

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

March 9, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on March 9, 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		

Closed Session

A motion was made by Mrs. Obaya and seconded by Mr. Binder to go into Closed Session at 7:01 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. Obaya and seconded by Mrs. Hankins to come out of Closed Session at 7:23 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.

Consent Agenda

A motion was made by Mrs. Obaya and seconded by Mr. Binder 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.

Imprest

A motion was made by Mrs. Hankins and seconded by Mr. Binder to reimburse the Imprest Fund as presented. 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, Glenn Grieshaber-Principal.

Communications

A discussion was held regarding the changing of the April 27 meeting to April 29 to attend the West Cook IASB meeting on April 27.

Mrs. Flahaven noted the following:

1. IASB – Spring Dinner Meeting 4/27/10
2. IASB – Recruiting School Board Leadership
3. Corn Refiners Association on facts about high fructose corn syrups in school foods

**Superintendents’
Report**

Dr. Bartelt presented the Superintendent’s report

1. HB 5450 Call to Action Today
2. Reminder about Leyden Area Board Dinner
3. Scholastic Bowl Update
4. Letter of Understanding from Klein, Hall & Associates, LLC
5. LASEC Winter Institute Overview
6. School Citizen of the Year
7. Leyden High School Update

Principal’s Report

Mr. Grieshaber presented the Principals’ Report

1. Secular Textbook Loan Program cut
2. Treasures Reading and Language Arts textbooks
3. Prekindergarten Parents Night
4. Grades will be sent with Wednesday envelopes
5. School Improvement Committee meeting

Mrs. Flahaven noted the following items:

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

5. Conference Reports

Action

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve Policy 2.70. 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. Murphy and seconded by Mr. Binder to approve Policy 8.20. 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. Murphy and seconded by Mr. Binder to approve Policy 9.30. 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. Kuras and seconded by Mrs. Hankins to approve the use of facilities by the River Grove PTA and River Grove Baseball. 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 chimney project. 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 contract with CPI for third party administration of employee benefits. 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

A discussion was held regarding school fees for the upcoming year.

A discussion was held regarding school breakfast.

Mr. Grieshaber presented the ISAT update.

Closed Session

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to go into Closed Session at 8:42 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 Mr. Binder and seconded by Mr. Murphy to come out of closed session at 9:15 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 Mr. Binder to adjourn at 9:19 pm. 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 Flahaven, President

Lucia Rudy, Secretary