2007 meeting was changed to June 18, 2007.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

COMMITTEE ASSIGNMENTS

Board members made their State, Regional, Township, Board and School Committee selections for the 2007-2008 school year (attached).

**APPOINTMENT OF
DELEGATE AND ALTERNATE
TO THE NTDSE FOR
2007-2008**

Member Gale moved and Member Karlin seconded that the Board of Education of Golf School District 67 select the following delegate and alternate for the NTDSE (District 807) Board:

Delegate: Mr. Lance Foreman

Alternate: Ms. Samina Hussain

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

STUDENT RECOGNITION

Golf Middle School students who participated in the Midwest Talent Search were recognized for their achievement. The students were Ewan Chwa, Matt Curtis, Jamie Steffans, Dominique Watson and Yuliya Yukhvidina.

DISTRICT WRITING INITIATIVE

English teachers from Golf Middle School and Classroom teachers from Hynes Elementary School updated the Board on their 2006-2007 writing project. Teachers demonstrated their writing initiatives from kindergarten through the eighth grade.

CONSENT AGENDA

Member Foreman moved and Member Randstrom seconded that the Golf School District 67 approve the Consent Agenda for May 10, 2007. Consent agenda items included the employment of Mrs. Dipti Patel, third grade teacher and Miss Julie Hockenberg, fifth grade teacher.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

**PARENTAL LEAVE OF
ABSENCE – Mrs. Anne Moss**

Member Karlin moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve a Parental Leave of Absence for Mrs. Anne Moss, from approximately September 22, 2007 to January 7, 2008. This leave will run concurrently with her rights under the Family Medical Leave Act. Mrs. Moss will return to the District on January 7, 2008 to work part-time at Hynes Elementary School. Mrs. Moss must inform the Board of her intent to return for the 2008-2009 school year by February 15, 2008.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

POLICY REVISION #5.240

Member Hussain moved and Member Foreman seconded that the Board of Education of Golf School District 67 modify Policy Number 5.240 as attached.

EXECUTIVE SESSION

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:45 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee.

Voice Vote:

Ayes: 6

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 9:35 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

**SUPPORT
STAFF/ADMINISTRATIVE
SALARIES**

Member Randstrom moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the support staff and administrative salaries in an amount not to exceed 5% or \$73,350.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

**EIGHTH GRADE GRADUATION
CEREMONY PROCEDURE**

The Board discussed the procedure for distributing diplomas at the eighth grade graduation ceremony. For the current school year Dr. Marks and Mr. Westman will distribute the diplomas to the graduates. In future years, the Principal along with the Board President will distribute the diplomas and the Superintendent will read the names. A Board member with a graduating child will have the option of handing their child their diploma.

ADJOURNMENT

Member Foreman moved and Member Hussain seconded that the Board of Education of Golf School District 67 adjourn the meeting at 9:38 P.M.

Voice Vote:
Ayes: 6
Nays: 0
Motion unanimously approved.

President

Secretary