

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
December 14, 2016**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Wednesday, December 14, 2016 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. The meeting was called to order by President Toth at 6:32 p.m.

Members Physically Present: President Richard Toth
Member Nada Ardeleanu
Member Guy Hollingsworth (left meeting at 9:20 pm)
Member Samina Hussain
Member Jermaine Lindsay

Members Absent: Member Sam Barhoumeh
Member Ashwini Kumar

Other Individuals Present: Dr. Beth Flores, Superintendent
Christine Hoffman, Business Manager
Gina Ciupinski, Recording Secretary

Consent Agenda	<p><i>Motion:</i> Member Hollingsworth moved and Member Hussain seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for December 14, 2016.</p> <p><i>Roll Call Vote:</i> <i>Ayes:</i> Ardeleanu, Hollingsworth, Hussain, Lindsay, Toth <i>Nays:</i> None <i>Absent:</i> Barhoumeh, Kumar <i>Motion:</i> Approved</p>
PTA Report	<p>Member Ardeleanu reported the Language Stars program is ending next week and the next session will begin at the end of January. The Barnes and Noble/Chipotle fundraiser on November 13, 2016 raised over \$800. A family dinner night fundraiser is planned at Tava Restaurant on January 16, 2016. The International Celebration of Cultures planning is underway with the event taking place at Golf Middle School on January 27, 2017. The 8th grade alternate event, Golf Night In, will be held in February/March. The auction will take place on March 11, 2017 with a Mardi Gra theme.</p>
Items for Action	<p><u>Approve Final Payment to Wight & Company</u> A Settlement Agreement Closeout has been requested by Wight & Co. Vice President, Jim Nagle, in a letter dated November 21, 2016. The administration is recommending that the Board approve releasing the final payment in the amount of \$101,571.31 as defined in the agreement. Rich Searl informed the Board of the completion of the work described in the Repair Plan defined in the Settlement Agreement executed earlier this year between Wight & Company and the Golf School District 67 Board of Education.</p> <p><i>Motion:</i> Member Hollingsworth moved and President Toth seconded that the Board of Education of Golf School District 67 approve the release of the final payment in the amount of \$101,571.31 as defined in the Settlement Agreement executed earlier this year between Wight & Company and the Golf</p>

	<p>School District 67 Board of Education.</p> <p><i>Roll Call Vote:</i> <i>Ayes:</i> Ardeleanu, Hollingsworth, Hussain, Lindsay, Toth <i>Nays:</i> None <i>Absent:</i> Barhoumeh, Kumar <i>Motion:</i> Approved</p>
Administrator's' Report	<p>Dr. Flores distributed books written by the keynote speaker at the Triple I Conference. The District is working diligently on the new online registration system so that it will be ready for the kindergarten registration in January. The District technology committee met last week and reviewed the 1:1 plan for students in grades 3-8 and the 2:1 ipad plan for students in grades PreK-2. There are policies and procedures that need to be in order prior to students being able to take the devices home. The plan is to have Golf Middle School students taking home devices in the next school year. After winter break, administration will start the staffing process for the next school year. The ELL and Special Education population is growing. There are currently 65 students in ELL. On December 20, 2016, Dr. Flores and Mrs. Westley will be meeting with the architects to determine how to best utilize the space at Hynes. The ISBE audit will take place in February. In January, Victor Pacini will be bringing his sexual assault and abuse awareness program to the students and parents at both schools.</p> <p>Ms. Chvojka reported parent teacher conferences were successful and had received positive feedback. Mrs. Westley and Ms. Chvojka attended a school safety task force meeting at the police department and discussed the creation of a disaster kit and Alice training. Both principals attended the Niles Township Principals Association in November. The Rainbows groups have begun supporting students. The Hynes Thanksgiving food drive collected 656 items for the Niles Township Food Pantry. Tonight is the Hynes band and chorus concert. This month the Hynes students focused on the character trait of "respect". The PTA holiday parties are much anticipated and appreciated. On December 8, 2016, Golf Middle School held an Art Expo followed by the Band, Chorus and Orchestra Concert. The girls' varsity basketball team is currently in 2nd place. The 5th and 8th grade students have begun the "buddies" program and had lunch together and made cards for residents of Bella Terra. Golf Middle School students will again take field trips to Feed Our Starving Children. Mrs. Westley and Ms. Chvojka attending the ribbon cutting ceremony at Montessori Academy in Morton Grove.</p>
Student Achievement Report	<p>Dr. Flores presented the annual progress of Golf School District 67 students on the state assessment. Students in grades 3-8 took the PARCC (Partnership for Assessment of Readiness for College and Careers) Assessment in the spring of 2016. Students in grades 2-8 take the Measure of Academic Progress (MAP) in the fall and spring of each year. Dr. Flores presented an overview of the 2015-2016 student achievement results.</p>
Public Comment	<p>None.</p>
Item for Discussion	<p><u>First Reading of Board Policies 2.125, 5.60, 7.60</u> The Policy Committee reviewed Policies 2.125, 5.60, and 7.60. Dr. Flores led a discussion on the following policies as a first reading:</p> <ul style="list-style-type: none"> • 2:125 - Board Member Compensation; Expenses - <i>Board expenses will need to be pre-approved by roll-call vote on the Consent Agenda - cap at \$500.00</i> • 5:60 - Expenses - <i>discussed \$50.00 per day for meals for conferences – language regarding a maximum may need to be deleted – Dr. Flores</i>

