

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

June 10, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on June 10, 2008 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:

Kathie Bruce	present	Kurt Kuras	present
Lucia Rudy	absent	James Binder	absent
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. Add agenda item 2C, Voucher Listing. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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. Kuras to reimburse the Imprest Fund as presented.

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

Mrs. Flahaven declared the motion carried.

Communications

Mrs. Flahaven noted the following:

1. Schwartz-Weiskirch workshop

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Correspondence
2. Enrollment numbers for Kindergarten, PreSchool, and Summer School
3. Easement paperwork complete
4. RtI Plan Completed and Submitted to State
5. ISAT and MAP scores update
6. Art on Display

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. Thank you to the Board, Dr. Bartelt, and Mrs. O'Connell
2. Summer School
3. Bus Stop issue
4. Test Scores

Mrs. Rudy entered the meeting at 7:14 p.m.

Mrs. Flahaven noted the following items:

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

Action

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to approve the 2008-2009 school calendar as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 Mrs. Rudy to approve the bid submitted by Kinsale Contracting Group, Inc. for the abatement of asbestos in Room 314 in the amount of \$14,700.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 by Mrs. Bruce to approve the employment of Ms. Katrina Lewis as the Physical Education/Health Teacher, Ms. Jessica Stranski as the Primary Special Education Teacher, and Ms. Allison LaFalce as a Kindergarten Teacher.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 by Mr. Glass to approve the scheduling of one regular meeting in the month of July as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 Mrs. Rudy to approve the social work internship of Melissa Moss for the 2008-2009 school year at the so stated rate as presented.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 by Mrs. Bruce to approve the proposed amendments to the Articles of Agreement of the DuPage/West Cook Low Incidence Service Cooperative. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt provided information regarding the renewal of the health insurance plan.

Dr. Bartelt presented the changes to the Parent-Student Handbook.

A discussion was held about school uniforms.

Dr. Bartelt reviewed the revisions to the safety plan.

Communication notes were reviewed and discussed.

Closed Session

A motion was made to go into Closed Session at 9:18 p.m. for the purpose of discussing matters of personnel.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	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 by Mrs. Bruce to come out of Closed Session at 10:01 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Bruce and seconded by Mr. Boisse to adjourn at 10:02 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	aye
Lucia Rudy	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary