

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

**July 22, 2008**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on July 22, 2008 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:

Kurt Kuras	present	Lucia Rudy	present
James Binder	absent	Steve Boisse	present
Roger Glass	present	Marlene Flahaven	present

**Consent Agenda**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the Consent Agenda as presented. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Bill List**

A motion was made by Mrs. Rudy and seconded by Mr. Boisse to approve the Bill List.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to approve the payroll for August.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Visitors**

Mark Lawton – Pioneer Press, Mrs. Bruce – Parent.

**Communications**

Mrs. Flahaven noted the following:

1. Thank you letter from Mrs. Hodges
2. IASB – Diversity & Inclusion Awareness Workshop
3. Il. School Board Journal – Jul-Aug ‘08

Mr. Kuras noted the sales for the PTA map was going well.

**Superintendents’ Report**

Dr. Bartelt presented the Superintendent’s Report

1. Freedom of Information Act Request
2. Letter from Officer Tsagalis
3. Village’s Taking Care of Business Day
4. HB 5717 – Health Examination Update
5. Program Review for August 26
6. Illinois School Code Manuals
7. Gatekeeper Services
8. Committee Meetings

Mr. Glass presented a report on the Building and Grounds Meeting.

**Program Review**

Mr. Grieshaber reported on test scores for special education students from River Grove District 85.5. The report did not include CCORE students from surrounding districts being taught by River Grove School.

The report included a description of the methods scoring is registered to measure growth. This section was followed by Mr. Grieshaber’s observations about student performance. The data charts, information from NWEA about interpretation and ISAT standard scores were also included.

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Program Review
3. PMA
4. SSNS
5. Alliance
6. Newspaper Articles

**Action**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the resignation of Mrs. Kathie Bruce, Member of the Board of Education.

Kurt Kuras	aye	Lucia Rudy	pass
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the resignation of Beth Buehlman. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the employment of Mr. Scott Rudnick as Band Director.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the project to enhance the lighting in the gym.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to adopt and post the regular meeting schedule as presented. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Boisse to approve the use of facilities by the River Grove School Athletic Club. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Discussion**

Dr. Bartelt reviewed the staff development schedule for 2008-2009.

Dr. Bartelt reviewed the correspondence from the compliance audit for the National School Lunch Program

Student registration was discussed.

**Good of Corporation**

Mrs. Flahaven recognized visitors.

**Closed Session** A motion was made by Mr. Boisse and seconded by Mrs. Rudy to go into Closed Session at 8:55 p.m.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to come out of Closed Session at 9:12 p.m. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to adjourn at 9:23 p.m. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
Steve Boisse	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