

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

**January 26, 2010**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on January 26, 2010 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:00 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda**

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the consent agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	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. Obaya to approve the Bill List. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Binder and seconded by Mr. Murphy to approve the payroll. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Renee Wilson-Teacher, Linda Hodges-Teacher, Dea Lanzito-Teacher, Kathie Bruce-Parent, Glenn Grieshaber-Principal, Havier Ramirez-Federal Mediation & Conciliation Services.

**Communications** Board members discussed the ED-RED Dinner/Request for Proposal IASB Triple I Conference.

**Superintendents' Report**

Dr. Bartelt presented the Superintendent's Report.

1. Leyden Area Board Dinner
2. Community Coffee
3. IASB West Cook Division Meeting Date
4. Pancake Breakfast May 8
5. Board Retreat
6. Parent-Teacher Conferences Thursday
7. Art on Display This Evening

**Principal's Report** Mr. Grieshaber presented the Principal's Report

1. Scholastic Bowl
2. Genocide curriculum
3. Boys Basketball Season Ended
4. Parent-Teacher Conferences on January 28
5. Athletic Club Basketball benefit game February 5
6. Received grades for last years' 8<sup>th</sup> grade class from East Leyden

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

**Program Review**

Dr. Bartelt reviewed the development of the River Grove School Education Foundation. Their mission statement was read aloud. The Board of Directors were selected for the River Grove School Education Foundation. Mrs. Bruce-President, Mrs. Zentner-Vice-President, Mr. Glass-Secretary. Several Foundation members will attend a conference.

Mrs. Flahaven noted the following items:

1. ED-RED

**Action**

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to approve the employment of Mr. Grieshaber as school principal for the 2010-2011 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the reassignment of Mrs. Deana O'Connell as a classroom teacher for the 2010-2011 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the resignation of Carol Grochocki, Preschool Aide. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to approve the proposal for property, casualty, and workers' compensation insurance. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to adopt the seniority list for the 2009-2010 school year as corrected. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to approve the placement of Policy 3.00 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the placement of Policy 8.20 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

## **Discussion**

The Building and Grounds Committee will send dates out by email.

The Policy Committee will be meeting Tuesday February 16<sup>th</sup>.

Javier Ramirez of the Federal Mediation and Conciliation Service shared information related to the interest based bargaining training scheduled for February 5 & 6.

## **Good of Corporation**

Mrs. Wilson asked about new FOIA requirements.

Mrs. Bruce asked about Student Council fund raising.

Mrs. Hodges asked about a tree outside her window.

## **Adjournment**

A motion was made by Mr. Murphy and seconded by Mr. Binder to adjourn at 8:31 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Lucia Rudy, Secretary