	<p><i>will consult with attorney.</i></p> <ul style="list-style-type: none"> • 7:60 – Residence – <i>new students will be allowed to register if closing date of new home is prior to October 1st (changed from January 1).</i>
Item for Action	<p><u>Approve 2017-2018 School Fees</u> The administration has reviewed the 2017-2018 school year fee schedule and is recommending the fees presented by the Business Manager. The District will no longer be providing transportation for Preschool students for the 2017-2018 school year. This is not a financial decision, but a liability issue.</p> <p><i>Motion:</i> President Toth moved and Member Ardeleanu seconded that the Board of Education of Golf School District 67 approve the student fees for the 2017-2018 school year as presented.</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Hollingsworth, Hussain, Lindsay, Toth Nays: None Absent: Barhoumeh, Kumar Motion: Approved</p>
Board Committee Reports	<p><u>Classrooms First</u> Dr. Flores distributed the Classrooms First Annual Report. District 69 has been hosting all meetings this year and next year District 67 will be hosting all meetings.</p> <p><u>Finance and Facilities</u> Guy Hollingsworth reported meeting with Rich Searl to discuss current and future projects. The Federal Signal panic button system has been successfully installed and tested. This system will eventually be integrated into the PA system. The District is the first in the area to have this system. The system will be tested once per year. The door contact sensors are being installed at Hynes. Rich has replaced the custodians' Motorola walkie talkies with Verizon flip phones. The sump-pump and ejector pumps moving parts were repaired for \$3,200.00 but will need to be replaced next year as water is penetrating the school's perimeter and Rich Searl's office has seepage on the walls. The LED lights are being replaced at Hynes. The District is in need of storage space at Hynes for lawn equipment, snow equipment, etc. Rich Searl is working with the architects on a five year plan for Hynes. The mechanical venting system in the Golf science storage room needs to be addressed. The 2017-2018 school fees were reviewed. Rich Toth would like to see small incremental increases in school fees next year.</p> <p><u>NTDSE</u> President Toth reported on the many maintenance projects going on. They are starting the superintendent evaluation.</p> <p><u>Policy</u> The Policy Committee met on December 1, 2016 to review the 50 policies presented this evening.</p> <p><u>Technology</u> The Technology Committee met and Dr. Flores presented the 1:1 plan and discussed categories of financing, policies, digital environment, teaching and learning.</p>

<p>Item for Action</p>	<p>Adoption of Board Policies The Policy Committee has reviewed the following policies and it is recommended they be adopted as reviewed/revised.</p> <p>Motion: Member Ardeleanu moved and Member Lindsay seconded that the Board of Education of Golf School District 67 waive the usual policy of having a first reading and adopt Board Policies presented as revised/reviewed.</p> <table border="1"> <thead> <tr> <th>Policy No.</th><th>Policy Title</th></tr> </thead> <tbody> <tr><td>2:30</td><td>School District Elections</td></tr> <tr><td>2:120</td><td>Board Member Development</td></tr> <tr><td>2:200</td><td>Types of School Board Meetings</td></tr> <tr><td>2:220</td><td>School Board Meeting Procedure</td></tr> <tr><td>2:250</td><td>Access to District Public Records</td></tr> <tr><td>3:40</td><td>Superintendent</td></tr> <tr><td>3:50</td><td>Administrative Personnel Other Than the Superintendent</td></tr> <tr><td>4:10</td><td>Fiscal and Business Management</td></tr> <tr><td>4:55</td><td>Use of Credit and Procurement Cards</td></tr> <tr><td>4:60</td><td>Purchases and Contracts</td></tr> <tr><td>4:80</td><td>Accounting and Audits</td></tr> <tr><td>4:110</td><td>Transportation</td></tr> <tr><td>4:130</td><td>Free and Reduced-Price Food Services</td></tr> <tr><td>4:150</td><td>Facility Management and Building Programs</td></tr> <tr><td>4:170</td><td>Safety</td></tr> <tr><td>4:175</td><td>Convicted Child Sex Offender; 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<p>Finance Report</p>	<p>Christine Hoffman presented an overview of the District's current finances.</p>																																																																																																

Items for Information	<p><u>Freedom of Information Act (FOIA) Requests</u> One FOIA request was received this month and responded to within the mandated five business days.</p> <p><u>Student Enrollment</u> Hynes Elementary School – 374 students Golf Middle School – 289 students Total - 663 students</p>
Board Member Announcements/Open Forum	Member Ardeleanu received a pamphlet at the Triple I Conference on an electric program. Chris Hoffman mentioned that the District has switched to Vanguard and locked in better rates for both electric and gas.
Public Comment	None.
Adjournment	<p><i>Motion:</i> Member Lindsay moved and Member Hussain seconded that the Board of Education of Golf School District 67 adjourn the meeting at 9:27 p.m.</p> <p><i>Voice Vote:</i> <i>Ayes:</i> Ardeleanu, Hussain, Lindsay, Toth <i>Nays:</i> None <i>Absent:</i> Barhoumeh, Hollingsworth, Kumar <i>Motion:</i> Approved</p>

President

Secretary

Date