

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

**March 10, 2009**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on March 10, 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	present
Lucia Rudy	present	James Binder	present
Steve Boisse	present	Roger Glass	present
Marlene Flahaven	present		

**Consent Agenda**

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the Consent Agenda with the removal of Roger Glass to the closed minutes. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Imprest**

A motion was made by Mr. Binder and seconded by Mr. Kuras to reimburse the Imprest Fund.

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

Mrs. Flahaven declared the motion carried.

**Visitors**

Linda Hankins – Parent, Linda Hodges – Teacher, the following students from Elmhurst College – Brianna Harris, Ruth Garcia, Grecia Landin, Julie Fischer, Aleya Schwartz, Tyler White, Lex Wojciechowski.

**Communications**            None

### **Superintendents' Report**

Dr. Bartelt presented the Superintendent's report

1. Parking enforcement
2. Red Bus and Release of Student on Movie Day Response
3. Standard and Poor's Rating for Refunding Bonds
4. Social Work Intern
5. After School Club and Activity Guide
6. School Calendar Survey
7. Art on Display

### **Principal's Report**

Mr. Grieshaber presented the Principals' Report

1. Finishing ISAT Testing, makeups this week
2. Parent Teacher Conferences – Thursday afternoon/evening
3. SCOTY Award Winner – Justyna Chojnowski
4. Kindergarten & PreKindergarten Screening
5. New section has 13 students – Banner outside to encourage enrollment
6. Thanks to Mrs. Hodges for chairing Science Textbook Committee
7. Team for Scholastic Bowl – RG – 140, Hester – 85, 8<sup>th</sup> graders

Mrs. Flahaven noted the following items:

1. SSNS
2. PMA
3. ED-RED
4. Alliance
5. Newspaper Articles
6. PTA Pulse

### **Action**

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the fund raising requests from the 8<sup>th</sup> Grade Parents Committee as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	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 Mrs. Obaya and seconded by Mr. Binder to approve the purchase of the Holt Science and Technology Series for grades 6<sup>th</sup> through 8<sup>th</sup> as presented.

Michele Obaya	aye	Kurt Kuras	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, Mrs. Flahaven and Mr. Binder reviewed the Communications meeting.

The Budget and Finance Committee will meet March 19<sup>th</sup> at 5:00 p.m.

Dr. Bartelt shared that the recommendation for the 2009-2010 Fees will remain the same. A brief discussion on the 8<sup>th</sup> grade fees followed.

Dr. Bartelt reviewed the Freedom of Information Act request.

**Good of Corporation** No comments.

### **Closed Session**

A motion was made by Mr. Binder and seconded by Mr. Boisse to go into Closed Session at 8:13 p.m. for the purpose of discussing matters of personnel and litigation.

Michele Obaya	aye	Kurt Kuras	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 Mrs. Rudy and seconded by Mr. Binder to come out of Closed Session at 8:36 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mr. Binder and seconded by Mr. Boisse to adjourn at 8:37 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary