

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

**February 24, 2009**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on February 24, 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	absent
Lucia Rudy	present	James Binder	present
Steve Boisse	present	Roger Glass	absent
Marlene Flahaven	present		

A motion was made by Mrs. Rudy and seconded by Mr. Binder to appoint Mr. Boisse as Secretary Pro Temp. All members present voted aye.

Michele Obaya	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Consent Agenda**

A motion was made by Mrs. Obaya and seconded by Mrs. Rudy to approve the Consent Agenda as presented. All members present voted aye.

Michele Obaya	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Bill List**

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

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

Michele Obaya	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Visitors**

Renee Wilson – Teacher, Tammie Beckworth Schallmo – PMA, Jean DeMann – Parent, Kelly Crawford – Parent, Stephanie Cardona – Parent, Linda Hodges – Teacher, Tyler White – Elmhurst College Student.

Mrs. Crawford raised concerns with bus and supervision issues.

Mrs. Cardona raised concerns of safety issues in her child’s classroom and an inappropriate release from school.

**Communications**

Mrs. Flahaven noted the following:

1. IASB Newsletter

**Superintendents’ Report**

Dr. Bartelt presented the Superintendent’s report

1. Solo and Ensemble Contest Results from Saturday, February 21
2. ISBE External Assurance Audit
3. Homeless Student Guidelines
4. Communication Meeting
5. Letter to Preschool Parents and Guardians
6. Art on Display

**Principal’s Report**

Mr. Grieshaber presented the Principals’ Report

1. Open Gym ended
2. Pre-School/Kindergarten Screening
3. ISAT testing final preparations
4. Hoops for Heart all school fund raiser
5. 8<sup>th</sup> grade student outing planned
6. Parent Teachers Conference

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

**Program Review**

Mrs. Hodges presented a review of the 6-8<sup>th</sup> science program and steps being taken to obtain a new textbook series.

Mrs. Flahaven noted the following items:

- 1. SSNS
- 2. PMA
- 3. Newspaper Article
- 4. PTA Pulse

**Action**

A motion was made by Mr. Binder and seconded by Mrs. Rudy that the Board of Education adopt the resolution providing for the issue of General Obligation Refunding School Bonds, Series 2009, of School District Number 85 ½, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Michele Obaya	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	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 contract with Chapman and Cutler, LLP as presented.

Michele Obaya	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Discussion**

Dr. Bartelt discussed a Freedom of Information Act Request.

Dr. Bartelt presented the tentative calendar for Leyden 212.

The Allied Plan Endorsement 09-08 was presented by Dr. Bartelt.

Dr. Bartelt reviewed the enrollment projections for 2009-2010.

Dr. Bartelt reviewed the American Recovery and Reinvestment Act of 2009.

Mr. Kuras entered the meeting at 8:34 p.m.

The proposed extension of the ADT contract was discussed.

**Good of Corporation** Mrs. Flahaven welcomed visitors again.

**Closed Session** A motion was made by Mr. Binder and seconded by Mrs. Obaya to go into Closed Session at 8:48 p.m. for matters of personnel and staff issues.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 9:41 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Adjournment** A motion was made by Mr. Binder and seconded by Mrs. Rudy to adjourn at 9:42 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Steve Boisse, Secretary Pro Temp