

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

March 27, 2007

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on March 27, 2007 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:

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

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 Mrs. Bruce to approve the Bill List.

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

Mrs. Flahaven declared the motion carried.

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

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

Mrs. Flahaven declared the motion carried.

Visitors Chuck Fieldman – River Grove Messenger

Communications None

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Audit results from Illinois Resource Center coming soon
2. Results of Annual ROE Life Safety Inspection
3. ED-RED special meeting
4. Donations by Chris Plapp
5. New Boys Volleyball Coach
6. No new artwork on display

Principal's Report

Mrs. Bailey presented the Principals Report.

1. ISAT Testing complete
2. April 9th-last institute day of the year
3. Whole group-Six T's of Effective Instruction by Allington and Self Correcting in Reading-Articles shared with the Board
4. Reading with Sandy Whiteis, Writing with Sharon Hughes and PBIS with Dennis Kapka and the PBIS team will provide sessions for primary, intermediate and Jr. High
5. Spring Pictures – April 12
6. Currently five 8th graders will not attend the Springfield trip due to either behavior or academic failure

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Annual Pancake Breakfast
3. ED RED
4. SSNS
5. PMA
6. April Lunch Calendar
7. PTA Pulse
8. Newspaper Articles

Closed Session

A motion was made by Mr. Boisse and seconded by Mr. Binder to go into Closed Session at 7:17 p.m.for matters of personnel. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to come out of Closed Session at 8:07 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Action

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve Monday April 9th as the next regular meeting in place of Tuesday, April 10th. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 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:

Gino Gapastione, Agata Onak-Rzuczkowska, Katie Godziszewski, John Kehl, Corinne McCabe, Elisabeth Merrill, Katie Ross, Maryellen Barber, Malgorzata Brodowska, Elizabeth Buehlman, Jennifer Kubasiak, Jessica Myrda and Susan Terrell.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 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:

Deborah FitzGerald

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 adopt the resolution for the dismissal of probationary teachers as presented.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Campbell to approve Dan Makula to complete selected Life Safety projects and assist in the renovation of the 1973 bathrooms as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 use of facilities by the River Grove PTA as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding the Teachers Appreciation Breakfast.

The Building and Grounds committee reported on their last meeting.

A discussion was held regarding the approval of meeting date to canvass election results.

The Five-Year Strategic Plan review date was set for April 19th at 6:00 p.m.

Mr. Bartelt discussed the fees in general and the possible additional fee areas under consideration.

The District Newsletter was reviewed.

Closed Session

A motion was made by Mrs. Bruce and seconded by Mr. Binder to go into Closed Session at 9:09 p.m. for the purpose of discussing matters of negotiations. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 come out of Closed Session at 9:45 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Binder to adjourn at 9:45 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary