

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

May 25, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on May 25, 2010 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:06 p.m. Upon Roll Call, members answered as follows:

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

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

Consent Agenda

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to approve the consent agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

Bill List

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the Bill List. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

Payroll

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to approve the payroll for the month of June. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

Visitors

Mrs. Wilson-Teacher, Tomasz Szaraniec-Parent, Ewa Kapera-Parent, Krystyna Karkut-Parent.

Communications

None

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. End of Year Luncheon
2. Three cups of Tea Book Discussion
3. Subpoena for Records
4. 8th Grade Graduation
5. Insurance Renewal
6. Summer Retreat

Mr. Binder noted the following items:

1. Monthly Revenue Report
2. FOIA Request
3. PMA
4. SSNS
5. Newspaper Article
6. Conference Report

Action

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to approve the resignation of Tonya Morris, Coordinator of Student Services. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the employment of Ms. Lindsay C. Barnich as an unpaid Social Work Intern. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to approve the amendment to the 2009-2010 school calendar. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Ken Murphy	aye
Lucia Rudy	aye		

Mr. Binder declared the motion carried.

Mr. Kuras entered the meeting at 7:27 p.m.

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to approve the designation of several workbooks and teacher manuals as excess for the purpose of donation, recycling, or disposal.

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

Mr. Binder declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to adopt the resolution to grant additional sick leave days to the principal. All members present voted aye.

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

Mr. Binder declared the motion carried.

Discussion

The chimney project update was discussed.

A Board Retreat is being planned regarding the Board Self-Evaluation.

Mr. Grieshaber presented the results of the 2010 ACCESS test.

Good of Corporation

The preschool parents questioned the cancellation of the program and could it be brought back with parents paying tuition. Dr. Bartelt explained why the program is being cut.

Principal's Report

Mr. Grieshaber presented the Principal's Report.

1. ESL Parent meeting on May 12th
2. Student Council
3. RGMO
4. Fine Arts Fair
5. Music Awards Night
6. 8th Grade Dinner Dance
7. Graduation Rehearsal

Program Review

Mr. Grieshaber presented the application and criteria for the academically talented program.

Closed Session

A motion was made by Mr. Kuras and seconded by Mr. Murphy to go into closed session at 8:21 p.m. to discuss matters of personnel, negotiations, and the purchase of property. All members present voted aye.

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

Mr. Binder declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Kuras to come out of closed session at 9:25 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

Mr. Binder declared the motion carried.

Adjournment

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to adjourn at 9:26 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

Mr. Binder declared the motion carried.

James Binder, President Pro Temp

Lucia Rudy, Secretary