

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

**April 29, 2010**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on April 29, 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	present
Ken Murphy	absent	Lucia Rudy	absent
Marlene Flahaven	present		

A motion was made by Mrs. Hankins and seconded by Mr. Binder to appoint Mrs. Obaya as Secretary Pro Temp. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Consent Agenda**

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the consent agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Bill List**

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Payroll**

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Visitors**

Mrs. Farrowe-Teacher, Mrs. Hodges-Teacher, Many preschool parents.

Mr. Murphy entered the meeting at 7:10 p.m.

Several preschool parents discussed the closing of the program. Dr. Bartelt addressed their concerns.

**Communications**

None

**Superintendents' Report**

Dr. Bartelt presented the Superintendent's Report.

1. Preschool parents
2. IASB Survey
3. Policy Committee Cancellation for May
4. New Artwork on Display

**Principal's Report**

Dr. Bartelt presented the Principal's Report.

1. Mixed Choir First Place State Championship IGSMMA
2. Midterm reports
3. Jeopardy of retention letters
4. Inservice training
5. Springfield trip
6. Arbor Day festivities
7. Spring Concert May 6<sup>th</sup>.

Mrs. Flahaven noted the following item:

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

**Program Review**

Mrs. Farrowe and Mrs. Hodges gave reports regarding a proposed change in the schedule to address mandates.

**Action**

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the resignation of Pam Vlcek, PreSchool Aide. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 employment of Ms. Andrea Spiro and Ms. Anna Santelli, PreSchool Aides.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to set the music and athletic participation fees for the 2010-2011 school year at \$50 per activity.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 and Karate for Kids. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 contract with Preferred Meal Systems.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Murphy to approve the placement of Policies 3.125, 4.125, 5.125, on first reading status. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 placement of Policy 4.105 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the placement of Policies 4.115, 5.115, 6.170 on first reading status. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 placement of Policy 6.190 on first reading status. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

A discussion was held regarding the Budget and Finance Committee Meeting on May 7.

The Teacher Appreciation Breakfast was discussed.

Mrs. Hankins reported on the Communication Committee meeting.

**Good of Corporation**

Mrs. Wilson had questions on cap of fees.

**Closed Session**

A motion was made by Mr. Kuras and seconded by Mr. Binder to go into closed session at 8:56 p.m. to discuss matters of personnel and negotiations. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to come out of closed session at 9:52 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	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 9:53 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Michele Obaya, Secretary Pro Temp