

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

January 23, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on January 23, 2007 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:

Carol Campbell	present	Kathie Bruce	absent
Steve Boisse	present	Lucia Rudy	absent
James Binder	present	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda

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

Carol Campbell	aye	Steve Boisse	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. Campbell to approve the Bill List.

Carol Campbell	aye	Steve Boisse	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 Mr. Boisse to approve the payroll for the month of February.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson – Teacher, Bart Gagor – Student, Renee Sanders – Teacher, Andrea Berkowitz – Teacher, P. R. Claussen – RBN & Associates.

Discussion Bart Gagor, second place winner in the Patriot's Pen Contest, read his essay about an American Citizen.

Communications Mrs. Flahaven noted the following:

1. IASB Journal – Jan-Feb
2. IASB – Call for Proposals, Nov. 2007 Conference
3. Letter from Village of River Grove summer activities

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. MySpace article in Wall Street Journal
2. Title III Grant Update
3. Supervision update for Rosemont game
4. Lucia Rudy in the Hospital
5. Updated State School News Report on ISBE Budget
6. Artwork on Display

Principal's Report

Mrs. Bailey presented the Principals Report.

1. Thanks to Cheryl LaGreca
2. Thanks to the classroom teachers with CBM testing
3. LASEC institute day
4. PTA Meeting 2/7/07 – School Song
5. ISAT data disk – results at the next Board meeting

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Program Review
3. PMA
4. Newspaper Article
5. SSNS

Mrs. Bailey presented a Program Review for AIMSWEB.

Action A motion was made by Mr. Binder and seconded by Mr. Boisse to move Action Item 5A to Closed Session. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the employment of the following certified personnel as presented.

Thomas Wermers, Sixth Grade Teacher
Ruth Babcock, Part-Time Social Worker

Carol Campbell	aye	Steve Boisse	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 adopt the attached resolution approving the withdrawal of Schiller Park School District 81 from the Leyden Area Special Education Cooperative.

After discussion, Mrs. Campbell withdrew the motion and Mr. Binder withdrew the second.

Mrs. Flahaven again entertained a motion to adopt the attached resolution. No motion was made. The resolution failed to be adopted due to the lack of a motion.

A motion was made by Mr. Binder and seconded by Mrs. Campbell to approve the placement of Policies 4.05, 5.15, 6.35, 6.90, 6.100, 6.110, 6.135, 6.180, 7.05, 7.42, 7.45, 7.47, 8.30, and 9.90 on first reading status as presented. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the proposal for property, casualty, and workers' compensation insurance as presented.

Carol Campbell	aye	Steve Boisse	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 Mr. Boisse to adopt the seniority list for the 2006-2007 school year as presented. All members present voted aye.

Carol Campbell	aye	Steve Boisse	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 Mr. Boisse to approve the designation of the list of old desks and chairs as excess for the purpose of donation or disposal. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Binder to authorize the District Office Staff to receive School Board candidate filing papers in the absence of the Board Secretary. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt reviewed the FY 2007 Quarterly Budget.

The Policy Committee Report was discussed.

Good of Corporation

Mrs. Flahaven welcomed visitors.

Closed Session

A motion was made by Mr. Binder and seconded by Mr. Boisse to go into Closed Session at 8:15 p.m. for the purpose of discussing matters of personnel.

Carol Campbell	aye	Steve Boisse	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 8:58 p.m. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Action Item

A motion was made by Mr. Boisse and seconded by Mrs. Campbell to approve the resignations of Jane Bailey, Principal and Dennis Kapka, Coordinator of Student Services, with regret, as presented.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Campbell to adjourn at 8:37 p.m. All members present voted aye.

Carol Campbell	aye	Steve Boisse	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary