

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

**April 22, 2008**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on April 22, 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	absent	Roger Glass	absent
Marlene Flahaven	present		

A motion was made by Mrs. Bruce and seconded by Mr. Binder to appoint Lucia Rudy as secretary pro tem. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Closed Session**

A motion was made by Mr. Kuras and seconded by Mr. Binder to go into Closed Session at 7:03 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 7:58 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to come into open session at 8:10 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 resolution authorizing the expulsion of student 2008-1492058. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

### **Consent Agenda**

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

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

### **Bill List**

A motion was made by Mrs. Bruce and seconded by Mr. Kuras to approve the Bill List. All members present voted aye

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

### **Payroll**

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the payroll. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Visitors**

Mrs. FitzGerald-Teacher, Mark Lawton-Pioneer Press, Mrs. Klimek-Gagor-Teacher, Bart Gagor-Scoty Award Winner, Mrs. Glon-Teacher, Tony Loizzi-Attorney, Enrique Flores-Student, Mrs. Flores-Parent, Ms. Flores-Sister.

**Communications**

Mrs. Flahaven noted the following:

1. SSNS
2. Ed-RED
3. PMA

**Superintendents' Report**

Dr. Bartelt presented the Superintendent's Report

1. Patriot's Pen Update
2. Survey from Illinois Association of School Boards
3. Class Actions Status on Moment of Silence Litigation
4. Student Council Fundraising Results
5. Art on Display
6. Springfield Conference

**Principal's Report**

Mr. Grieshaber presented the Principal's Report

1. Severe Weather Drill
2. PBIS raffle
3. PTA General Meeting
4. 5<sup>th</sup>-7<sup>th</sup> grade dance
5. Springfield Trip
6. Spring Concert Thursday May 1
7. April 30 – May 1 Registration/PreK and Kdg
8. Students at-risk for failure to go to summer school

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. SSNS
4. Alliance
5. ED-RED

**Program Review**

Mrs. Gagor made a presentation on her trip to Oxford University where she represented the District in roundtable discussions concerning the teaching of second language students worldwide.

**Student Citizen of the Year**

Bart Gagor was introduced as the Scoty Award winner. Mrs. Flahaven presented Bart with a certificate on behalf of the Board of Education.

**Action**

A motion was made by Mr. Binder and seconded by Mr. Kuras to adopt the resolution for the honorable dismissal of educational support personnel employees. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adopt the resolution for the non-reemployment of part-time educational support personnel employees. All members present voted aye

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 job description for the Academically Talented Resource Teacher. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 placement of revised Policy 5.30 and Proposed Policy 10.05 on first reading status as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to accept the gifts of books from Mrs. Alicja Przbyszewski and the Bruce Family. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Discussion**

The Teacher Appreciation Breakfast is moved to Wednesday May 7<sup>th</sup>.

All are invited to the RGMO Spring Pancake Breakfast

The Title I EPLAN is taken off the agenda

**Good of Corporation**

Mrs. Flahaven welcomed visitors.

Mrs. Glon asked questions related to the website. Dr. Bartelt responded that the website is coming and will be discussed more in detail at the next Board meeting on May 13<sup>th</sup>.

The Carol Campbell dedication is coming before the end of the school year. Possibly in May.

**Adjournment**

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adjourn at 9:06 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Lucia Rudy, Secretary Pro Tem