

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

**April 13, 2010**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on April 13, 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	absent
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

**Consent Agenda** A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the Consent Agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Imprest** A motion was made by Mr. Murphy and seconded by Mr. Binder to reimburse the Imprest Fund as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors** Renee Wilson-Teacher, Kathie Bruce-Parent.

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

1. IASB – Letter and form for Resolutions for Triple I Conference
2. IASB – Newsbulletin March ‘10

**Superintendents’  
Report**

Dr. Bartelt presented the Superintendent’s report

1. Note from the Family of Louise Kleinow
2. No Update This Week
3. Policy Committee Agenda
4. Communication Committee Date

**Principal’s Report**

Dr. Bartelt presented the Principals’ Report

1. Scholastic Bowl
2. Severe Weather Drill
3. Change in Junior High Schedule
4. Teacher Training Events
5. PTA Talent Show

Mrs. Flahaven noted the following items:

1. SSNS
2. PMA
3. Newspaper Articles

**Action**

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to approve Policy 6.40.

Michele Obaya	aye	James Binder	aye
Linda Hankins	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 Policy 9.90.

Michele Obaya	aye	James Binder	aye
Linda Hankins	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 Mr. Murphy to approve Policy 10.08. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	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 Mr. Binder to approve the use of facilities by the River Grove Basketball Association.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to rescind the motion and second for the use of facilities by the River Grove Basketball Association to reissue with accurate dates.

Michele Obaya	aye	James Binder	aye
Linda Hankins	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 approve the contracts with Classic Hardware Inc. and New Look Landscape. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

#### **Discussion**

A discussion was held regarding the District Newsletter. It is okay to print.

Summer School Program Guide was shared.

Mr. Kuras entered the meeting at 7:18 p.m.

#### **Good of Corporation**

Mrs. Wilson discussed the preschool grant.

#### **Closed Session**

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to go into Closed Session at 7:31 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.

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to come out of closed session at 8:32 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. Binder and seconded by Mrs. Hankins to adjourn at 8:33 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.

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Marlene Flahaven, President

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Lucia Rudy, Secretary