

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

February 27, 2007

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on February 27, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:08 p.m. Upon Roll Call, members answered as follows:

Carol Campbell	present	Kathie Bruce	present
Steve Boisse	absent	Lucia Rudy	present
James Binder	present	Roger Glass	present
Marlene Flahaven	present		

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

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest Fund A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to reimburse the Imprest Fund.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Payroll A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to approve the payroll for the month of March.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mrs. Rudy and seconded by Mrs. Campbell to approve the Bill List.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors

Laura Jardine – PTA, Michele Obaya – Parent, Angela Cichy – Parent, Renee Wilson – Teacher, Nancy Glon – Teacher.

Communications

Mrs. Flahaven noted the following:

1. Letter – HLERK – raise in rates by \$5.00. Monthly retainer remains the same
2. Letter – Triton Foundation Entertainment Guide
3. Lecet – Prevailing Wage Rates
4. Leyden invite – May 11th – 20th Anniversary Wall of Fame
5. IASB – Spring Dinner Meeting, Wed. March 7th
6. Illinois School Board Newsbulletin – Jan 07
7. Letters from River Grove Community Recreation Dept.

Mr. Boisse entered the meeting at 7:15 p.m.

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Article on Response to Intervention
2. Web-based survey
3. 2007 School Citizen of the Year
4. Virchow Krause & Company School Board Academy
5. Artwork on Display

Principal's Report

Mrs. Bailey presented the Principals Report.

1. Discussed Bart Gagor's name on the village marquee for his VFW patriot's pen essay
2. Kindergarten registration – April 10
3. Kindergarten screening April 23 and 24
4. Conferences 3/1 – Student data sheets are going home as a pre-registration process. Sheets should be returned before spring break 3/23

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

2. PMA
3. SSNS

Program Review Mr. Bartelt reviewed the 2006 AYP State Report. Mrs. Bailey reviewed a summary of the 2006 ISAT results.

Action A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the request of Mrs. Kari Gbur for child care leave as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 use of facilities by the River Grove Little League and the Village of River Grove as presented.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve Policies 4.05, 5.15, 6.35, 6.90, 6.100, 6.110, 6.135, 6.180, 7.05, 7.42, 7.45, 7.47, 8.30, 9.90. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the placement of Policies 3.00, 3.05, 3.20, 3.65, 4.07, 4.12, 4.14, 4.16,

4.22, 4.25, 4.50, 4.51, 4.55, 4.81, 4.90, 4.100, 4.115, 4.130, 4.140, 4.155, 5.12, 5.14, 5.40, 5.100, 5.118, 5.120, 5.130, and 5.155 on first reading status as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the contract for Ricoh as presented.

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

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt reviewed the projections for enrollment 2007-2008.

Mrs. Bailey presented a PBIS update.

The Building and Grounds Committee will meet to discuss Life Safety Projects and Summer Projects.

A proposed summer school program was discussed.

Mr. Bartelt proposed lunch time alternatives for students.

Good of Corporation

Mrs. Flahaven welcomed visitors.

A parent asked what is the criteria for selecting citizen of the year. Why is the enrollment declining and how will this affect the District? Does the District have a plan on how to increase funds if enrollment decreases?

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Rudy to go into Closed Session at 9:52 p.m. for the purpose of discussing matters of personnel and negotiations.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to come out of Closed Session at 10:40 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to adjourn at 10:41 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary