

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

February 23, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on February 23, 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	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

Consent Agenda

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

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

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the Bill List. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Payroll

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

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

Mrs. Flahaven declared the motion carried.

Visitors Renee Wilson-Teacher.

Communications Mrs. Flahaven noted the following:

1. Il School Board Newsbulletin – Jan. 10
2. New School Laws 2010
3. Letter from Lecet – new notice requirements-Prevailing Wage Act
4. Workshop on Senate Bill 315 March 5, 2010

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. FY 2010 School Library Program Grant
2. Solo and Ensemble Contest Results
3. PTA Fun Fair
4. School Lunch Update
5. Fire in the Vestibule Update
6. NAESP Testing
7. Board Room Art on Display

Principal's Report Dr. Bartelt presented the Principal's Report

1. Student Book Exchange
2. Explore Test retake
3. PTA Fun Fair
4. End of Trimester
5. Kindergarten/Preschool Screening
6. Eighth Grade Meeting
7. PBIS Raffle

Mrs. Flahaven noted the following item:

1. Monthly Revenue Report

Program Review Smart Board Presentation in Mrs. FitzGerald's room.

Mrs. Flahaven noted the following items:

1. SSNS
2. ED-RED
3. PMA
4. Alliance

Action

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the employment of Mrs. Sarah Williams as a fourth grade teacher for the remainder of the 2009-2010 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the placement of Policy 2.70 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the placement of Policy 9.30 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

The FY 2010 Quarterly Budget was discussed.

The Policy Committee shared information with the Board.

A report from the Building and Grounds Committee was presented.

Dr. Bartelt discussed the Citizen’s Advisory Committee meeting.

Good of Corporation

Mrs. Wilson asked about the Preschool grant.

Closed Session A motion was made by Mr. Murphy and seconded by Mrs. Hankins to go into closed session at 9:24 p. m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	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 Mrs. Obaya to come out of closed session at 10:11 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to adjourn at 10:13 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Lucia Rudy, Secretary