

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
December 14, 2017**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, December 14, 2017 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois, in said District. President Toth called the meeting to order at 6:30 pm.

Members Physically Present: President Richard Toth
Member Nada Ardeleanu
Member Guy Hollingsworth
Member Samina Hussain
Member Ashwini Kumar
Member Jermaine Lindsay
Member Joel Mehr

Other Individuals Present: Dr. Beth Flores, Superintendent
Dr. Joseph Bailey, Interim Business Manager
Gina Ciupinski, Recording Secretary

Consent Agenda	<p><i>Motion:</i> Member Ardeleanu moved and Member Mehr seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for December 14, 2017.</p> <p><i>Roll Call Vote:</i> <i>Ayes:</i> Ardeleanu, Hollingsworth, Hussain, Lindsay, Mehr, Toth <i>Nays:</i> None <i>Abstain:</i> Kumar <i>Absent:</i> None <i>Motion:</i> Approved</p>
Presentation by Elise Gould	<p>After 21 years of service to the District, Elise Gould will be retiring at the end of the school year. She presented the Board with a check in the amount of \$25,000 to be used for remodeling the Technology Center and purchasing new musical instruments.</p>
Administrators' Report	<p>Dr. Flores attended the TIF informational meeting at the Village Hall where three TIFs were discussed. The Waukegan TIF is expiring in 2018 with a final payment in 2019. On December 6, 2017, Dr. Flores presented the staff with an update of the Strategic Plan during this early release day. This presentation will be on a future Board agenda. Also, the Special Education staff attended a social thinking presentation while the District Technology Committee met to work on goals and forming subcommittees. The 5Essentials Survey is now open for parents, teachers and 6-8th grade students. The District would need 20% parent participation in order to receive a detailed report of the findings. The D67 Foundation held a very successful Trivia Night last week.</p> <p>Mrs. Westley reported parent teacher conferences were well attended. The 4th grade Thanksgiving food drive collection benefited the Niles Food Pantry. The 2nd graders attended a live performance of Pete the Cat at the North Shore Center for Performing Arts. The second Kids Can Code session took place last night where the students and parents learned about sequencing, decomposing and coding. Last week all students joined the global initiative</p>

	<p>of <i>The Hour of Code</i> where they experienced coding activities led by their teachers. The 4th graders will be taking a field trip next week to Codeverse, a coding studio that teaches students core concepts and gives them the opportunity to create their own video game. The Hynes Band and Chorus concert will take place on Tuesday night.</p> <p>Ms. Chvojka reported the Art Expo took place last week where student artwork was on display and was followed by the winter concert. Erin's Law presenter, Victor Pacini, met with students to discuss the topic of sexual abuse prevention. His presentations were appropriate and tailored to all grade levels. The 6th grade students attended the annual Medieval Times field trip last Friday. The 5th graders are working on their ancient civilizations presentations. The Varsity Battle of the Books team won the fall championship. The Volunteer Service Club raised \$670 for the American Red Cross. The girls' varsity team advanced to the Little Nine Tournament. Boys' varsity and junior varsity basketball and cheerleading seasons will start after winter break.</p>
PTA Report	Nada Ardeleanu reported an audit on the PTA finances will be completed next year. The PTA will hold holiday parties on December 22, 2017 and is currently planning the January International Celebration of Cultures.
Student Achievement Report and Curriculum Update	<p>Dr. Flores discussed the results of the annual state PARCC (Partnership for Assessment of Readiness for College and Careers) Assessments from the spring of 2017. These assessments measure students' current performance. Golf students performed much higher than the state in all areas. Overall, 63% of Golf D67 students' scores met or exceeded expectations as opposed to 34% for the state. Additionally, our District ranked number one in the township in English Language Arts and Math. Dr. Flores noted this is due to good teaching and high expectations. She also stated that the scores were good, but improvements are needed. With the re-instatement of full-day kindergarten and the addition of increased instructional time for 7th/8th grade math students, we hope to see higher test scores moving forward.</p> <p>Dr. Flores introduced Jennifer Laughlin, Steven Shadel and Terry Stroh from D219 who discussed how, as curriculum experts, they are supporting our teachers and students with literacy, math and science.</p>
Public Comment	None.
Items for Action	<p><u>Approve PTELL Resolution</u></p> <p><i>Motion:</i> President Toth moved and Member Kumar seconded that the Board of Education of Golf School District 67 approve the Resolution to direct the County Clerk's Office to adjust the District's levy, if necessary.</p> <p><i>Roll Call Vote:</i> Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Lindsay, Mehr, Toth Nays: None Abstain: None Absent: None Motion: Approved</p> <p><u>Approve Gift Acceptance</u></p> <p><i>Motion:</i> Member Ardeleanu moved and Member Hollingsworth seconded that the Board of Education of Golf School District 67 accept the monetary gift from Elise Gould to be used for remodeling the Golf Middle School STEM Lab and for instrument purchases.</p> <p><i>Roll Call Vote:</i></p>

	<p><i>Ayes:</i> Ardeleanu, Hollingsworth, Hussain, Kumar, Lindsay, Mehr, Toth <i>Nays:</i> None <i>Abstain:</i> None <i>Absent:</i> None <i>Motion:</i> Approved</p>
Finance Report	Joe Bailey presented the finance report.
Board Committee Reports	<p><u>Classrooms First</u> No meeting this month. The annual report was included in the Board packet.</p> <p><u>Facilities</u> Guy Hollingsworth reported the cause of the water main break on November 9, 2017 was due to deteriorated pipes. The pipes need to be replaced as another break is imminent (\$125,000-\$150,000). The District's insurance does not cover maintenance. Golf Middle School planned summer projects include updating two student bathrooms (\$24,000), remodeling of the STEM Lab (in phases over two years), and adding a security trap at the District's door #9. This area will have added security cameras and an alarm hookup. The police department recommended completing this as soon as possible.</p> <p>Joel Mehr reported on the planned Hynes Elementary School summer projects. A fence will be added to the outside of the East playground (\$20,000) and the playgrounds will be resurfaced (\$8,000). Trees will be trimmed, planted and dead trees will be removed (\$25,000). Improvements will be made to the front door security trap (\$18,000 - \$60,000). A divider curtain may be installed in the new gym (\$8,000 - \$23,000). Enhancements will be made to current cameras and card readers.</p> <p><u>NTDSE</u> No report.</p> <p><u>Policy</u> No meeting this month.</p> <p><u>Technology</u> No meeting this month. A technology fee will be added to the 2018-2019 school fees.</p>
Items for Information	<p><u>Freedom of Information Act (FOIA) Requests</u> None</p> <p><u>Student Enrollment</u> Golf Middle School –295 students Hynes Elementary School – 361 students <i>TOTAL STUDENTS – 656 students</i></p>
Board Member Announcements/Open Forum	The Foundation's Trivia Night raised \$2,700.00. Sixteen teachers have received classroom grants.
Public Comment	None.
Closed Session	<p><i>Motion:</i> President Toth moved and Member Hussain seconded that the Board of Education of Golf School District 67 move into closed session at 8:33 pm to discuss:</p> <ol style="list-style-type: none"> 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the placement of individual students in special education programs and other matters relating to individual students.

	<p>2. Litigation when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</p> <p>3. The placement of individual students in special education programs and other matters relation to individual students.</p> <p>Roll Call Vote: Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Lindsay, Mehr, Toth Nays: None Abstain: None Absent: None Motion: Approved</p>
Open Session	<p>Motion: Member Hollingsworth moved and President Toth seconded that the Board of Education of Golf School District 67 return to open session at 9:08 pm.</p> <p>Voice Vote: Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Lindsay, Mehr, Toth Nays: None Abstain: None Absent: None Motion: Approved</p>
Adjournment	<p>Motion: Member Kumar moved and Member Hollingsworth seconded that the Board of Education of Golf School District 67 adjourn the meeting at 9:09 p.m.</p> <p>Voice Vote: Ayes: Ardeleanu, Hollingsworth, Hussain, Kumar, Lindsay, Mehr, Toth Nays: None Abstain: None Absent: None Motion: Approved</p>

President

Secretary

Date