

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

March 23, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on March 23, 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		

Consent Agenda

A motion was made by Mr. Murphy and seconded by Mrs. Hankins 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.

Bill List

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the Bill List.

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.

Payroll

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the payroll. 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, Kathie Bruce-Parent, Mr. Glenn Grieshaber-Principal.

Communications Mrs. Flahaven noted the following:

1. 8th Grade Dinner Dance

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. FOIA Request
2. Moment of Silence-Louise Kleinow
3. Choir is Going to State
4. River Grove Art on Display in Restaurant
5. A Student You Should Know

Principal's Report Mr. Grieshaber presented the Principal's Report

1. Preschool Screening
2. Leyden High School Peer Tutors
3. SCOTY Award – Courtney Kost

Mrs. Flahaven noted the following item:

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

Closed Session A motion was made by Mr. Murphy and seconded by Mr. Binder to go into closed session at 7:21 before the action items. 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 Mrs. Obaya to come out of closed session at 7:55 p.m.

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

School Citizen Of The Year, Courtney Kost was recognized by the Board of Education at 7:57 p.m.

Action

A motion was made by Mr. Binder and seconded by Mrs. Obaya to reemploy the first, second and third year teachers.

Michele Obaya	aye	James Binder	aye
Linda Hankins	nay	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. Obaya to reemploy and grant tenure to the fourth year probationary teachers. 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. Obaya to approve the non re-employment of the first, second and third year probationary teachers as listed. 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 approve the reduction of a tenured teacher from full-time to part-time status. 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 approve the book fee for the 2010-2011 school year at \$130 per child. 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 music and athletic participation fees for the 2010-2011 school year at \$50 (no more than \$100 for multiple activities).

A motion was made by Mr. Binder and seconded by Mrs. Hankins to table the music and athletic fees pending further information. 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 summer school fee for the 2010 summer school year at \$100 per child.

Michele Obaya	nay	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 Mrs. Hankins to approve the placement of Policy 6.40 on first reading status. 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. Obaya to approve the placement of Policy 9.90 on first reading status. 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 Mrs. Obaya to approve the placement of Policy 10.08 on first reading status. 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 amend the regular meeting schedule from April 27 to April 29. 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 Mrs. Hankins to approve the request of Mrs. Kathleen Rivera for Child Care Leave. 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 the Budget and Finance Committee Meeting on March 19.

The Teacher Appreciation Breakfast was discussed.

Dr. Bartelt asked for suggestions for the District Newsletter.

Good of Corporation

Mrs. Wilson asked for a copy of the amended budget.

Mrs. Wilson – RTI - deferred due to no funding.

Courtney Kost discussed the events at Mannheim regarding School Citizen Of The Year.

Closed Session A motion was made by Mrs. Hankins and seconded by Mr. Binder to go into closed session at 8:41 p.m. to discuss negotiations. 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 Mrs. Obaya to come out of closed session at 9:13 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. Kuras to adjourn at 9:14 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.

Marlene A. Flahaven, President

Lucia Rudy, Secretary