

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

May 13, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on May 13, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

Kathie Bruce	present	Kurt Kuras	present
Lucia Rudy	absent	James Binder	present
Steve Boisse	present	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the Consent Agenda as presented. Remove agenda item 4F, 1B. Add agenda item 9A, Matters of Personnel. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest

A motion was made by Mrs. Bruce and seconded by Mr. Binder to reimburse the Imprest Fund as presented.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Communications

Mrs. Flahaven noted the following:

1. IASB Newsbulletin

Superintendents' Report

1. WestWinds Newsletter
2. Annual TIF Meeting
3. Mayor May to lunch at RGS
4. Reverse Directories
5. Online Staff Development
6. IASBO Conference

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. CBM Testing
2. 8th Grade Dinner Dance
3. Student Council elections
4. Fine Arts Fair
5. Athletic Awards Banquet
6. Presentation by Amy Freeze of Fox News

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. SSNS
3. ED-RED
4. PMA
5. Newspaper Articles

Action

A motion was made by Mrs. Bruce and seconded by Mr. Boisse to approve the use of facilities by the RGMO as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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. Boisse and seconded Mrs. Bruce to approve the Title I eplan as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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. Bruce to approve Policy 5.30 and Policy 10.05 as presented.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt shared the information he gathered at the annual IASA Superintendent's Conference and the Ed-RED Constitutional Convention Seminar.

The summer help requirements were reviewed.

Dr. Bartelt discussed the National School Lunch Audit.

Dr. Bartelt reviewed the State response to the systemic complaint.

The location of the 8th Grade Graduation Ceremony was discussed. It will be brought back for further discussion in September.

Dr. Bartelt reviewed the Cash Flow Projections from PMA.

Closed Session

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to go into Closed Session at 8:03 p.m. for the purpose of discussing matters of personnel.

Kathie Bruce	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to come out of Closed Session at 8:08 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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. Binder and seconded by Mr. Kuras to adjourn at 8:09 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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