

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

January 22, 2008

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on January 22, 2008 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:

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. 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.

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.

Payroll A motion was made by Mrs. Bruce and seconded by Mr. Glass to approve the payroll for February.

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

Mrs. Flahaven declared the motion carried.

Visitor Mr. Paul Claussen - RBN & Assoc.

Communications

Mrs. Flahaven noted the following:

1. IASB – Rally for Public Education 2/27/08
2. IL School Board Journal, Jan-Feb.

Superintendents' Report

Mr. Bartelt presented the Superintendent's Report.

1. Attorney Response to ComEd Right-of-Way Appeals
2. ISAT Accommodations for ELL Students
3. ED-RED Legislative Dinner
4. Mayor's Night
5. Jump Rope for Heart
6. Citizen's Advisory Committee Meeting
7. Student Art on Display

Principal's Report

No Report

Mr. Bartelt reviewed the Monthly Revenue Report

No program review was presented

Mrs. Flahaven noted the following items:

1. Ed-Red
2. PMA
3. Alliance

Action

A motion was made by Mrs. Bruce and seconded by Mr. Kuras to approve the proposal for property, casualty and workers compensation insurance.

Kathie Bruce	aye	Kurt Kuras	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. Bruce and seconded by Mr. Kuras to adopt the seniority list for the 2007-2008 school year as presented. 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.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the fund raising requests form the 8th Grade Room Rep. Committee and the PTA as presented. 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.

A motion was made by Mrs. Bruce and seconded by Mr. Kuras to approve the use of facilities by the River Grove Athletic Club as presented. 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.

Discussion

Mr. Bartelt reviewed the draft for Summer School.

The National School Lunch Audit was discussed.

Mr. Bartelt reviewed the annual LASEC Institute and provided a summary of course offerings.

Mr. Bartelt reviewed the packet proposal form to present at the IASB conference based on Guided Reading.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:40 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.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to come out of Closed Session at 9:08 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.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the re-employment of Mr. Glenn Grieshaber as Principal and Mrs. Deana O'Connell as Coordinator of Student Services for the 2008-2009 school year.

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 9:09 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.

Marlene A. Flahaven, President

Roger Glass, Secretary