

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

July 28, 2009

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on July 28, 2009 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:

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

Consent Agenda

A motion was made by Mrs. Obaya and seconded by Mr. Binder to approve the Consent Agenda with the correction of the meeting name Building and Grounds to Committee of the Whole and amend item 5H to include 25 chairs. All members present voted aye.

Michele Obaya	aye	James Binder	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. Kuras and seconded by Mrs. Obaya to pay the bill list. All members present voted aye

Michele Obaya	aye	James Binder	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 Mr. Murphy to approve the payroll for August 2009. All members present voted aye.

Michele Obaya	aye	James Binder	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. Binder and seconded by Mr. Kuras to reimburse the Imprest Fund. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Visitors

Kathie Bruce – Parent, Mr. Grieshaber – Principal, Mrs. FitzGerald – Teacher.

Communications

Mrs. Flahaven noted the following:

1. Illinois School Board News Bulletin – July '09
2. Letter from Chicago Area Lecet on Prevailing Wages
3. Illinois School Board Journal – July-Aug '09

Superintendent's Report

Dr. Bartelt presented the Superintendent's report:

1. River Grove Graduates in the News
2. Chimney Repair Update
3. Food Drive
4. Acknowledgement of Gift by American Cancer Society
5. National School Boards Association
6. Card from Barbara Mays
7. Out of the Office this week
8. Thank You to Mr. & Mrs. Rudy

Principal's Report

Mr. Grieshaber presented the Principals' Report:

1. Registration preparations
2. Summer School ended
3. Summer Curriculum work on Language Arts
4. No Secular Text funding in 09-10

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Mr. Grieshaber presented the Program Review.

Mrs. Flahaven noted the following:

1. PMA
2. Newspaper Article

Action

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the employment of Jordan Roulo as summer custodial help. All members present voted aye.

Michele Obaya	aye	James Binder	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 adopt and post the regular meeting schedule. All members present voted aye.

Michele Obaya	aye	James Binder	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. Obaya and seconded by Mr. Murphy to approve the resignation of Rajan Sharma, One-to-One Aide. All members present voted aye

Michele Obaya	aye	James Binder	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. Obaya and seconded by Mr. Binder to approve the fund raising request from the River Grove Royals Athletic Club. All members present voted aye.

Michele Obaya	aye	James Binder	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 use of facilities by the River Grove Rebels and the River Grove Basketball Association as presented. The Rebels are a traveling

team not associated with the Village and needs to provide proof of insurance.

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the use of facilities by the River Grove Basketball Association. All members present voted aye.

Michele Obaya	aye	James Binder	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. Kuras to approve the contracts and intergovernmental agreements from Classic Hardware Company, Galewood Roofing and Tuckpointing, Air Comfort, Service Building Maintenance Inc., Tyler Technologies, Inc., and West 40 Intermediate Service Center Number 2. All members present voted aye.

Michele Obaya	aye	James Binder	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. Kuras to accept the gift of 30 Dell GX270 computers with keyboards from Roselle School District 12. All members present voted aye.

Michele Obaya	aye	James Binder	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 approve the designation of old music equipment and three old lunch tables, and 25 chairs as excess for the purpose of donation, recycling, or disposal

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

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the Five Year Strategic Plan.

Dr. Bartelt presented the State Grant Update.

Registration was discussed.

The Policy Committee meeting will be held on August 11th at 6:00 p.m.

The Social Studies Curriculum Map was discussed.

Athletic procedures were discussed.

Good of Corporation

Mrs. Bruce suggested having the sports physical forms at registration.

Mrs. Bruce asked if the Athletic Procedures stated the rules and time of play.

New Business

A proposal to introduce the 2010-2011 calendar this fall was discussed.

Adjournment

A motion was made by Mr. Binder and seconded by Mr. Kuras to adjourn at 9:17 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	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