

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
MARCH 20, 2008**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, March 20, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:35 P.M.

PRESENT Member Lance Foreman (entered the meeting at 6:50 P.M.)
 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. Keith Westman, Principal, Golf Middle School; Mr. James Gustafson, Interim Superintendent, Mrs. Lisa De La Fuente, Recording Secretary and Mike Loizzi, Attorney.

EXECUTIVE SESSION

Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 move into Executive Session at 6:35 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee.

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

OPEN SESSION

Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 return to Open Session at 6:48 P.M.

Roll Call:
Ayes: Hussain, Karlin, Kost, Kumar, Gale

CONSENT AGENDA

Member Kost moved and Member Kumar seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for March 20, 2008, which included the minutes of the following meetings:

- Special Purpose Meeting – February 20, 2008
- Executive Session Meeting – February 20, 2008
- Regular Meeting – February 21, 2008
- Executive Session Meeting – February 21, 2008
- Special Purpose Meeting – March 4, 2008
- Executive Session Meeting – March 4, 2008
- Special Purpose Meeting – March 6, 2008
- Executive Session Meeting – March 6, 2008
- Regular Meeting – March 15, 2008
- Executive Session Meeting – March 15, 2008

the February financial reports and the resignation of Mrs. Julie Hockenber, 5th grade teacher, Golf Middle School.

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

**SUPERINTENDENT SEARCH
UPDATE**

President Gale reported that it was anticipated that a new Superintendent would be hired at a Special Purpose meeting on April 7, 2008. She thanked the committees that provided valuable input to the Board.

AUDIENCE TO VISITORS

President Gale acknowledged the audience members and stated that all may speak but that the Board would adhere to its policy of limiting comments to five minutes per person due to the large number of people in attendance.

Members of the audience asked for clarification about the costs and roles associated with the hiring of an Interim Superintendent and Consultant. The Board of Education explained that the Consultant was hired to manage the day to day operations of the District because the Interim Superintendent's main responsibility was that of the Business Manager. Attorney Loizzi informed the audience that the cost of Mr. Gustafson as Interim Superintendent and Dr. Marks as Consultant was less than the cost associated with hiring an outside Interim Superintendent and that, by utilizing the services of Dr. Marks and Mr. Gustafson, there would be no transition time necessary. The Board explained that, due to the sudden resignation of two top administrators, it was in the best interest of children to get the District up and running immediately.

The Board held a short recess at 8:30 P.M.

**GRANTING OF TENURE –
EPSTEIN**

Member Karlin moved and Member Foreman seconded that the Board of Education of Golf School District 67 grant tenure status to Ms. Lauren Epstein who, as determined by observations and evaluations by qualified and certified evaluators, has been judged to have met the high standards of service developed by the Board of Education of Golf School District 67.

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

**GRANTING OF TENURE –
HEUBERGER**

Member Hussain moved and Member Kumar seconded that the Board of Education of Golf School District 67 grant tenure status to Ms. Lisa Heuberger who, as determined by observations and evaluations by qualified and certified evaluators, has been judged to have met the high standards of service developed by the Board of Education of Golf School District 67.

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

**GRANTING OF TENURE –
OBRADOVIC**

Member Hussain moved and Member Kumar seconded that the Board of Education of Golf School District 67 grant tenure status to Ms. Dana Obradovic who, as determined by observations and evaluations by qualified and certified evaluators, has been judged to have met the high standards of service developed by the Board of Education of Golf School District 67.

Roll Call:

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

**GRANTING OF TENURE –
YABUT**

Member Foreman moved and Member Hussain seconded that the Board of Education of Golf School District 67 grant tenure status to Mrs. Brooke Yabut who, as determined by observations and evaluations by qualified and certified evaluators, has been judged to have met the high standards of service developed by the Board of Education of Golf School District 67.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kumar, Gale
Abstain: Kost
Nays: None
Motion Approved

POLICY – SECOND READING

Member Karlin moved and Member Hussain seconded that the Board of Education of Golf School District 67 approve the presented polices, as recommended.

Roll Call:

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

POLICY NUMBER 2.190

Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 adopt the following fee schedule for the 2007-2008 school year as outlined in Policy number 2.190 which will be prorated from March through June at 1/3 of the total cost. The 2007-2008 Board Material Fee will be \$42.88.

Roll Call:

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

PTA REPORT

Mrs. Susan Meyer provided an update for the PTA which included the upcoming Variety Show on April 11. The next meeting will be on April 8.

ADMINISTRATORS' REPORT

Mrs. Westley reported on the Morton Grove Park District's interest in providing before school child care at Hynes Elementary School and explained that many parents are interested in this service. The Board supported the idea and directed Mrs. Westley to proceed with planning.

Mr. Westman reported for Golf Middle School on events including the recent 8th grade Washington D.C. field trip and the end of the third quarter.

**FINANCE/FACILITIES
UPDATE**

Mr. Gustafson informed the Board that the District would not be joining the Township in starting an ELL Newcomer Center until he researches the fees further

**BOARD COMMITTEE
REPORTS**

Member Foreman reported for the Niles Township District for Special Education. He stated that they have adopted a new strategic plan and are moving forward with their new Superintendent.

Mrs. Westley and Mr. Westman left the meeting at 9:25 P.M.

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 9:25 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 10:03 P.M.

Roll Call:

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

Nays: None

Motion Unanimously Approved

ADJOURNMENT

Member Foreman moved and Member Hussain seconded that the Board of Education of Golf School District 67 adjourn their meeting at 10:03 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

President

Secretary