

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

**June 26, 2007**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on June 26, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

Kathie Bruce	present	Carol Campbell	present
Lucia Rudy	present	James Binder	present
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	present		

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Payroll** A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the payroll for the month of July.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors** Deana O'Connell – Teacher.

**Communications** Mrs. Flahaven noted the following:

1. Upcoming legal conference in the fall
2. Illinois School Board Journal

**Superintendents' Report**

Mr. Bartelt presented the Superintendent's Report.

1. FOIA request
2. Violent Event Response Coverage
3. RGMO Bricks
4. 2007-2008 Supply List
5. Denial of Preschool for All Grant
6. Athletic Club Auction

**Principal's Report**

Mr. Grieshaber presented the Principal's Report.

1. Thank you to the Board for your trust in hiring me
2. Open teaching positions and interviews

Mrs. Flahaven noted the following items:

1. Newspaper Article
2. PMA Financial
3. SSNS
4. Alliance

**Action**

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	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 attached closed minutes with audio tapes to continue to remain closed. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to permanently transfer interest accrued from the following fund to the Education Fund in the corresponding amounts.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to permanently transfer by abatement \$300,000 from the Working Cash Fund to the Transportation Fund.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to approve the contracts with The Mohawk Group, Mr. David's Carpet Service, Ltd, Westmont Interior Supply House, Kavanagh Construction, World O Tile, Parkreation, Inc. Air Comfort and Galewood Roofing and Tuckpointing.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	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 Extension of Time Request for the back flow prevention device and the fire alarms system upgrades as presented. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the Statement of Completion for the hot water heater replacement,

identified as Amendment #11 as presented. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

### **Discussion**

A Board/Staff Dinner was discussed with a tentative date of Oct. 18<sup>th</sup>, 2007 at 6:00 p.m.

Mr. Bartelt discussed the Teacher Institute Day scheduled for Monday, August 27, 2007.

Mr. Bartelt updated the Board regarding the summer projects.

Mr. Bartelt reviewed the communication plan.

Mr. Bartelt presented the preliminary report from ISBE regarding the results of the Illinois Standard Achievement Test.

Mr. Bartelt presented the request to extend the vacation time for twelve-month employees to the end of the calendar year.

### **Closed Session**

A motion was made by Mrs. Campbell and seconded by Mr. Binder to go into Closed Session at 8:38 p.m. for the purpose of discussing matters of personnel, staffing patterns and negotiations. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to come out of Closed Session at 9:32 p.m. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

### **Adjournment**

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to adjourn at 9:33 p.m. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
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Lucia Rudy	aye	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Roger Glass, Secretary