

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

July 24, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on July 24, 2007 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:

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

A motion was made by Mrs. Rudy and seconded by Mr. Binder to appoint Steve Boisse as secretary Pro Temp. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Consent Agenda

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest Fund

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce to reimburse the Imprest Fund as presented.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Bill List

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Payroll

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors

Michelle Obaya – Parent, Brad Gordon – Technology, Glenn Grieshaber – Principal, Alicja Przybyszewski – Teacher Candidate.

Communications

Mrs. Flahaven noted the following:

1. Il School Board Newsbulletin – June 2007
2. IASB – Call to Action
3. School Law Alert
4. Il School Board Journal, Jul-Aug ‘07
5. O’Hare Monitor
6. Lecet News
7. School Reform News
8. TFM magazine

Superintendents’ Report

Mr. Bartelt presented the Superintendent’s Report.

1. State Budget crisis

Principal’s Report

Mr. Grieshaber presented the Principal’s Report.

1. Close to hiring Pre-K teacher
2. Hiring of Polish bilingual position
3. Thanks for consideration of Deana O’Connell
4. Recommendation for Nurse, Special Ed teacher and 1-1 Aide at next meeting.
5. Goals for the year
6. Registration on August 8th

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA Financial
3. SSNS

Action

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the Use of Facilities by the River Grove Athletic Club as presented. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 resignations of Thomas Wermers and Gina DeSio as presented. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 employment of Mrs. Deana O'Connell, Coordinator of Student Services and Ms. Alicja Przybyszewski, TBE Teacher at the so stated rates.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 changes to the 2007-2008 Parent-Student Handbook as presented.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 proposal from Pentegra Systems to replace the phone system at a cost not to exceed \$54,776.81.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mrs. Campbell to set the lunch fees for the 2007-2008 school year at \$2.25 per lunch. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to set the fee for pre-school for the 2007-2008 school year at \$1250 for the year.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 fund raising requests from the River Grove Athletic Club, the PTA, and the RGMO.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to rescind the motion for the fund raising requests from the River Grove Athletic Club, The PTA, and the RGMO. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

An amended motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the fund raising requests from the River Grove Athletic Club and the PTA. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt proposed that the Budget and Finance Committee meet during the week of August 6th.

Mr. Bartelt presented a registration update.

Closed Session

A motion was made by Mrs. Campbell and seconded by Mr. Binder to go into Closed Session at 8:40 p.m. for the purpose of discussing matters of personnel and negotiations. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 9:01 p.m. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 9:02 p.m. All members present voted aye.

Kathie Bruce	aye	Carol Campbell	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Steve Boisse, Secretary Pro Temp