

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

January 12, 2010

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on January 12, 2010, at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

Michele Obaya	present	James Binder	present
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

Consent Agenda A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to approve the Consent Agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Imprest A motion was made by Mr. Murphy and seconded by Mr. Binder to reimburse the Imprest Fund as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mr. Murphy and seconded by Mrs. Hankins to pay the bill list of December 2009. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Renee Wilson-Teacher, Kathie Bruce-Parent, Glenn Grieshaber-Principal.

Communications Mrs. Flahaven noted the School Journal/School Bulletin.

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. State of the Facilities Use Request from the River Grove Rebels
2. Letter to the ROE Regarding Compliance Review
3. SB139 passes the House, heads to the Senate
4. Changes in the Exit Level Scores for ESL Students
5. Parent-Teacher Conference Data

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. NAEP Testing in February
2. ACCESS Testing Monday Feb. 12
3. MAP Testing completed today
4. Aimsweb progress monitoring in Reading
5. Student Teacher for Fall – Loyola University
6. Saturday school – 20 students
7. Three residency visits this weekend
8. School Improvement Plan-need help
9. Friday In-Service Bullying, tentative scheduling for 10-11
10. MLK Jr. Day Monday – LASEC Institute Tuesday
11. Code Red drill
12. PTA Family night 1/22/10 cancelled
13. Students are cross categorized in subgroups for ISAT

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. River Grove Royals Athletic Club
3. Teacher Conference Reports
4. PMA
5. Newspaper Article

Action

A motion was made by Mrs. Hankins and seconded by Mr. Kuras to approve the employment of Ms. Anna Santelli, lunchroom supervisor. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the use of facilities by the River Grove Royals Athletic Club. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding the Seniority list.

Dr. Bartelt discussed Race To The Top.

Dr. Bartelt shared information from the Belmont-Thatcher and Grand Avenue TIF meeting.

Dates for the Policy Committee meeting were discussed.

Projections for 2010-2011 enrollment were reviewed.

There was no additional information regarding the Board of Education Joint Annual Conference reports.

Closed Session

A motion was made by Mr. Kuras and seconded by Mr. Binder to go into Closed Session at 8:00 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to come out of closed session at 8:43 pm. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to adjourn at 8:45 pm. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Lucia Rudy, Secretary