

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

**April 8, 2008**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on April 8, 2008 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:

Kathie Bruce	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 Mrs. Bruce and seconded by Mr. Binder to approve the Consent Agenda as presented. All members present voted aye.

Kathie Bruce	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.

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

Kathie Bruce	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** Mrs. Flahaven welcomed all visitors. Renee Wilson – Teacher, Alex Vogt – Superintendent for the Night, Moe and Anna Vogt - Parents.

**Communications** Mrs. Flahaven noted the following:

1. Wall of Fame – Leyden High School
2. Resolutions for IASB

## Superintendents' Report

Mr. Alex Vogt presented the Superintendents' Report.

1. Spring Break Projects
2. Title I eplan
3. Letter from Mrs. Connolly
4. Ethics Statement Reminder
5. Cookbook Order Form
6. Survey from Illinois Association of School Boards

## Principal's Report

Mr. Grieshaber presented the Principals' Report

1. Teacher Institute Day
2. Student Picture Retakes
3. Student assembly for grades K-6
4. Athletic Association Dance
5. Fire Alarm Pull
6. Sales rep from Pearson Scott Foresman

Mrs. Flahaven noted the following items:

1. PMA
2. SSNS
3. Newspaper Articles

## Action

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the use of facilities by the 8<sup>th</sup> Grade committee as presented. All members present voted aye.

Kathie Bruce	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 Mrs. Bruce to place the job description for the Academically Talented Resource Teacher on first reading status.. All members present voted aye.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to set the book fee for the 2008-2009 school year at \$130 per child.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Boisse to set the music and athletic participation fees for the 2008-2009 school year at \$50 (no more than \$100 for multiple activities).

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to set the summer school fee for the 2008 summer school year at \$250 per child.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to set the preschool fee for the 2008-2009 school year at \$125 per child, per month of enrollment.

Kathie Bruce	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 Sharon Morgan for the 2008-2009 school year at the so stated rate as presented.

Kathie Bruce	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. Bruce to approve the contract with Preferred Meal Systems, Inc. as presented.

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

Mr. Flahaven declared the motion carried.

## **Discussion**

Mr. Binder reported on the Building and Grounds Committee meeting.

Mr. Vogt led a discussion regarding the new Green Cleaning Schools Act.

The ED-RED workshop opportunity was discussed.

Dr. Bartelt discussed the Certificates of Recognition for the school and District as well as a Certificate of Recognition for the District for achieving Financial Recognition status.

## **Adjournment**

A motion was made by Mr. Boisse and seconded by Mr. Binder to adjourn at 7:41 p.m. All members present voted aye.

Kathie Bruce	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.

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Marlene A. Flahaven, President

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Roger Glass, Secretary