

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
MAY 19, 2008**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, May 19, 2008 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 Lance Foreman
 Member Meryl Gale
 Member Samina Hussain
 Member Louise Karlin
 Member Denise Kost
 Member Ashwini Kumar

ABSENT Member Jim Randstrom

Also Present Mrs. Carol Westley, Principal, Hynes Elementary School; Mr. James Gustafson, Interim Superintendent; Mr. Gregory Buchanan, Superintendent Elect and Mrs. Lisa De La Fuente, Recording Secretary

FRANK HREN PARK Mr. Jeff Fougerousse, Director of the Morton Grove Park District, presented plans for the new development of the Frank Hren Park. Improvements are set to begin immediately following the end of the school year.

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

Roll Call Vote for CANDIDATE GALE:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale
Nays: 0
Nomination unanimously approved.

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

Roll Call Vote for CANDIDATE FOREMAN:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale
Nays: 0
Nomination unanimously approved.

ELECTION OF SECRETARY Member Kumar nominated Member Kost to serve as Secretary of the Board of Education of Golf School District 67. Member Gale seconded the nomination. There were no other nominations for Secretary.

Roll Call Vote for CANDIDATE KOST:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale
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

CONSENT AGENDA

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for May 19, 2008, which included the minutes of the following meetings:

- Regular Meeting – April 17, 2008
- Executive Session Meeting – April 17, 2008

the April financial reports and the following personnel items:

- Employment – Laura Blanchard, Music Teacher
- Employment – Caroline Ibrahim, Part-Time Playground Supervision
- Non-Reemployment and Reassignment of Part Time Educational Support Personnel – Victoria Yousif
- Non-Reemployment and Reassignment of Part Time Educational Support Personnel – Frieda Rebelos
- 2008-2009 Interim Co-Principals – Golf Middle School – Dan Farinosi and Te Baranowski
- Salary Adjustment for Educational Support Personnel – Mark Egenburg
- Retirement – Janice Goldader, ELL Teacher, Golf School District 67

Roll Call:

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

Nays: None

Motion Unanimously Approved

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

Member Hussain moved and Member Kost seconded that the Board of Education of Golf School District 67 adopt the document setting the date, time and place of regular meetings from July, 2008 through June, 2009.

Roll Call:

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

Nays: None

Motion Unanimously Approved

**BOARD WORKSHOP
FACILITATOR APPROVAL**

Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 contract Mr. Tony Arasi to provide a Goal Setting/Board-Superintendent Training Workshop to be held the evening of August 8 and during the day on August 9. He will be paid a fee of \$2,000 plus expenses.

Roll Call:

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

Nays: None

Motion Unanimously Approved

HYNES BASEBALL FIELD

Member Karlin moved and Member Hussain seconded that the Board of Education of Golf School District 67 approve the letter dated May 19, 2008, addressed to the Morton Grove Park District, which provides an agreement for the construction and use of the baseball diamond at Hynes Elementary School.

Roll Call:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale
Nays: None
Motion Unanimously Approved

PTA REPORT

President Gale reported that the PTA would be sponsoring a car wash on Saturday, May 31.

ADMINISTRATORS' REPORT

Mrs. Westley provided an administrators' report for both Hynes and Golf Schools. She reported that 53 students in Mrs. Goldader's reading program will receive trophies for their accomplishments; fourth grade students will visit Golf School for an orientation and their awards assembly will be held on June 6; the Golf School athletic season has ended; \$1,500 was raised by Golf students in their Hoops for Heart fundraiser; MAP testing will conclude for the year and the last day of the school year will be June 10.

FINANCE/FACILITIES UPDATE

Mr. Gustafson reported that he has started working on the 2008-2009 draft budget and that a finance meeting will be set for June. He also reported that a recent PTAB case was settled which cost the District \$172,000 in lost revenue.

BOARD COMMITTEE REPORTS

Member Foreman reported for the Niles Township District for Special Education. He recommended to the Board that a serious review of the Intergovernmental Agreement with NTDSE be conducted because of the high costs of maintaining classrooms not utilized by out District. Member Foreman will provide more information as it becomes available.

EXECUTIVE SESSION

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 move into Executive Session to discuss Appointment, Employment, Compensation, or Performance of a specific employee and/or pending litigation at 7:40 P.M.

Roll Call:
Ayes: Foreman, Hussain, Karlin, Kumar, Kost, Gale
Nays: None
Motion Unanimously Approved

OPEN SESSION

Member Foreman moved and Member Hussain seconded that the Board of Education of Golf School District 67 return to Open Session at 8:30 P.M.

Roll Call:
Ayes: Foreman, Hussain, Karlin, Kumar, Kost, Gale
Nays: None
Motion Unanimously Approved

ADJOURNMENT

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:30 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

President

Secretary