

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

May 26, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on May 26, 2009 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	absent
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

Consent Agenda A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the Consent Agenda with the Meeting date changed on the Closed Session Minutes. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mr. Kuras and seconded by Mrs. Hankins to pay the bill list. All members present voted aye

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

Mrs. Flahaven declared the motion carried.

Payroll A motion was made by Mrs. Obaya and seconded by Mr. Murphy to approve the payroll.

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

Mrs. Flahaven declared the motion carried.

Visitors Renee Wilson – Teacher, Mrs. Bruce – Parent, Mr. Grieshaber – Principal.

Communications

Mrs. Flahaven noted the following:

1. Virchow Krause Seminar

Superintendents' Report

Dr. Bartelt presented the Superintendent's report:

1. Playground Problem
2. Safety Procedure Updates
3. Payroll Report
4. Health Insurance Renewal Update
5. Out of the Office on Wednesdays
6. Art on Display

Principal's Report

Mr. Grieshaber presented the Principals' Report:

1. Yearbooks
2. Class of 2009 Valedictorian-Justyna Chojnowski and Salutatorian-Rebecca Strauss.
3. PTA meeting and Art Fair – May 20th.
4. RGMO Music Night Awards
5. Eighth Grade Dinner Dance successful
6. Safety Patrol attended Sox Game
7. ESL parents meeting tomorrow
8. Graduation practice begins tomorrow
9. PBIS raffles
10. Blast Off this Friday
11. Rewards Ceremony next Monday
12. Kindergarten Graduation June 3rd
13. 8th Grade Graduation June 4th

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Alliance
3. PMA
4. PTA Pulse
5. Newspaper Article

Action

A motion was made by Mr. Kuras and seconded by Mrs. Hankins to approve the employment of Mrs. Amanda Arostegui as a preschool teacher, Ms. Laura Rzewnicki as a kindergarten teacher, and Mrs. Corinne McCabe-Plapp as a fourth grade teacher. All members present voted aye.

Michele Obaya	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. Kuras to approve the employment of Anthony Tenca, John Soulias, Renee Roulo and Melissa Glass as summer custodial help. All members present voted aye.

Michele Obaya	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. Hankins and seconded by Mrs. Obaya to approve the use of facilities by the River Grove Student Council. All members present voted aye.

Michele Obaya	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. Murphy to approve the amendment to the 2008-2009 school calendar. All members present voted aye.

Michele Obaya	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 approve the 2009-2010 school calendar. All members present voted aye.

Michele Obaya	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 approve the designation of old roof pans as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	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. Hankins and seconded by Mrs. Obaya to approve the request of Mrs. Kathleen Rivera for Child Care Leave. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the Five Year Strategic Plan.

Dr. Bartelt discussed summer projects.

Dr. Bartelt presented a 403(b) plan update.

A discussion was held regarding the Parent-Student Handbook.

Dr. Bartelt provided the election presentation.

Good of Corporation

Mrs. Flahaven welcomed visitors again.

Closed Session

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to go into Closed Session at 8:27 p.m. for matters of personnel. All members present voted aye.

Michele Obaya	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. Hankins and seconded by Mr. Murphy to come out of Closed Session at 9:27 p.m. All members present voted aye.

Michele Obaya	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 Mrs. Hankins and seconded by Mr. Murphy to adjourn at 9:30 p.m. All members present voted aye.

Michele Obaya	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