

**MINUTES OF A REGULAR MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
JUNE 18, 2007**

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A Regular Meeting of the Board of Education of Golf School District 67 was held on Monday, June 18, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:20 P.M.

PRESENT      Member Lance Foreman  
                 Member Meryl Gale  
                 Member Samina Hussain  
                 Member Donna Motzny  
                 Member Jim Randstrom

ABSENT        Member Denise Kost  
                 Member Louise Karlin

Also Present    Dr. Linda Marks, Superintendent; Mr. Keith Westman, Principal, Golf Middle School; Mr. James Gustafson, Business Manager and Mrs. Lisa De La Fuente, Recording Secretary.

**EXECUTIVE SESSION**

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 move into Executive Session at 6:20 P.M. to discuss Litigation and Appointment, Employment, Compensation, or Performance of a specific employee.

Voice Vote:

Ayes: 5

Nays: 0

Motion Unanimously Approved

**OPEN SESSION**

Member Motzny moved and Member Gale seconded that the Board of Education of Golf School District 67 return to Open Session at 6:45 P.M.

Voice Vote:

Ayes: 5

Nays: 0

Motion Unanimously Approved

**FRANK HREN PARK  
PRESENATION**

Mr. Jeff Fougerousse and Mr. Kevin Lochner of the Morton Grove Park District presented an updated sketch of the Frank Hren Park Site Development Plan. They explained that by eliminating the baseball diamond and increasing the number of soccer fields, they would be more likely to receive grant money from the State. The Morton Grove Park District offered to build a new ball field at Hynes Elementary School to replace the one that will be eliminated at Golf Middle School. Discussion was held on the Site Plan. Work on the Frank Hren Park is anticipated to begin in the Spring of 2008.

**CONSENT AGENDA**

Member Foreman moved and Member Motzny seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for June 18, 2007.

Consent Agenda items included the minutes of the following meetings: Regular Meeting on May 10, 2007 A & B and Executive Session Meeting on May 10, 2007; the financial reports for May, 2007; the approval of five-year contracts for both Mrs. Carol Westley, Principal, Hynes Elementary School and Mr. Keith Westman, Principal, Golf Middle School; the

approval of 120 days employment for Mr. James Gustafson, business manager; approval of employment for 15 days of consulting for Dr. Linda Marks; the employment of Ms. Carolyn Ebley, Speech Pathologist and the resignation of Mr. Robert Boyer.

Roll Call:

Ayes: Foreman, Hussain, Motzny, Randstrom, Gale

Nays: None

Motion unanimously approved.

**REVIEW AND POSTIN OF  
2007-2008 TENTATIVE  
BUDGET**

Member Randstrom moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the posting of the tentative budget for the 2007-2008 school year.

Roll Call:

Ayes: Foreman, Hussain, Motzny, Randstrom, Gale

Nays: None

Motion Unanimously Approved

**TRANSFERS OF INTEREST  
INCOME/ABATEMENT OF  
WORKING CASH FUND**

Member Randstrom moved and Member Foreman seconded that the Board of Education of Golf School District 67 adopt the attached Resolutions Authorizing the Transfer of Interest from the Working Cash Fund to the Education Fund and the Transfer of Interest from the Bond and Interest Fund to the Education Fund. Final amounts will be available after June 30, 2007.

It was also moved that the Board of Education of Golf School District 67 adopt the Partial Abatement of the Working Cash Fund in the amount of \$700,000 and transfer such to the Education Fund.

Roll Call:

Ayes: Foreman, Hussain, Motzny, Randstrom, Gale

Nays: None

Motion Unanimously Approved

**PREVAILING WAGE**

Member Foreman moved and Member Hussain seconded that the Board of Education of Golf School District 67 adopt the Resolution Adopting the Prevailing Wage Rates for Laborers, Workmen and Mechanics Employed on Public Works of Golf School District 67, Cook County, Illinois, as attached.

Roll Call:

Ayes: Foreman, Hussain, Motzny, Randstrom, Gale

Nays: None

Motion Unanimously Approved

**PERSONNEL – PARENTAL  
LEAVE OF ABSENCE –  
CONEJO**

Member Hussain moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the Parental Leave of Absence requested by Mrs. Cindy Conejo. Mrs. Conejo will begin her leave in October and will return to work on January 7, 2008. She will be on leave no more than 60 days. Said leave will run concurrently with her rights under the Family Medical Leave Act.

Roll Call:

Ayes: Foreman, Hussain, Motzny, Randstrom, Gale

Nays: None

Motion Unanimously Approved

**PTA REPORT**

Mrs. Meyer introduced herself as the new PTA President.

**ADMINISTRATORS'  
REPORTS**

Dr. Marks reported that the school year has ended successfully and presented new Board Members Foreman and Hussain with Certificates of Election from the Cook County Clerk. Member Karlin's certificate will be given to her next month.

**FINANCE/FACILITIES  
UPDATE**

Mr. Gustafson reported that the Life Safety projects at Hynes and Golf Schools are under way and that the General Contractor has been very responsive.

**BOARD COMMITTEE  
REPORTS**

Member Foreman reported for The Niles Township District for Special Education. A new Superintendent will be hired to replace Amy Kruppe.

**OTHER**

Member Motzny informed the Board that at the July 19, 2007 Board Meeting she will be tendering her resignation. She has been a board member for 18 years.

President Gale presented Dr. Marks with a plaque on behalf of the Board of Education in recognition of her outstanding dedication, commitment and professional leadership for the past 15 years.

**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.

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President

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Secretary