

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

February 26, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on February 26, 2008 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:

Kathie Bruce	present	Kurt Kuras	absent
Lucia Rudy	present	James Binder	present
Steve Boisse	present	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda

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

Kathie Bruce	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 approve the Bill List.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to approve the payroll for March.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitor

Mrs. Maryellen Barber – Teacher.

Communications No Communications

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. Update on the Easement
2. Reminder about the Board dinner
3. Thank you from Candy Moran
4. Lunch Audit Preliminary Results
5. ED-RED Meeting
6. Student Art on Display

Principal's Report

1. Saturday School sessions ended
2. Friday Night Open Gym
3. Parent Teacher Conferences
4. Jump for Heart Fundraiser
5. Talent Show
6. Solo Ensemble contests

Mrs. Flahaven noted the following items:

1. SSNS
2. Program Review
3. Alliance
4. PMA

Program Review Mrs. Barber reviewed the online assessment program - AIMSWEB

Action A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the employment of Mrs. Natalie Sassali as the Permanent Substitute Teacher.

Kathie Bruce	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 fund raising requests from the 8th Grade Parents as presented. All members present voted aye.

Kathie Bruce	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. Bruce to approve the fund raising requests form the 8th Grade Room Rep. Committee and the PTA as presented. All members present voted aye.

Kathie Bruce	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's presentation of his dissertation was removed from the agenda.

Dr. Bartelt explained the Freedom of Information Act request.

Dr. Bartelt provided a draft of the spring edition of the District Newsletter for review.

New Business

MAP Test Results for Special Education students was reviewed by Mr. Grieshaber.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Binder to adjourn at 8:09 p.m. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary