

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

March 24, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on March 24, 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 as presented with the removal of agenda items 6E and 2C. 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.

Bill List A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the bill list.

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.

Payroll A motion was made by Mr. Binder and seconded by Mr. Boisse to approve the payroll for April.

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

Deana O'Connell – CSS, Renee Wilson – Teacher, Linda Hodges – Teacher, Kathie Bruce – Parent.

Communications

Mrs. Flahaven noted the following:

1. Illinois School Board Newsbulletin – Feb. '09
2. Illinois School Board Journal Mar/Apr '09
3. Invitation to the Illinois Holocaust Museum and Education Center – April 19, 2009

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Leyden Awards for River Grove Royal Graduates
2. IASB West Cook Dinner Meeting
3. Bond books here for signature
4. Candidate Forum on Thursday
5. After School Club Numbers
6. Canvassing Results for April 7
7. Art on Display

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. Hoops for Heart - \$2000 raised by Mrs. Turocy
2. Pre School Screening – completed 43 students
3. Parent Teacher Conferences – well attended
4. Athletic Club Dance
5. 8th Grade expectation speech

Mrs. Flahaven noted the following items:

1. Teacher Conference Report
2. Alliance
3. ED-RED
4. Newspaper Articles
5. PMA
6. SSNS

Action

A motion was made by Mrs. Obaya and seconded by Mr. Boisse to acknowledge the following teachers having successfully completed the probationary period provided under the Illinois School Code, be granted re-employment in River Grove School District 85.5, and further authorizes the District to send a letter and a renewal contract to each individual acknowledging that accomplishment:

Kathleen Murphy, Allison LaFalce, Ashley Peel, John Soulias, Mary Kenney, Maryellen Barber, Andrea Gorski, Candace Current, Thomas Wermers, Scott Rudnick, Laura Jahns, Alicja Przybyszewski, Malgorzata Brodowska, Jennifer Turocy, Katrina Lewis, Jessica Chmura, Jessica Myrda and Susan Terrell.

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 Mr. Binder and seconded by Mrs. Obaya to acknowledge the following teachers having successfully completed the fourth year probationary period provided under the Illinois School Code, be granted tenure in River Grove School District 85.5, and further authorizes the District to send a letter to each individual acknowledging that accomplishment:

Kathryn Godziszewski and Kathleen Rivera

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 Mr. Binder and seconded by Mrs. Rudy to approve the resignations of Cheryl LaGreca and Nancy McCown 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.

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the social work internship of Melissa Correa for the 2009-2010 school year at the so stated rate 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.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to set the book fee for the 2009-2010 school year at \$130 per child.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	no	Roger Glass	no
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to set the music and athletic participation fees for the 2009-2010 school year at \$50 (no more than \$100 for multiple activities).

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 Mr. Boisse and seconded by Mr. Binder to set the summer school fee for the 2009 summer school year at \$250 per child.

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 Mr. Binder and seconded by Mrs. Rudy to approve the contract with ADT Security Services, Inc. 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 reviewed the Refunding Bond Sale results – a saving of \$181,092 to the tax payers.

Dr. Bartelt presented LASEC’s Special Education Workload Plan.

The Budget and Finance Committee meeting was reviewed.

The District Newsletter was discussed.

The Calendar Survey results were reviewed.

The Teacher Appreciation Breakfast was discussed. It will be held on Tuesday May 5th.

Good of Corporation

Mrs. Flahaven welcomed visitors again.

Mrs. Wilson asked when the summer school catalog will be ready and why the Honor Roll isn’t published in the newspaper.

Linda Hankins questioned communications to the 8th grade parents.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Obaya to adjourn at 8:03 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.

Marlene Flahaven, President

Roger Glass, Secretary