

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

**February 12, 2008**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on February 12, 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	absent
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	present		

**Consent Agenda** A motion was made by Mrs. Bruce and seconded by Mr. Kuras to approve the Consent Agenda as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Imprest** A motion was made by Mrs. Bruce and seconded by Mr. Kuras to reimburse the Imprest Fund as presented.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Mrs. Flahaven welcomed all visitors. Nancy Glon – Teacher, Renee Wilson – Teacher, Karen Lantgen – Teacher, Patricia LeGrand – Patriot’s Pen Award Winner, Mrs. LeGrand – Parent, Deana O’Connell – CSS, Kathi Hebel (7.20) – Teacher.

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

1. IASB News Bulletin

## Superintendents' Report

Dr. Bartelt presented the Superintendents' Report.

1. Thank You from Sandy Horvath
2. Update on the Easement Reminder about the ILCHIP Program
3. PTA Needs Volunteers for Fun Fair
4. 403(b) and 457(b) Plan Changes
5. Paperless Board Meetings
6. Carol Campbell Gifts
7. Student Art on Display

**Program Review** Mr. Grieshaber reviewed the MAP Test Results for Fall 2007-2008.

Mrs. Flahaven noted the following items:

1. SSNS
2. PMA
3. Newspaper Article

**Action** A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the use of facilities by the 8<sup>th</sup> Grade Committee as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the fund raising request from the River Grove Royals Athletic Club as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the addition of Violent Event Response Coverage through Indiana Insurance as presented.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

Patricia LeGrand, the Student Council President read her essay that won the Patriot’s Pen Award.

Mr. Kuras left the meeting at 7:48 p.m.

Mrs. O’Connell reviewed the RtI program.

Dr. Bartelt reviewed the events that needed to be rescheduled due to the snow last week.

Dr. Bartelt discussed the Community Coffee and the request to start a gifted program.

Dr. Bartelt reviewed the summer school proposals.

The Freedom of Information Act request was reviewed.

**Adjournment**

A motion was made by Mrs. Bruce and seconded by Mr. Glass to adjourn at 8:10 p.m. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Roger Glass, Secretary