

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

March 13, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on March 13, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mrs. Bruce and seconded by Mr. Binder to appoint Steve Boisse as secretary pro-temp. All members present voted aye.

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

Consent Agenda

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the Consent Agenda as presented.

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

Mrs. Flahaven declared the motion carried.

Imprest

A motion was made by Mr. Binder and seconded by Mrs. Bruce to reimburse the Imprest Fund as presented.

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

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Flahaven welcomed all visitors:

Nancy Glon – Teacher, Tom Jeffery – mediator, Javier Ramirez – mediator.

Communications Mrs. Flahaven noted the following:

1. Workshop – Business Writing & Grammar – Fred Pryor Seminars
2. AASA – Flyer – Healthy Indoor Environment
3. Daniel Orr – Ethic Statement

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Preschool for All
2. Ballot for April 17 election finalized
3. ED-RED Legislative meeting
4. Preferred Meals letter
5. Buildings and Grounds meeting
6. Artwork on Display

Principal Report Mrs. Jane Bailey presented the Principal's report.

1. ISAT testing underway
2. Thanks to Rebecca Mestelle and Nancy Glon for extra effort on the Jr. High test schedule
3. Pawel Giza passed away 3/8 – 5th grader

Mrs. Flahaven noted the following items:

1. PMA
2. Newspaper Articles
3. PTA Pulse
4. SSNS
5. Alliance

Closed Session A motion was made by Mrs. Campbell and seconded by Mr. Binder to go into Closed Session at 7:15 p.m. to review negotiations and personnel information. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to come out of Closed Session at 8:12p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Action

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the use of facilities by the River Grove Music Organization, the PTA, the Athletic Club, and the Village of River Grove as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Campbell to approve the resignation of Rebecca Meagher, one-to-one aide as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 employment of Jon Bartelt, Superintendent as presented.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to adopt 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, 5.115, 5.120, 5.130, 5.155, and 7.02. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to accept Melissa Suzik as a social work intern for the 2007-2008 school year as presented.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to table the approval of the 2007 Summer School program as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 lunch alternatives as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the fund raising request from the 8th Grade Parents, the RGMO and PTA as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

ISAT Data was presented.

A discussion was held regarding Special Education.

Good of Corporation

None

New Business

The Communication Committee will be setting up a meeting.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Bruce to adjourn at 9:24 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye

James Binder aye Marlene Flahaven aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Steve Boisse, Secretary Pro Temp