

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
March 24, 2016**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, March 24, 2016 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. The meeting was called to order by President Toth at 6:38 p.m.

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

Others in Attendance: Dr. Beth Flores, Superintendent
Christine Hoffman, Business Manager
Gina Ciupinski, Recording Secretary

Changes to the Agenda	After the closed session, there will not be an item for action – approve superintendent contract.
Consent Agenda	<p><u>Motion:</u> Member Sikoral moved and Member Ardeleanu seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for March 24, 2016.</p> <p>The following items were listed in the Consent Agenda:</p> <p>Minutes</p> <ul style="list-style-type: none"> • February 25, 2016 Regular Meeting • February 25, 2016 Closed Session Meeting <p>February Financials</p> <p>Personnel Report</p> <ul style="list-style-type: none"> • Resignation - Administrative Assistant to the Principal – Golf • Employment - Administrative Assistant to the Principal – Golf • Leave of Absence – Girls' Physical Education Teacher – Golf <p><u>Roll Call:</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral, Toth Nays: None Motion: Approved</p>
Spotlight On Students – Project Lead The Way	Project Lead the Way is offered to seventh and eighth graders at Golf Middle School. Students learn about STEM related topics which include Automation, Robotics and Animation. Two eighth grade students demonstrated two projects--a spinning sign and a traffic light—to the Board of Education.
PTA Report	The PTA report was given by Nada Ardeleanu. The auction will be held on April 9, 2016. There are plans for a few more dinner night fundraisers.
Administrators' Report	Dr. Flores reported the community relations action team met. The goal states that Golf School District 67 will enhance the education of all students by cultivating and strengthening meaningful partnerships with families in the community. The objectives are to improve outreach to ELL families, creative communication, marketing, continue and increase parent involvement and

	<p>community partnerships. The team will meet again after spring break to go over strategies and timelines. The high quality teaching and learning action team will meet on April 6, 2016 at 6:00 pm. Cathy Gustafson will facilitate this meeting. The financial sustainability team will meet on April 7, 2016. In mid-April the safe and secure facilities action team will meet. A new school logo contest for students is going on until April 15, 2016. Next year, NTDSE will run an instructional classroom for students in grades K-2nd grade at Hynes. NTDSE will hire the teachers and bring in their support. This will give us an opportunity to see what our capability is for the following year. The first week of May is Teacher Appreciation Week. The annual staff recognition dinner will be held the first week of May at Gusto Italian Restaurant in Glenview.</p> <p>Mrs. Westley reported the PARCC tests will begin on April 11, 2016. There will be seven sessions total—3 sessions of English language arts and 4 sessions in math. The sessions range from 60-90 minutes. The third marking period ended today and report cards will go home on April 13, 2016. This is the last week for afterschool clubs. Thank you to Mrs. Johnson and Mr. Stepniewski for sponsoring the clubs. This week Hynes hosted two teacher observers from Niles North High School. There are five students enrolled in the 3 year old program and eighteen students enrolled in the year old program. Fifty-three kindergartners are enrolled and twenty-two enrichment students.</p> <p>Ms. Chvojka reported Golf Middle School will be administering six PARCC sessions for 6-8 grades. The 5th graders will have seven sessions. Golf Middle School has won for the second time the Eye-To-Eye Award. This program is a mentoring program for students with ADHD and Learning Disabilities. Golf students pair up with students from Northwestern who have the same struggles. Both Band and Chorus and Orchestra groups performed two concerts this month. Mrs. Joyner took a group of 7th and 8th grade students to the high school to attend the first Jr. Viking Model United Nations Conference. The Golf students were awarded with outstanding papers for two of the groups.</p>
Public Comments	None.
Items for Discussion	<p><u>Student Growth Model</u></p> <p>Section 50 of the Illinois School Code requires that school districts implement a student growth model that constitutes 25% of the teacher evaluation model in the first and second years of a school district's implementation and 30% thereafter. The Joint Committee has identified a measurement model for each type of assessment that employs multiple data points. The evaluation plan shall include the use of at least one Type I or Type II assessment and at least one Type III assessment.</p> <p>Dr. Flores, Elise Gould, Sue Uribe, Hope Nelson, Karen Chvojka and Carol Westley met on March 15, 2016 and agreed to a student growth model that will be implemented in the 2016-2017 school year. Dr. Flores discussed the student growth model in detail to the Board.</p>
Items for Action	<p><u>Approve Morton Grove Park District Intergovernmental Agreement</u></p> <p>The Morton Grove Park District and the Golf School District No. 67 Board of Education entered into an Intergovernmental Agreement on January 25, 2007. An amendment was created in collaboration with District 67 Superintendent, Beth Flores, District 67 Board President, Rich Toth, Morton Grove Park District Director, Jeff Wait, and Morton Grove Park District Board President, Dan Staackmann. The amendment will be presented to the Park District Board of Education at their April 6, 2016 board meeting.</p>

Motion:

Member Hussain moved and Member Barhoumeh seconded that the Board of Education of Golf School District 67 approve the amendment to the Intergovernmental Agreement between the Morton Grove Park District and the Board of Education of Golf School District 67.

