

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

January 13, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on January 13, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

Michele Obaya	present	Kurt Kuras	present
Lucia Rudy	absent	James Binder	absent
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	present		

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

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the Bill List.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest A motion was made by Mrs. Obaya and seconded by Mr. Kuras to reimburse the Imprest Fund as presented.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors Linda Hankins – Parent.

Communications

Mrs. Flahaven noted the following:

1. IASB-Orienting New School Board Members
2. IASB-Annual Job Fair 3/7/09
3. Illinois School Board News bulletin Dec. '08
4. IASB-Call for Proposals Triple I Conference 11/20/09

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Terry Hodges to meet with staff
2. Cards from Vendors
3. Program Review for January 27
4. Note from Kathie Bruce
5. Triton and West 40 Brochures
6. Board Room Art Work
7. School District Data Sheet

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. Junior High Faculty Meetings
2. Communicable Disease Information
3. Graduation Issues
4. ACCESS Testing
5. Open Gym
6. Behavioral Incident at Last Dance
7. Springfield Trip – Lincoln Museum
8. Immigration Debate
9. Six Transfers Into School

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Newspaper Articles
3. PMA
4. Professional Conference Report

Action

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the contracts with Mid City Plumbing, the Larson Equipment and Furniture Company, and Fixture Craft, Inc as presented.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the fund raising requests from the River Grove School PTA and the 8th Grade Parents Committee as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the use of facilities by the River Grove PTA as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to authorize the Superintendent to begin a Request for Proposals for annual auditing services as presented.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

The ISAT/MAP presentation at the December 16th meeting was discussed.

The staff seniority list was discussed.

Dr. Bartelt presented a summary of accomplishments of the custodial and maintenance staff during the winter break.

Dr. Bartelt reviewed the LASEC Institute Day agenda scheduled for January 20th at West Leyden.

Good of Corporation

No comments.

Closed Session

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to go into closed session at 7:55 pm to discuss matters of personnel.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to come out of closed session at 8:20 pm.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to adjourn at 8:24 pm. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary