

**MINUTES OF A REGULAR MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
SEPTEMBER 21, 2006**

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A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, September 21, 2006 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 5:52 P.M.

**PRESENT**      Member Lance Foreman  
                  Member Meryl Gale  
                  Member Joseph Hancock (entered the meeting at 6:08 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; Mr. Jim Gustafson, Interim Business Manager; Mrs. Lisa De La Fuente, Recording Secretary; Mrs. Joann Desmond, Consultant, Hazard Young & Attea and Mr. Ray Coyne, Hutchinson, Shockey, Erley & Co.

**EXECUTIVE SESSION**      Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 move into Executive Session at 5:52 P.M. for the purpose of discussing Appointment, Employment, Compensation, or Performance of a specific employee.  
Voice Vote:  
Ayes: 4  
Nays: 0  
Motion unanimously approved.

**OPEN SESSION**            Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 return to Open Session at 6:30 P.M.  
Voice Vote:  
Ayes: 4  
Nays: 1  
Motion approved.

**BINA PUBLIC HEARING**      At 6:30 P .M. President Gale announced a Public Hearing to receive public comments on the proposal to sell approximately \$1,200,000 (exact amount to be determined at time of sale) Limited Tax Funding Bonds for the purpose of paying claims against the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

President Gale explained the reason for the proposed issuance of the Bonds was as follows:

- To refund the General Obligation Debt Certificates, Series 2004 for levy years 2006 to 2012. Such funds are being used to upgrade school facilities.

President Gale asked for additional comments from the members of the Board of Education. None were received.

President Gale asked for any written testimony concerning the proposed issuance of the Bonds so that the Secretary may read them into the record. None were received.

President Gale asked for any oral testimony or any public comments concerning the proposed issuance of the Bonds from the audience. An audience member asked for clarification on the funding bonds. Dr. Marks explained how the district funds its operations and that the sale of the bonds allows the District to operate without going to the taxpayers for a referendum which would result in increased property taxes for all residents. She explained that the Board has explored all funding options in order to respect the need not to raise property taxes, if at all possible.

President Gale then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 adjourn the Hearing.

Roll Call:

Ayes: Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

The Regular meeting then followed.

## **CONSENT AGENDA**

Member Hancock moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for September 21, 2006.

Roll Call:

Ayes: Foreman, Hancock, Kost, Randstrom, Gale

Nays: None

Motion unanimously approved.

Consent Agenda items included:

### **MINUTES**

Regular Meeting – August 14, 2006

Executive Session Meeting – August 14, 2006

### **FINANCIAL REPORTS**

July and August Financials

### **OTHER ITEMS**

- Morton Grove Park District After School Child Care Program Agreement
- Approval of the No Child Left Behind Consolidated Application
- Approval of Application for Recognition of Schools

**INTRODUCTION OF  
NEW STAFF**

New staff members were introduced to the Board by the principals.

Mrs. Westley introduced Miss Michelle Dachman, third grade; Miss Jennifer Reiner, first grade and Miss Katie Ritti, physical education.

Mr. Westman introduced Miss Kira Beckering; district psychologist and Mrs. Rachel Woodrick, district reading intervention specialist.

**AUDIENCE TO VISITORS**

A member of the audience complimented the administration on the selection of new teachers hired this school year. She also inquired about improvements to the Hynes Kitchen ventilation. Mr. Gustafson responded that the District is currently seeking options to cool and exhaust the room.

Two members of the audience expressed concern about the condition of the fields in the Frank Hren Park. They wanted to know if the Board was committed to trying to repair the park. The Board responded in the affirmative. Dr. Marks also stated that more detailed information on the status of the Frank Hren Park would be made available by the December Board meeting.

**PTA REPORT**

The PTA president provided a report including the success of the first PTA meeting. The Book Club will continue with Mrs. Joyner this school year.

**ADMINISTRATORS' REPORT**

Mr. Westman provided a report for both Golf and Hynes Schools which included two successful Open House nights; September 11 remembrances by students and the National Anthem Project held at Hynes School.

Dr. Marks updated the Board on events taking place in the District including the anticipated receipt from the State of the ISAT scores; data teams are in place and functioning well; curriculum review in fourth grade and the State mandated Emergency Planning meeting will be held on September 26.

**FINANCE & FACILITIES  
UPDATE**

Mr. Gustafson provided a finance update which included the filing of the recent budget adoption and the sale of bonds. The facilities update included the presentation of the life safety report by the architect.

**BOARD COMMITTEE  
REPORTS**

Member Foreman reported that there were no matters pending for the Niles Township District for Special Education.

**EXECUTIVE SESSION**

Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:54 P.M. to discuss Potential Litigation; Potential Lease Agreement for Property, Negotiations and Appointment, Employment, Compensation, or Performance of a specific employee. Action in public session was not anticipated.

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

**OPEN SESSION**

Member Hancock moved and Member Kost seconded that the Board of Education of Golf School District 67 return to Open Session at 9:10 P.M.

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

**OTHER**

Board members discussed a draft of items they wanted to include in their advertisement for the new Superintendent.

**ADJOURNMENT**

Member Foreman moved and Member Hancock seconded that the Board of Education of Golf School District 67 adjourn their meeting at 11:05 P.M.  
Voice Vote:  
Ayes: 5  
Nays: 0  
Motion unanimously approved.

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President

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Secretary