Roll Call:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Toth

Nays: Sikoral

Motion: Approved

Approve Wight & Company Agreement

The proposed settlement agreement with Wight and Company has been reviewed by our attorney. The agreement clearly defines the remaining obligation of Wight to District 67 and the time frame that Wight has to complete the items. The agreement also provides District 67 with an extended operational and equipment warranty on the HVAC system and a multi-year bond on the gymnasium floor at Hynes. Rich Searl feels the agreement provides District 67 with the security needed to settle with Wight and closeout the construction contract.

Motion:

Member Sikoral and Member Barhoumeh seconded that the Board of Education of Golf School District 67 approve the Settlement Agreement between the Board of Education of Golf School District 67 and Wight & Company dated February 26, 2016.

Roll Call:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Sikoral Toth

Nays: Kumar

Motion: Approved

Approve Sale of Remaining School Bus

After further evaluation of the services provided by North Shore Transit the Administration recommends that the Board of Education sell the District's one remaining bus to North Shore Transit in the amount of \$38,000 in April, 2016.

Motion:

Member Sikoral and Member Hollingsworth seconded that the Board of Education of Golf School District 67 approve the sale of the District's (1) one remaining bus to North Shore Transit in the amount of \$38,000 in April, 2016.

Roll Call:

Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral

Nays: Toth

Motion: Approved

Approve Hold/Release Closed Session Minutes

Twice a year, the Board of Education must review the Closed Session Minutes and determine if they should be held or released. The Closed Session Minutes from June 18, 2015 through February 11, 2016, were reviewed by the district attorney and the recommendation is to hold and not disclose the following minutes: June 18, 2015, July 30, 2015, November 12, 2015, December 3, 2015, January 21, 2016, and February 11, 2016.

Motion:

	<p>Member Ardeleanu and Member Sikoral seconded that the Board of Education of Golf School District 67 hold, and not disclose, closed session minutes for June 18, 2015, July 30, 2015, November 12, 2015, December 3, 2015, January 21, 2016 and February 11, 2016.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral, Toth Nays: None Motion: Approved</p>
Items for Information	<p><u>Freedom of Information Act (FOIA) Requests</u> One FOIA request was received this month and has been responded to within five business days.</p> <p><u>Student Enrollment</u> Hynes Elementary School – 380 students Golf Middle School – 276 students Total = 656 students</p> <p><u>Teacher Institute Day Evaluations – February 29, 2016</u></p>
Finance Report	<p>Christine Hoffman presented an overview of the District's current finances.</p>
Board Committee Reports	<p><u>Finance and Facilities</u> – Sam Barhoumeh reported that Faisal presented the technology component of the audit this evening. There were some security concerns the Board had with respect to the technology and HVAC systems talking together and being on the same platform. The security issue should be looked at from a top down approach and assemble some solutions and technologies around video surveillance and DVR technologies to make sure both schools are optimal in the equipment that is being selected. In a best practices world, the recommendation would be to create separation between the two domains.</p> <p><u>NTDSE</u> – no updates.</p> <p><u>Classrooms First</u> – Beth provided a draft of the long-term curriculum plan. Several key items discussed included: K-12 literacy staffing, technology scope and sequence, summer enrichment, STEM leadership team and the Eureka Math professional development.</p> <p><u>Policy</u> – The next meeting will be held on April 8, 2016.</p>
Public Comments	<p>None.</p>
Closed Session	<p><u>Motion:</u> Member Sikoral moved and President Toth seconded that the Board of Education of Golf School District 67 move into closed session at 8:15 pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.</p> <p><u>Roll Call:</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral, Toth Nays: None Motion: Approved</p>
Open Session	<p><u>Motion:</u> Member Sikoral moved and President Toth seconded that the Board of Education of Golf School District 67 return to open session at 8:45 pm.</p>

	<u>Roll Call:</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral, Toth Nays: None Motion: Approved
Adjournment	<u>Motion:</u> Member Sikoral moved and Member Hussain seconded that the Board of Education of Golf School District 67 adjourn the meeting at 8:46 p.m. <u>Roll Call</u> Ayes: Ardeleanu, Barhoumeh, Hollingsworth, Hussain, Kumar, Sikoral, Toth Nays: None Motion: Approved

President

Secretary

Date