

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

June 14, 2011

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on June 14, 2011 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:

James Binder	present	Michele Obaya	present
Kurt Kuras	present	Linda Hankins	present
Steve Boisse	present	Lucia Rudy	present
Marlene Flahaven	present		

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

James Binder	aye	Michele Obaya	aye
Kurt Kuras	aye	Linda Hankins	aye
Steve Boisse	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Imprest No imprest activity this month.

Visitors Liza Strauss-parent, Mr. Grieshaber-principal, Mr. Jeffery Cohn-IASB.

Communications A discussion was held regarding private music lessons during summer school hours.

Mrs. Obaya questioned the replacement of the ADT system.

Mr. Kuras commented on a newspaper article about how a preschool experience is good for all.

Mrs. Hankins shared communication committee meeting concerns regarding the facility.

Mrs. Flahaven presented the following:

1. IASB Master Activity Summary

Superintendents' Report

Dr. Bartelt presented the Superintendent's report:

1. Foundation Meeting Next Week
2. Policy Committee Next Week
3. Zoning Board Meeting Notice

Principal's Report

1. Registration – July 27th and July 30th
2. 80 students in summer school
3. Preliminary ISAT materials
4. Health Aide
5. Bus Routes
6. Fund raising meeting

Mrs. Flahaven noted the following items:

1. PMA
2. SSNS

Action

A motion was made by Mr. Kuras and seconded by Mrs. Hankins to approve the contract with Industrial Appraisal Company. All members present voted aye.

James Binder	aye	Michele Obaya	aye
Kurt Kuras	aye	Linda Hankins	aye
Steve Boisse	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Boisse to amend the regular meeting schedule. All members present voted aye.

James Binder	aye	Michele Obaya	aye
Kurt Kuras	aye	Linda Hankins	aye
Steve Boisse	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the proposed Intergovernmental Agreement with the West 40 Intermediate Service Center. All members present voted aye.

James Binder	aye	Michele Obaya	aye
Kurt Kuras	aye	Linda Hankins	aye
Steve Boisse	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding the Joint Annual Conference.

The Budget and Finance meeting will be held June 23 at 7:30 and will be a Committee of the Whole.

Jeffery Cohn from the Illinois Association of School Boards reviewed essential information for continued growth as a governing Board and service to the community.

Adjournment

A motion was made by Mr. Kuras and seconded by Mr. Binder to adjourn at 7:29 p.m. All members present voted aye.

James Binder	aye	Michele Obaya	aye
Kurt Kuras	aye	Linda Hankins	aye
Steve Boisse	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Lucia Rudy, Secretary