

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

June 22, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on June 22, 2010 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	present
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	absent	Lucia Rudy	absent
Marlene Flahaven	present		

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Public Hearing

The tentative amended FY 2010 Budget was reviewed.

Public Hearing

The transfer of \$500,000 from the Education Fund to the Operations and Maintenance Fund was reviewed.

Consent Agenda

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the Bill List.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the payroll for July 2010.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Wilson-Teacher, Mrs. O'Connell-CSS, Mr. Grieshaber-Principal.

Communications

Mr. Kuras commented on the lack of a Father's letter in the Royal Communicator.

Mrs. Flahaven presented the following:

1. IASB – II. School Code Books
2. IASB – Ex Director Search Survey
3. IASB – School Board Member Act Summary 2009-2010

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report:

1. My Evaluation
2. Preschool Update
3. Storm Damage
4. Foundation Update
5. Paul Claussen
6. Appraisal of Property

Principal's Report

Mr. Greishaber presented the principal's report:

1. 8th Grade Summer School at the High School
2. Computer Forms for School Year in Office
3. ISAT Scores
4. Reading is Focus for Next Year
5. Summer School – Accolades to Mrs. Farrowe (94 students)

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

2. PMA
3. SSNS

Program Review

Mrs. O'Connell presented the discipline report.

Action

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the payment of prevailing wage rates in accordance with the law. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	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 maintenance of confidential treatment of closed session minutes. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Kuras to accept the renewal proposal from Allied Benefit Systems, Incorporated for health insurance for FY 2011.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	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 resolution to transfer accrued interest in the amount of \$7107 from the Working Cash Fund to the Education Fund.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the Amended FY 2010 Budget.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Kuras to approve the employment of Olga Farrowe, Nancy Glon, Renee Wilson, Katie Godziszewski, Ashley Peel, Gina Siracusa, Jenny Turocy, Jessica Myrda, Katie Murphy and Cande Current as summer school staff for the 2010 Summer School Program.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	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 employment of Andrea Spiro and Sherri Zentner as Summer School aides.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve Policy 4.24. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the changes to the 2010-2011 Parent-Student Handbook. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Binder to approve the District Safety Plan. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to adopt the resolution to abate \$1,500,000 from the Working Cash Fund to the Education Fund.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to adopt the resolution to permanently transfer \$500,000 from the Education Fund to the Operations and Maintenance Fund.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Kuras to accept the gift of computers, LCD projectors, digital cameras, and storage tapes from Roselle School District 12 and Covenant Trust Company. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the intergovernmental agreement with West 40 Intermediate Service Center Number 2.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Grieshaber and Dr. Bartelt shared the plans for the Teacher’s Institute Day scheduled for Monday, August 16.

Vacation time will be extended for the twelve-month employees until the end of the calendar year.

The Budget and Finance Committee will meet on Tuesday, August 3 at 7:00 p.m.

A Board Retreat will be held on July 13 at 7:00 p.m.

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

Good of Corporation

Mrs. Wilson discussed the health insurance increases.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Hankins to go into closed session at 8:38 p.m.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to come out of closed session at 8:59 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Hankins to adjourn at 9:00 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Michele Obaya, Secretary Pro Temp