

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

April 14, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on April 14, 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	absent	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the Consent Agenda as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	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. Binder and seconded by Mrs. Obaya to reimburse the Imprest Fund.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors Linda Hankins – Parent, Kathie Bruce – Parent, Kenneth Murphy – Parent, Justyna Chojnowski - SCOTY award winner, and the Chojnowski family.

Communications Mrs. Flahaven noted the following:

1. IASB Spring Dinner Meeting 4/30/09
2. IASB Call for resolution
3. IASB Illinois School Board bulletin March 09

4. Leyden High School Wall of Fame invitation 5/18/09

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Letter from the Compell family
2. Free and Reduced Lunch Lists
3. The American Recovery and Reinvestment Act
4. Leadership Offerings for New School Board Members
5. 2009-2010 Calendar Draft

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. High School Scholastic Bowl competition
2. Arbor Day celebration
3. PBIS Cool Tool
4. Hoops for Heart rewards
5. Teachers Institute day report
6. Boys Volleyball begins tomorrow
7. Girls Volleyball begins 4/23

Mrs. Flahaven noted the following items:

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

Action

A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the employment of Mrs. Pamela Vlcek, early childhood classroom aide.

Michele Obaya	aye	Kurt Kuras	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 Mr. Kuras to approve the employment of Olga Farrowe as summer school principal as presented.

Michele Obaya	aye	Kurt Kuras	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. Rudy and seconded by Mr. Binder to approve the designation of old maintenance equipment as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	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. Rudy and seconded by Mrs. Obaya to approve the use of facilities by the River Grove School PTA as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	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 Mr. Kuras to approve the request of Mrs. Rosemary Carll for Family Medical Leave as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt presented Justyna Chojnowski, School Citizen of the Year Award winner.

The draft of the District Newsletter was reviewed.

The 2009 Summer School Catalog was reviewed.

The creation of a handicapped parking space on the north side of River Grove Avenue was discussed.

Good of Corporation

Mrs. Flahaven welcomed visitors again.

Mr. Boisse entered the meeting at 7:57 p.m.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Obaya to go into Closed Session at 8:01 p.m. for the purpose of discussing matters of personnel.

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 come out of Closed Session at 8:33 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.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Binder to adjourn at 8:34 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