

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

**April 9, 2007**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on April 9, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:01 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 Mrs. Campbell and seconded by Mrs. Rudy to approve the Consent Agenda 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.

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

**Visitors** None

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

1. IASB – call for resolutions for Triple I conference Nov 07
2. IASB – Newsbulletin Feb. 07
3. Flyer – The TEM Show April 17-19, 2007, Vendors and Facility Management Solutions

## Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Communication Committee Meeting
2. Work Completed During Spring Break
3. Helping Kids Learn
4. Lunch Alternative and Summer School update
5. No parent survey results this evening
6. Staff gift for the Giza Family
7. Safety Patrol and Kindergarten Helpers
8. 911 Call
9. New artwork on display

## Principal Report

Mrs. Jane Bailey presented the Principal's report.

1. Healthworld of Barrington Presentation
2. Teacher institute 4/9
3. 4 New Students enrolled
4. MAP testing begins 4/30
5. Kindergarten Registration 4/10
6. PTA Meeting & Talent Show 4/11
7. Spring Pictures and 8<sup>th</sup> grade retakes 4/12
8. RGMO/8<sup>th</sup> Grade Pancake Breakfast 4/14

Mrs. Flahaven noted the following items:

1. Newspaper Articles
2. PMA
3. Alliance
4. ED RED
5. SSNS

## Action

A motion was made by Mr. Binder and seconded by Mrs. Bruce to accept the gifts of educational supplies and materials from Mr. Chris Plapp. 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 approve the resignation of Corinne McCabe-Plapp, with regret, 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**

Mr. Bartelt reviewed the Survey Data

Mr. Bartelt reviewed the Tax Collections since 1990

### **Good of Corporation**

None

### **Closed Session**

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to go into Closed Session At 8:08 p.m. for the purpose of personnel and 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. Binder and seconded by Mrs. Bruce to come out of Closed Session at 8:34 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. Binder and seconded by Mrs. Bruce to adjourn at 8:40 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.

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Marlene A. Flahaven, President

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Roger Glass, Secretary