

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

May 27, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on May 27, 2008 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:

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

A motion was made by Mrs. Bruce and seconded by Mr. Binder to appoint Lucia Rudy as secretary pro tem. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the Consent Agenda as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A moment of silence was observed on behalf of Janet Koss.

Bill List

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

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the payroll. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Renee Wilson – Teacher, Mrs. Melissa Carpenter – Visitor.

Communications

Mrs. Flahaven noted the following:

- 1. School Board News

Superintendents’ Report

Dr. Bartelt presented the Superintendent’s Report

- 1. Memorial Breakfast
- 2. Approval of Technology Plan
- 3. Field Day and Blast Off
- 4. Letter to Parents Regarding Mrs. Koss
- 5. Change in Payphone Service
- 6. Outsourcing 403(b) management services

Mrs. Flahaven noted the following items:

- 1. ED-RED
- 2. Alliance
- 3. SSNS
- 4. Newspaper Articles

Action

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the use of facilities by the Student Council and the River Grove Basketball Association as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the employment of Olga Farrowe as summer school administrator as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the employment of Tony Dahlin, Anthony Tenca, Scott Franklin, Roman Sabiniewicz, Mark Sampson, Renee Roulo and Dan Makula as non-certified summer custodians. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

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

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the resignation of John Kehl, with regret, as presented.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the Five Year Strategic Plan.

Dr. Bartelt discussed the TIF meeting.

The 2008-2009 school calendar will be brought to action at the next meeting.

Closed Session

A motion was made by Mrs. Bruce and seconded by Mr. Kuras to go into Closed Session at 7:51 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to come out of Closed Session at 8:24 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Kuras and seconded by Mr. Binder to adjourn at 8:29 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Lucia Rudy, Secretary Pro Tem