

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
APRIL 17, 2008**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, April 17, 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. Keith Westman, Principal, Golf Middle School; Mr. James Gustafson, Interim Superintendent and Mrs. Lisa De La Fuente, Recording Secretary

CONSENT AGENDA

Member Kost moved and Member Kumar seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for April 17, 2008, which included the minutes of the following meetings:

- Special Purpose Meeting – March 18, 2008
- Executive Session Meeting – March 18, 2008
- Special Purpose Meeting – March 19, 2008
- Executive Session Meeting – March 19, 2008
- Regular Meeting – March 20, 2008
- Executive Session Meeting – March 20, 2008 A & B
- Special Purpose Meeting – April 7, 2008
- Executive Session Meeting – April 7, 2008

the March financial reports and the resignation of Mrs. Robbie Malkin, Technology Consultant.

Roll Call:

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

Nays: None

Motion Unanimously Approved

**FINANCE/FACILITIES
UPDATE**

Mr. Gustafson informed the Board that the District received a Financial Recognition Award from the Illinois State Board of Education. This award is presented to districts who maintain sound financial profiles. He also stated that construction on the Frank Hren Park is delayed until the Morton Grove Park District receives notice that the grant funds are released by the governor. Mr. Gustafson added that the Morton Grove Park District will be utilizing the gym and fields at Hynes School over the summer for their day camp program.

AUDIENCE TO VISITORS

An audience member asked for clarification of the new Superintendent's correct travel allowance. President Gale explained that the community newspaper inaccurately reported that the travel allowance was \$350.00 per week. The allowance is \$350.00 per month.

Another audience member inquired about how the new Superintendent will be transitioned into the District. Mr. Gustafson responded that Mr. Buchanan is meeting with appropriate District personnel to ensure a smooth transition.

OFFICIAL LAST DAY OF SCHOOL

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 approve the Official Last Day of School as June 10, 2008.

Voice Vote:
Ayes: 6
Nays: 0
Motion Unanimously Approved

APPROVAL OF TRANSITION DAYS FOR NEW SUPERINTENDENT

Member Karlin moved and Member Kost seconded that the Board of Education of Golf School District 67 approve 15 transition days, at \$500 per day, for Mr. Gregory Buchanan to be used during the 2007-2008 school year.

Roll Call:
Ayes: Hussain, Karlin, Kost, Kumar, Gale
Nays: Foreman
Motion Approved.

MEETING DATE CHANGE FOR MAY

Member Karlin moved and Member Kumar seconded that the Board of Education of Golf School District 67 change the May 15, 2008 Regular Board meeting to May 19, 2008.

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 a car wash on May 31 at Golf School. The next PTA meeting will be on May 13.

ADMINISTRATORS' REPORT

Mr. Westman reported on events at Golf Middle School. The last Institute Day of the year will be held on April 18; MAP testing concluded and the upcoming registration for 2008-2009 is scheduled for April 26.

Mrs. Westley reported on events at Hynes School. Extracurricular clubs have now concluded and the fourth grade class will be preparing for fifth grade by attending an orientation at Golf School in early May.

**BOARD COMMITTEE
REPORTS**

Member Foreman reported for the Niles Township District for Special Education. He stated that their new Superintendent accepted a three-year contract and NTDSE is moving forward.

Member Kost reported for the Social Planning/Staff Recognition committee. She informed the Board that the committee is in the process of standardizing the recognition gifts presented to staff members in order to provide continuity for future years.

EXECUTIVE SESSION

Member Karlin moved and Member Kost 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 7:20 P.M.

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

OPEN SESSION

Member Foreman moved and Member Kumar seconded that the Board of Education of Golf School District 67 return to Open Session at 7:38 P.M.

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

ADJOURNMENT

Member Gale moved and Member Kumar seconded that the Board of Education of Golf School District 67 adjourn their meeting at 7:38 P.M.

Voice Vote:
Ayes: 6
Nays: 0
Motion Unanimously Approved