

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
August 20, 2015**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, August 20, 2015 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. The meeting was called to order by President Toth at 6:30 p.m.

Members Physically Present: President Richard Toth
Member Nada Ardeleanu
Member Guy Hollingsworth
Member Samina Hussain
Member Ashwini Kumar
Member Tom Sikoral

Members Absent: Member Sam Barhoumeh

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

Consent Agenda	<p><u>Motion:</u> Member Sikoral moved and President Toth seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for August 20, 2015.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p>
Administrators' Report	<p>Dr. Flores reported on a busy summer for the administrators. Rich Searl did a tremendous amount of facilities work over the summer. The administration has been working closely with North Shore Transit to prepare for the opening of school. Organic Life has posted their signage at both buildings promoting healthy eating. Dr. Flores worked with the district attorney to revise the Intergovernmental Agreement with District 219. The Agreement is very specific to the needs of our school district. The district Technology Committee met in June to discuss the needs of our teachers and students. A technology assistant, Sara Molnar, has been hired to provide professional development for our teachers. Dr. Flores would like to recommend Cathy Gustafson as the strategic plan facilitator. Discussion took place on continuing the paper publication of the Chalkboard. Dr. Flores suggested sending a postcard to all residents requesting email addresses of those interested community members who would like to receive an electronic copy of the Chalkboard. Dr. Flores would like to develop a district dashboard. The Morton Grove Park District has agreed to place signs by Frank Hren Park to limit access during school hours.</p> <p>Ms. Chvojka reported the 6-8th graders picked up their schedules and dropped off school supplies today. August 21, 2015 is the 5th grade orientation for both parents and students. New staff members at Golf Middle School include 5th grade teacher Kaitlyn Schlauder, 6th grade math teacher Michelle Wisser and Special Education Teacher Assistant Anna Reeder.</p> <p>Mrs. Westley reported on enrollment numbers at Hynes Elementary School:</p> <ul style="list-style-type: none">• 3 year Pre-Kindergarten – 10 students

	<ul style="list-style-type: none"> • 4 year Pre-Kindergarten – 14 students • Kindergarten – 51 students • Kindergarten Enrichment – 34 students (2 classes) <p>All kindergarten sessions have been moved to mornings. Total enrollment is 367 students (36 new students). Pre-Kindergarten and Kindergarten Orientation was held on August 19, 2015 and August 20, 2015 respectively. Class lists were posted on August 17, 2015. School supply drop off day is August 21, 2015. New staff members at Hynes Elementary School include 3rd grade teacher Katharine Ponte, Kindergarten teacher Tara Leander, Kindergarten Enrichment Teacher Kristina Otte and Media Center Aide Michele Nitoi. Monday, August 24, 2015 is Teacher Institute Day.</p>
Public Comments	None.
PTA Report	Anna Kang reported the first PTA event will be the Fall Fest on September 19, 2015. On August 25, 2015 the PTA is hosting coffee hour for Hynes parents before school. The next PTA meeting will be held on September 9, 2015.
Budget Report	John Reiniche presented the 2015-2016 tentative budget.
Items for Action	<p><u>Approve Resolution Authorizing the Review and Posting of the 2015-2016 Tentative Budget and Setting a Public Budget Hearing Date</u></p> <p><u>Motion:</u> Member Sikoral moved and Member Hussain seconded that the Board of Education of Golf School District 67 adopt the Resolution Authorizing the Review and Posting of the 2015-2016 Tentative Budget and Setting a Public Budget Hearing Date.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p> <p><u>Approve Resolution Setting the Fiscal Year and Tentative Budget for 2015-2016</u></p> <p><u>Motion:</u> Member Sikoral moved and Member Ardeleanu seconded that the Board of Education of Golf School District 67 adopt the attached Resolution Setting the Fiscal Year and Tentative Budget for 2015-2016.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p> <p><u>Amendment to the Employment Contract of Business Manager</u></p> <p><u>Motion:</u> President Toth moved and Member Ardeleanu seconded that the Board of Education of Golf School District 67 approve the amendment to the Employment Contract of Christine Hoffman.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p>

	<p><u>Adopt as revised/reviewed Board Policies 2.250, 3.40, 3.50, 3.60, 4.45, 5.40, 5.120, 5.180, 5.270, 5.290, 5.330, 6.15, and 6.40</u></p> <p><u>Motion:</u> Member Hussain moved and President Toth seconded that the Board of Education of Golf School District 67 waive the usual policy of having a first reading and adopt as revised/reviewed Board Policies 2.250, 3.40, 3.50, 3.60, 4.45, 5.40, 5.120, 5.180, 5.270, 5.290, 5.330, 6.15, and 6.40.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p> <p><u>Appoint two Board Members to the Classrooms First Steering Committee</u></p> <p><u>Motion:</u> President Toth moved and Member Kumar seconded that the Board of Education of Golf School District 67 appoint Nada Ardeleanu and Ashwini Kumar to the Classrooms 1st Steering Committee with Samina Hussain to be designated as the alternate.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p>
Items for Discussion	<p><u>Triple I Conference</u> Gina Ciupinski will be registering interested Board members for the IASB-IASA-IASBO Joint Annual Conference to be held on November 20-22, 2015 in Chicago.</p> <p><u>Classrooms 1st</u> The Boards of Education of Golf School District 67 and District 219 approved the Intergovernmental Agreement to enter into the Classrooms 1st partnership. Dr. Flores met with Anne Roloff to ensure that the new administration would continue to support this agreement. Dr. Flores also met with Lois Wisniewski, District 219 Director of Science and Steven Shadel, Director of K-12 Math Curriculum & Instructional Supervision to tour both schools and to discuss a plan for moving forward. Dr. Flores also discussed the plan to standardize technology in all classrooms. In grades K-2, there will be six Ipads, in grades 3-8 there will be a classroom set of 15 Chromebooks, and each K-5 classroom will have an interactive whiteboard. It will be exciting to see what the students will experience with the new technology. The middle school math teachers will be using Eureka Math, a new math series that is most aligned with common core and PARCC. Last Spring, the Classrooms First Task Force recommended Eureka Math for use in District 69 K-8 and in District 219.</p>
Finance Report	Christine Hoffman presented an overview of the District's current finances.
Board Committee Reports	Finance and Facilities - Tom Sikoral reported that Wight has replaced several employees with Jim Nagle, Vice President of Construction. An HVAC control system will be installed next week. An independent association looked at the Hynes gym floor and determined that the air humidity needs to be controlled or it will cause the floor to separate. Many projects were completed over the summer. Fire, security and burglar systems have been installed at both schools. At Hynes the parking lots were sealed and striped. Several windows

	<p>were repaired in the Judy B. Gym. Seven faucets were installed. The outside benches have been rebuilt. At Golf, the elevator sump pump was replaced, asbestos was removed and new floors have been installed. The district offices have been completed. The Special Services employees moved to the old district offices. The north parking lot was reconstructed and the heat in the employee lounge has been repaired.</p> <p>The Policy Committee met on August 4, 2015.</p> <p>Rich Toth reported that the NTDSE executive director and business manager will speak at a future board meeting.</p>
Correspondence/FOIA Requests	No FOIA requests were received this month.
Items for Information	<ul style="list-style-type: none"> • Teacher Institute Day Agenda • Triple I Conference
Public Comments	None.
Adjournment	<p><i>Motion:</i> Member Kumar moved and President Toth seconded that the Board of Education of Golf School District 67 adjourn the meeting at 8:55 p.m.</p> <p><u>Voice Vote:</u> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Sikoral, Toth Absent: Barhoumeh Nays: None Motion: Approved</p>

President

Secretary

Date