

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

May 8, 2007

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on May 8, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

Carol Campbell	present	Kathie Bruce	present
Steve Boisse	present	Lucia Rudy	present
James Binder	absent	Roger Glass	present
Marlene Flahaven	present		

Canvassing the Ballots A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the proclamation of the official results of the April 17 campaign for office of member of the Board of Education.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Consent Agenda A motion was made by Mrs. Bruce and seconded by Mrs. Campbell to approve the Consent Agenda as presented with the following corrections:

Remove the reference to Building and Grounds from the April 19, 2007 minutes and replace with Committee of the Whole. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest

A motion was made by Mrs. Rudy and seconded by Mrs. Campbell to reimburse the Imprest Fund as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Flahaven welcomed all visitors: Nancy Glon – Teacher, Renee Wilson – Teacher, Karen Lantgen – Teacher, Michele Obaya – Parent, Antonella Aceves – Parent.

Mrs. Obaya addressed the Board regarding the safety of children at school.

Action

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the amendment to the 2006-2007 school calendar as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to approve the 2007-2008 school calendar. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to approve the 2007 Summer School program and fees as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to adjourn Sine Die at 7:31 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary

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

May 8, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on May 8, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:32 p.m. Upon Roll Call, members answered as follows:

Carol Campbell	present	Kathie Bruce	present
Steve Boisse	present	Lucia Rudy	present
James Binder	absent	Roger Glass	present
Marlene Flahaven	present		

Oath of Office

Mr. Glass issued the Oath of Office to elected Board Members: Mrs. Campbell, Mrs. Bruce and Mrs. Rudy.

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to appoint Mrs. Flahaven as President Pro Temp. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Flahaven and seconded by Mrs. Bruce to approve Mr. Glass as Secretary Pro Temp. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Communications

Mrs. Flahaven welcomed visitors: Nancy Glon – Teacher, Renee Wilson – Teacher, Karen Lantgen – Teacher, Michele Obaya – Parent, Antonella Aceves – Parent.

Mrs. Aceves asked if the school supply list could be sent home for the next school year at the end of this year.

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Alternative lunch program implemented
2. Legislative update
3. Letter from Michael Dan
4. Gang Awareness Meeting
5. New artwork on display

Principal Report

Mrs. Jane Bailey presented the Principal's report.

1. Thank you to the Board for the Teacher Appreciation Breakfast.
2. Pre-School Grant almost complete. Grant proposal due 5/14.
3. West 40 Administrator visit scheduled.
4. Fine Arts Fair and final general meeting of the PTA 5/16.
5. School Improvement Day changed to 5/25.
6. Gang Awareness Presentation Flyer to go home.
7. Athletic Awards Night 5/24.
8. Music Awards Night 5/31.
9. Kindergarten Graduation 6/6 at 1:30 p.m.

Mrs. Flahaven noted the following items:

1. Newspaper Articles
2. Alliance
3. SSNS
4. PMA

Action A motion was made by Mr. Boisse and seconded by Mr. Glass that the Board of Education approve the four-year terms of Kathie Bruce, Carol Campbell, and Lucia Rudy. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to nominate Mrs. Flahaven as President for two years. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mrs. Campbell to nominate Mr. Glass as secretary for two years. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to table the assignment to various standing committees of the Board of Education. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Campbell to approve the River Grove School District Policy Book as presented and to establish the second and fourth Tuesday of each month as the dates and 7:00 p.m. as the time for regular meetings. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt discussed the IASA Superintendent's Conference he attended in Springfield.

The Communication Committee Report was reviewed.

Mr. Bartelt reviewed the ESL Audit Report conducted by the Illinois Resource Center.

Mr. Bartelt reviewed the 2006 Financial Profile Rating.

Closed Session

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to go into Closed Session At 8:38 p.m. for the purpose of discussing matters of personnel and negotiations.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to come out of Closed Session at 9:40 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to adjourn at 9:41 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary