

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
AUGUST 14, 2006**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Monday, August 14, 2006 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:33 P.M.

PRESENT 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 Malcolm Douglas
 Member Donna Motzny

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

BUDGET HEARING

The Regular Meeting of the Board of Education of Golf School District 67 was temporarily suspended at 6:35 P.M. in order to conduct a budget hearing. No comments were received from the audience or Board. The budget hearing was then concluded and the Regular Meeting resumed.

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve the Resolution and attached Budget declaring:

1. That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2006, and ending June 30, 2007.
2. That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget for this School District for said fiscal year.

Roll Call:

Ayes: Foreman, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

CONSENT AGENDA

Member Kost moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for August 14, 2006.

Roll Call:

Ayes: Foreman, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

Consent Agenda items included:

MINUTES

Regular Meeting – June 15, 2006

Executive Session Meeting – June 15, 2006

FINANCIAL REPORTS

June Financials

OTHER ITEMS - PERSONNEL

Employment

- Dr. James Fritts, Interim Business Manager, Golf School District 67
- Mrs. Rachel Woodrick, Reading Intervention Specialist, Golf School District 67
- Mrs. Diane Gomberg, Teacher Aide, Golf Middle School
- Mr. Robert Boyer, Director of Buildings and Grounds, Golf School District 67
- Mr. Tyler Featherstone, Part-time Custodian, Hynes Elementary School
- Mrs. Krystyna Kowalska, Custodian, Golf Middle School
- Mr. Dominic Trentadue, Custodian, Hynes Elementary School
- Mr. Peterson Moresca, Custodian, Golf School District 67
- Mr. Jean Claude Poulard, Custodian, Golf School District 67

Resignation

- Mr. Carmine Bagnuolo, Custodian, Hynes Elementary School

**HOLD/RELEASE OF
EXECUTIVE SESSION
MINUTES**

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 hold in confidential status the Executive Session minutes from January 19, 2006 to June 15, 2006.

Voice Vote:

Ayes: 4

Nays: 0

Motion unanimously approved.

**INTENT TO ISSUE
FUNDING BONDS**

Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 approve the Resolutions: (1) declaring its intention to issue \$1,200,000 in funding bonds; and (2) calling a public hearing concerning the intended bond sale; and, direct that the required notices of the bond sale and hearing be published in the Morton Grove Champion on August 17, 2006 and September 14, 2006 respectively in the format prepared by the District's bond counsel and included in the minutes of this meeting.

Roll Call:

Ayes: Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

TEXTBOOK ADOPTION

Member Randstrom moved and Member Hancock seconded that the Board of Education of Golf School District 67 approve the purchase of 6th, 7th and 8th grade reading textbooks published by Prentice Hall in an amount not to exceed \$10,710.30.

Roll Call:

Ayes: Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

PTA REPORT

Mr. India reported on behalf of the PTA including the completion and distribution of the PTA calendar.

ADMINISTRATORS' REPORT

Mrs. Westley presented a report on behalf of both Golf Middle School and Hynes Elementary School, which included orientation meetings for kindergarten and fifth grades, and the upcoming Institute Day.

Dr. Marks gave a report for the District which included the State Board posting the ISAT raw data scores for schools; the hiring of two intervention specialists to assist students and a new lunch program and lunch debit account system which was in place.

Dr. Marks also explained to the Board about a payment that is pending to Happ Builders. The contractor did not provide the requested waivers of lien in sufficient time to be included in the August board packet for review. Dr. Marks asked the Board if the payment should be released or held until the September 21, 2006 board meeting. The Board agreed that the payment could be released utilizing procedures identified in the Policy book.

FINANCE & FACILITIES UPDATE

Member Foreman provided a report on the recent Facilities/Finance Committee Meeting. He reported that the committee reviewed the 2006-2007 budget and is working on five-year projections. The committee is also waiting for the life safety report from the architects. The next Facilities Committee Meeting was scheduled for Monday, September 11 at 6:30 P.M.

BOARD COMMITTEE REPORTS

Member Foreman reported for the Niles Township District for Special Education.

A Policy Committee meeting was scheduled for November 1, 2006 at 6:30 P.M.

Mr. Westman, Mrs. Westley and Mr. Fritts left the meeting at 7:21 P.M.

EXECUTIVE SESSION

Member Hancock moved and Member Foreman seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:21 P.M. to discuss potential litigation and a potential lease agreement for property. Action in public session was not anticipated.

Voice Vote:
Ayes: 5
Nays: 0
Motion unanimously approved.

OPEN SESSION

Member Foreman moved and Member Hancock seconded that the Board of Education of Golf School District 67 return to Open Session at 7:41 P.M.

Voice Vote:
Ayes: 5
Nays: 0
Motion unanimously approved.

ADJOURNMENT

Member Foreman moved and Member Hancock seconded that the Board of Education of Golf School District 67 adjourn their meeting at 7:41 P.M.

Voice Vote:
Ayes: 5
Nays: 0
Motion unanimously approved.

President

Secretary