

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

**January 27, 2009**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on January 27, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda**

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the Consent Agenda with the revision of the date for the Culvers fundraiser. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Bill List**

A motion was made by Mr. Boisse and seconded by Mr. Binder to pay the bill list.

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

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to approve the payroll for February, 2009.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Romana Klimek-Gagor – Teacher, Karen Lantgen – Teacher, Paul Claussen – RBN & Associates, Kathie Bruce – Parent, Renee Wilson – Teacher, Linda Hankins – Parent.

**Communications** Mrs. Flahaven noted the following:

1. Leyden Area Dinner
2. Revising the start and end dates on the 2010-2011 school calendar

### **Superintendents' Report**

Dr. Bartelt presented the Superintendent's report

1. Thank you from Leyden Township
2. IASB Constitution and Position Statements
3. Special Election March 3
4. Lottery for Ballot Position for April 7 Election
5. Notes from the families of Maryellen Barber and Steve Boisse
6. Community Coffee
7. Conference Notes

### **Principal's Report**

Mr. Grieshaber presented the Principals' Report

1. Debate 2/4
2. Scholastic Bowl
3. SCOTY Award
4. Leyden High School Gifted Student Program
5. 8<sup>th</sup> Grade Royal Communicator development
6. Taste of East on Thursday 1/29
7. Open Gym potential invitation to Rhodes Students

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

**Program Review** Mrs. Lantgen and Mrs. Klimek-Gagor presented an overview of the ESL program.

Mrs. Flahaven noted the following items:

1. PMA
2. Alliance

### 3. SSNS

#### **Closed Session**

A motion was made by Mr. Binder and seconded by Mr. Boisse to go into Closed Session at 7:47 p.m. for the purpose of discussing matters of personnel.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to come out of Closed Session at 8:12 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

#### **Action**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the employment of Mr. Glenn Grieshaber as Principal and Mrs. Deana O'Connell as Coordinator of Student Services.

Michele Obaya	nay	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the employment of Judith Iovinelli, Building Secretary, as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to adopt the seniority list for the 2008-2009 school year as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the fund raising requests from the River Grove School Student Council and the 8<sup>th</sup> Grand Parents Committee as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to adopt the resolution authorizing issuance of a notice of remedial warning as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 use of facilities by the River Grove PTA as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

Dr. Bartelt presented an update about the proposed Summer School program. Dr. Bartelt will bring this topic back again with more information at a later date.

Dr. Bartelt discussed the Office of Civil Rights request.

Dr. Bartelt discussed the process of working with Rhodes 84.5 in developing a possible late start when weather conditions are severe.

**Good of Corporation**

Mrs. Flahaven welcomed visitors again.

Dr. Bartelt mentioned that a neighbor requested that people park in the parking lot.

**Adjournment**

A motion was made by Mrs. Rudy and seconded by Mr. Binder to adjourn at 8:34 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary