

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

June 30, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on June 30, 2009 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	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 as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mr. Binder and seconded by Mr. Murphy to pay the bill list. All members present voted aye

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	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 2009. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Barbara Mays – Teacher, Kathie Bruce – Parent, Mary Chamberlain – New Teacher, Mr. Grieshaber – Principal, Mrs. O’Connell – CSS.

Communications Mrs. Flahaven noted the following:

1. Meeting at Mannheim at 6:00
2. IASB Meeting – Mrs. Flahaven will attend
3. Master Board letter
4. Illinois School Board News Bulletin
5. Smart Solution Book

Mrs. Obaya inquired about policy regarding pandemic preparedness.

Superintendent’s Report

Dr. Bartelt presented the Superintendent’s report:

1. School District Offices closed Friday, July 3rd.
2. Grants in by deadline
3. Curriculum Map for Social Studies
4. Flamingo Fundraiser
5. Road Construction and a Diseased Tree
6. Committee of the Whole Meeting
7. State recommended not to spend grant money
8. Landscaping done from insurance fund from car accident

Principal’s Report

Mr. Grieshaber presented the Principals’ Report:

1. Summer School Enrollment
2. PTA Scholarships
3. Recognition of Mrs. Farrowe and summer school teachers
4. Three curriculum projects are currently operating
5. Committee working on Grammar.
6. MAP scores report at July meeting.
7. NAEP testing
8. Institute topic

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Mrs. O’Connell presented the Program Review. Discipline end of year report for 2008-2009.

Mrs. Flahaven noted the following:

1. SSNS
2. PMA

Action

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya 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
Ken Murphy	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 accept the quote from Allied Benefit Systems, Incorporated for health insurance for FY 2010. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 employment of Ms. Amanda Speziale as a special education teacher and Ms. Mary Chamberlain as a Title I reading teacher. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to approve the use of facilities by the River Grove PTA and the River Grove Royals Athletic Club as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	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 special education workload plan as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	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 designation of old sports equipment and several older fifth grade and science textbooks as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the request of Mrs. Kari Gbur for Family Medical Leave as presented. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Murphy to adopt the attached resolution to recognize Barbara Mays for twenty-nine years of loyal and dedicated service to the District. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Hankins to permanently transfer interest accrued from the following funds to the Tort Immunity Fund in the corresponding amounts:

Education:	\$12,993
Transportation:	\$6,637
Working Cash:	\$26,573

All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	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 adopt the resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 85-1/2, Cook County, Illinois, and directing that notice of such intention be published in the manner provided by law. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

The Board Staff Dinner will be held Thursday Oct. 22 at 6:00 p.m.

Mr. Grieshaber discussed plans for the Teacher's Institute Day scheduled for Monday, August 24.

Dr. Bartelt discussed extending time for vacation days until the end of the calendar year.

**Good of Corporation
Closed Session**

Mrs. Bruce discussed the posting of grades.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to go into Closed Session at 9:05 p.m. for matters of personnel. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to come out of Closed Session at 9:09 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the salaries for non-Association employees for the 2009-2010 school year as presented or amended. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Murphy and seconded by Mr. Binder to adjourn at 9:12 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Lucia Rudy, Secretary