

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

April 28, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on April 28, 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	present	Roger Glass	present
Marlene Flahaven	present		

Canvassing the Ballots Mr. Glass canvassed the results of the April 7, 2009 election.

Consent Agenda A motion was made by Mr. Boisse and seconded by Mrs. Obaya to approve the Consent Agenda as presented. 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.

Bill List A motion was made by Mrs. Obaya and seconded by Mrs. Rudy to approve the Bill List.

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.

Payroll

A motion was made by Mr. Binder and seconded by Mrs. Obaya to pay the payroll for May 2009.

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.

Visitors

Mrs. Flahaven welcomed all visitors: Jen Turocy – Teacher, Linda Hankins – Parent, Kenneth Murphy – Parent, Kathie Bruce – Parent.

Mrs. Flahaven noted the workshop coming up during the summer.

Action

A motion was made by Mr. Binder and seconded by Mr. Boisse to approve the retirement of Barbara Mays, Second Grade Teacher, with regret.

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 Mr. Kuras to approve the resignation of Maryellen Barber, Title I Teacher.

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 Mr. Kuras to accept the gift of a software program from the mother of Thomas Steinke, Class of 1989. 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.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to adopt the resolution to recognize Roger Glass for nineteen years of loyal and dedicated service to the District. 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.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to adopt the resolution to recognize Steve Boisse for fourteen years of loyal and dedicated service to the District. 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.

Closed Session

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to go into Closed Session at 7:25 p.m. for the purpose of discussing matters of personnel. 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.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to come out of Closed Session at 7:38 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. Glass to adjourn sine die at 7:40 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 A. Flahaven, President

Roger Glass, Secretary

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COOK COUNTY, ILLINOIS
April 28, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on April 28, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:53 p.m. Upon Roll Call, members answered as follows:

Michele Obaya	present	Kurt Kuras	present
Lucia Rudy	present	James Binder	present
Linda Hankins	present	Ken Murphy	present
Marlene Flahaven	present		

Oath of Office The Oath of Office was administered to the newly elected Board Members: Mrs. Hankins, Mr. Murphy, Mr. Binder, Mrs. Obaya, Mr. Kuras and Mrs. Flahaven.

A motion was made by Mr. Binder and seconded by Mr. Kuras to appoint Mrs. Rudy Secretary Pro Temp.

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

Mrs. Flahaven declared the motion carried.

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. RGMO Pancake Breakfast
2. Spring Concert
3. Thursday Dinner Meeting at the Elmcrest
4. Annual TIF Meeting Today
5. Swine Flu Response
6. Art on Display

Principal Report Mr. Grieshaber presented the Principal's report.

1. 8th Grade Springfield trip went well
2. First dance for 5th Graders went well
3. MAP Tests
4. PTA Talent Show
5. Mr. Grieshaber attended the Triton College Community Outreach meeting

6. Secretary's Day was celebrated

Mrs. Flahaven noted the following items:

1. Alliance
2. SSNS
3. PMA

Program Review Mrs. Turocy presented the Academic/Quiet Lunch Guidelines.

Action A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the four-year terms of James Binder, Marlene Flahaven, Linda Hankins and Michele Obaya and the two-year terms of Kurt Kuras and Kenneth Murphy. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to elect Lucia Rudy as secretary and Marlene Flahaven as president for two years (2011). All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the River Grove School District Policy Book as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion Dr. Bartelt asked for Board member interests in serving on the various standing committees by the next Board meeting.

Dr. Bartelt discussed long term disability coverage.

Dr. Bartelt discussed reconfigured job descriptions for Scholastic Team Sponsor and Superintendent.

The workload for special educators was discussed.

The Teacher Appreciation Breakfast was discussed.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Hankins to go into Closed Session at 9:10 p.m. for the purpose of discussing matters of personnel in the District. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	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 9:29 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	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 9:30 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Lucia Rudy, Secretary