

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

April 24, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on April 24, 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 Mr. Binder to approve the Consent Agenda 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.

Bill List

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the Bill List.

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.

Payroll

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the payroll for the month of May.

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 Renee Wilson – Teacher, Marie Stankiewicz – Teacher, Nancy Glon – Teacher.

Communications Mrs. Flahaven noted the following:

1. IASB – workshop – Board Presidents
2. IASB – workshop – New Board Members
3. Il. School Board Bulletin – March '07

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Communication Committee Meeting
2. Canvass results of April 17 election
3. ESL audit results
4. Certificates of Recognition
5. New artwork on display

Principal's Report

Mrs. Bailey presented the Principals Report.

1. Kindergarten screening complete for 29 students
2. Springfield trip set for Friday 4/27. – 7chaperones on two buses.
3. Spring concert – May 3
4. Transition planning began for 2007-2008
5. MAP testing begins 4/30

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Program Review
3. Newspaper Articles
4. May Lunch Calendar
5. PMA
6. HLERK
7. Alliance
8. SSNS

Mrs. Stankiewicz presented the Library Program Review.

Action A motion was made by Mrs. Bruce and seconded by Mr. Boisse to accept the gift of office supplies from Mrs. Karen Hamm. 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 approve the resignation of Roman Sabiniewicz, program aide 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.

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to set the fees for the 2007-2008 school year at the following rates:

Book fees:	\$130 per child
Music Fee:	\$50 (no more than \$100 for multiple activities)
Activity fee:	\$50 (no more than \$100 for multiple activities)

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Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	nay
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 the stalls in the 1973 bathrooms and the Minolta 2050 copier as excess for the purpose of donation or disposal. 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 standard engagement letter for Virchow Krause & Company 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.

Discussion

Mrs. Bruce reported on the My Space conference.

The Five-Year Strategic Plan was reviewed.

A meeting to conduct the annual review of the Safety Plan was discussed.

Policy 6.40 and the Parent/Student Handbook will be reviewed by the faculty, administration, parents and citizens at a later date.

The Policy Committee will review several items at a later date.

New Business

The 8th grade parents have proposed fundraisers.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:21 p.m. for the purpose of discussing matters of evaluation of personnel and the goals to be set in the Superintendent's Contract.

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 Mr. Boisse to come out of Closed Session at 8:56 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 Mrs. Bruce and seconded by Mr. Glass to adjourn at 8:56 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.

Marlene A. Flahaven, President

Roger Glass, Secretary