

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

June 9, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on June 9, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:04 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. Obaya and seconded by Mrs. Hankins 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.

Imprest A motion was made by Mr. Murphy and seconded by Mrs. Hankins to reimburse the Imprest Fund. 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 Tammie Beckwith-Shallmo-PMA, Renee Wilson-Teacher, and Glenn Grieshaber-Principal.

Communications Mrs. Flahaven noted the following:

1. Board flyer – Chicago Office Tech Group
2. Flyer – Everett College funding Solutions
3. Illinois School Board Newsletter

Superintendents' Report

Dr. Bartelt presented the Superintendent's report:

1. Calendars accepted
2. Safety Procedure Consideration
3. Student Teacher for the Fall
4. 2010 Census
5. Athletic Procedures
6. Career Grant
7. West Cook IASB Division Meeting

Principal's Report

Mr. Grieshaber presented the Principals' Report:

1. PBIS Raffles completed
2. Awards banquets for Music & Athletics
3. Kindergarten and 8th Grade Graduations
4. Thanks to the organization, parents and teachers

Mrs. Flahaven noted the following items:

1. ED-RED
2. SSNS
3. PMA
4. PTA Pulse

Action

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the changes to the 2009-2010 Parent-Student Handbook with date corrections. 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. Binder to approve the engagement letter with Industrial Appraisal Company, the contract with Air Comfort Corporation, and the contract with the Illinois Energy Consortium, 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 designation of a broken lunch table and several older fourth grade 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.

Discussion

Tammie Beckwith-Schallmo from PMA reviewed the debt service cleanout bonds.

A discussion was held regarding the Triple I Fall Conference.

Summer School enrollment was discussed.

Dr. Bartelt discussed the health insurance renewal.

Good of Corporation

Mrs. Wilson spoke regarding summer school. Dr. Bartelt will look into the program.

Closed Session

A motion was made by Mr. Binder and seconded by Mr. Murphy to go into Closed Session at 8:27 p.m.

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 8:58 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 discussion was held regarding the Preschool funding.

Dr. Bartelt will be on vacation June 12 through June 25.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Hankins to adjourn at 9:11 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