

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

**February 10, 2009**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on February 10, 2009 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	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 Mr. Boisse and seconded by Mr. Binder to approve the Consent Agenda 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.

**Imprest** A motion was made by Mrs. Rudy and seconded by Mr. Binder to reimburse the Imprest Fund.

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** Linda Hankins – Parent, Renee Wilson – Teacher, Kathie Bruce - Parent.

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

1. IASB-Good School Maintenance Book offer

2. New School Laws – 2009 Book

**Superintendents' Report**

Dr. Bartelt presented the Superintendent's report

1. School Board Candidates Forum
2. Remediation Plan
3. Homeless Student Guidelines
4. Dr. John Kosirog, Superintendent of Union Ridge
5. Communication Meeting
6. Financing Options from PMA
7. Response to ISBE for Lunch Program

**Principal's Report**

Mr. Grieshaber presented the Principals' Report

1. ELL completed ACCESS testing
2. PTA completed Scholastic Book Fair
3. 8<sup>th</sup> graders complete first debate
4. PTA Activities: Founder's Day
5. Community Basketball Game
6. Metra Safety poster contest – Art students participating
7. Mr. Jockl nominated for Social Studies Award
8. February Inservice ISAT instructions/schedule

Mrs. Flahaven noted the following items:

1. ED-RED
2. SSNS
3. PMA
4. Newspaper Articles

**Action**

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the employment of Mrs. Amanda Arostegui as a preschool teacher and Ms. Laura Rzewnicki as a kindergarten teacher.

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. Obaya to approve the use of facilities by the River Grove Athletic Club 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 Mr. Binder and seconded by Mrs. Obaya to approve the contracts with Aero Wood Floors, Inc. and the Foundation for Educational Services, LLC as presented.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

The Freedom of Information Act request was discussed.

Dr. Bartelt discussed his wish to conduct a Request for Proposals for the District's depository.

The Community Forum was discussed.

The After School Activity Guide was reviewed.

**Good of Corporation**

No comments.

**Adjournment**

A motion was made by Mr. Binder and seconded by Mr. Boisse to adjourn at 8:10 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