

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

January 9, 2007

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on January 9, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

| | | | |
|------------------|---------|--------------|---------|
| Carol Campbell | present | Kathie Bruce | present |
| Steve Boisse | absent | Lucia Rudy | present |
| James Binder | present | 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. All members present voted aye.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | aye |
| Lucia Rudy | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mr. Binder to reimburse the Bill List.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | 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 Mrs. Campbell to reimburse the Imprest Fund as presented.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | 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.

Communications Mrs. Flahaven noted the following:

1. O'Hare Monitor flyer
2. IASB – Annual Report
3. IASB – Publications Catalog
4. IASB – Job Fair

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Interest Based Bargaining date March 2 and 3
2. Parent-Teacher Conference Data
3. ISAT data
4. VFW Patriot's Pen Contest Update
5. PBIS reports
6. Lighting Upgrade Grant Update
7. Building updates from winter break

Principal Report

Mrs. Jane Bailey presented the Principal's report.

1. Calendar changes
2. Explore Test Results
3. Leyden Visits
4. PBIS Staff meeting
5. 8th grade pictures – 1/19

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Action

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the resignation of Ellen Brewin as presented. All members present voted aye.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | aye |
| Lucia Rudy | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the contracts for FGM and School Specialty as presented.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | aye |
| Lucia Rudy | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt reviewed the status of the five-year strategic plan.

The Seniority List was reviewed.

The Building and Grounds Report was reviewed.

Mr. Bartelt presented a LASEC update.

Good of Corporation

None

Closed Session

A motion was made by Mrs. Flahaven and seconded by Mr. Binder to go into Closed Session at 8:35 p.m. for the purpose of discussing matters of personnel.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | aye |
| Lucia Rudy | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Campbell to come out of Closed Session at 9:36 p.m. All members present voted aye.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | 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 9:39 p.m. All members present voted aye.

| | | | |
|----------------|-----|------------------|-----|
| Carol Campbell | aye | Kathie Bruce | aye |
| Lucia Rudy | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary