

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

March 11, 2008

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on March 11, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

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

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

Kathie Bruce	aye	Kurt Kuras	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 Mrs. Bruce and seconded by Mr. Binder to reimburse the Imprest Fund as presented.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Flahaven welcomed all visitors. Nancy Glon – Teacher, Renee Wilson – Teacher, Michelle Obaya – Parent, Mark Lawton – Pioneer Press.

Communications No Communications

Superintendents' Report

Dr. Bartelt presented the Superintendents' Report.

1. Camera Installed
2. IASB Spring Dinner Meeting
3. LASEC Professional Development Committee
4. Letter from the Food Pantry
5. Zip Fasteners
6. Legislative Update
7. Student Art on Display

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. ISAT Testing
2. Problem at Bus Stop
3. Teacher Evaluations
4. Girls Basketball
5. Social Studies Committee
6. Letter to 8th Graders
7. Potentially failing students
8. Program recommendations for next year

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. SSNS
4. Alliance
5. ED-RED

Action

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to approve the purchase of the Scott Foresman Social Studies Series for grades Kindergarten through 4th as presented.

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to rescind the motion to approve the purchase of the Scott Foresman Social Studies Series for grades K-4 as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 purchase of the Scott Foresman Social Studies Series for grades K-5 as presented.

Kathie Bruce	aye	Kurt Kuras	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. Bruce and seconded Mr. Binder to approve the fund raising request from the 8th Grade Parents as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 use of facilities by the 8th Grade Committee and the PTA as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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. Bruce and seconded by Mr. Boisse to approve the distribution of the enclosed community survey as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt presented a summary of the research for his dissertation.

A summary of the second quarter performance of the budget was presented.

Student policies regarding Homeless and Residency were discussed.

Closed Session

A motion was made by Mrs. Bruce and seconded by Mr. Boisse to go into Closed Session at 8:21 p.m.

Kathie Bruce	aye	Kurt Kuras	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. Bruce and seconded by Mr. Boisse to come out of Closed Session at 8:43 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 Mrs. Bruce and seconded by Mr. Boisse to adjourn at 8:44 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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