

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

**May 12, 2009**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on May 12, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda** A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the consent agenda without approval to the voucher listing. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Imprest** A motion was made by Mr. Binder and seconded by Mrs. Hankins to reimburse the Imprest Fund.

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

Mrs. Flahaven declared the motion carried.

**Visitors** No Visitors.

**Communications** Board members discussed swine flu.  
IASB School Board Journal  
West Cook dinner was wonderful  
Band/Choir concert was excellent and well attended.

## Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Communications Committee
2. Updates to the School Code
3. Preliminary Stimulus Fund Projections
4. Health Insurance Renewal
5. Parent-Student Handbook
6. Art on Display

## Principal's Report

Mr. Grieshaber presented the Principals' Report

1. School Year Book
2. CBM testing began
3. 8<sup>th</sup> Grade Dinner Dance – 5/15/09
4. Fine Arts Fair – 5/20/09
5. Music Awards Night – 5/21/09
6. White Sox Field Trip – 5/21/09
7. Athletic Awards Banquet – 5/28/09

Mrs. Flahaven noted the following items:

1. SSNS
2. ED-RED
3. PMA
4. Newspaper Articles
5. PTA Pulse

## Action

A motion was made by Mr. Kuras and seconded by Mr. Murphy to approve the use of facilities by the River Grove Basketball Association as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Binder to approve the firm of Klein, Hall & Associates as the District's auditors for fiscal years 2009 and 2010 as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to approve the engagement letter with Klein, Hall & Associates to complete the FY2009 audit, as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve Tuesday, June 30 as a regular meeting in place of Tuesday, June 23 and canceling Tuesday, July 14 as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

## **Discussion**

A discussion was held regarding summer help. There will be four (4) total.

Dr. Bartelt discussed the preschool grant audit.

Dr. Bartelt discussed the FY2009 quarterly budget update.

The updated Board committee list for 2009-2011 was presented. The Communications Committee will meet May 20<sup>th</sup>.

**Good of Corporation** No comments.

Mrs. Flahaven thanked everyone for their help with the teacher appreciation breakfast.

**Closed Session** A motion was made by Mr. Binder and seconded by Mrs. Obaya to go into closed session at 8:12 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to come out of closed session at 8:23 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Adjournment** A motion was made by Mr. Binder and seconded by Mr. Murphy to adjourn at 8:24 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

---

Marlene Flahaven, President

---

Lucia Rudy, Secretary