

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS

**January 8, 2008**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on January 8, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:00 p.m. Upon Roll Call, members answered as follows:

Kathie Bruce	present	Kurt Kuras	present
Lucia Rudy	present	James Binder	present
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	present		

**Consent Agenda** A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the Consent Agenda as presented.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Bill List** A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the bill list.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Imprest** A motion was made by Mrs. Bruce and seconded by Mr. Binder to reimburse the Imprest Fund as presented.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Binder and seconded by Mrs. Bruce to pay the payroll for January '08.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors**

Mrs. Flahaven welcomed all visitors. Nancy Glon – Teacher, Renee Wilson – Teacher, Michelle Obaya – Parent.

**Communications**

Mrs. Flahaven noted the following:

1. Workshop on Open Meetings
2. TFM Buyers Guide Show
3. IASB Call for Proposals

**Superintendents' Report**

Mr. Bartelt presented the Superintendents' Report.

1. Letters and cards for Christmas
2. Letter from Kathie
3. Letter from Chamber
4. Verbal "ok" for 8<sup>th</sup> Grade Parent Fundraiser
5. Student Council recognition
6. Phone greeting update
7. New artwork
8. Discipline report

**Principal Report**

Mr. Grieshaber presented the Principals' Report.

1. CBM and MAZE testing
2. Access testing
3. ISAT materials have arrived
4. Winter Concert
5. Honor Roll
6. Progress reports
7. Boy's Basketball
8. Open Gym

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA

**Action**

A motion was made by Mr. Binder and seconded by Mrs. Bruce to adopt the Intergovernmental Cooperation Agreement.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Discussion**

Mr. Bartelt reviewed the FY 2008 Quarterly Budget update

The Seniority list was reviewed

An amended calendar of events for the Communications Plan was presented and reviewed.

**Closed Session**

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:04 p.m. for the purpose of discussing matters of personnel.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adjourn at 8:34 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Roger Glass, Secretary