

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

**August 11, 2009**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on August 11, 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	absent	James Binder	present
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

**Public Hearing**

Minutes of a regular public meeting of the Board of Education of School District Number 85-1/2, Cook County, Illinois, held in the Board Room in the River Grove School Building, 2650 Thatcher Avenue, River Grove, Illinois, in said School District at 7:00 o'clock P.M., on the 11<sup>th</sup> day of August, 2009.

The meeting was called to order by the President, and upon the roll being called, Marlene Flahaven, the President, and the following members were physically present at said location:

James Binder, Linda Hankins, Kurt Kuras, Ken Murphy and Lucia Rudy

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

Michele Obaya

At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*hearing*") to receive public comments on the proposal to sell \$520,000 Working Cash Fund Bonds (the "*Bonds*") for the purpose of increasing the working cash fund of the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows:

At this time, the Board will convene a public hearing to give the public the chance to comment on the intent of the Board of Education to issue \$520,000 in Working Cash Fund bonds for the purpose of cleaning out interest in the Debt Service Fund that has accrued over many years.

Whereupon the President asked for additional comments from the members of the Board of Education, Additional comments were made by the following:

None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as Exhibit 1.

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds, Statements were made by the following:

None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member James Binder moved and Member Linda Hankins seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following members voted Aye:

James Binder, Linda Hankins, Kurt Kuras, Ken Murphy, Lucia Rudy, Marlene Flahaven

The following members voted Nay:

None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

State of Illinois        )  
                                  ) SS  
County of Cook        )

**Certification of Minutes**

I, the undersigned, do hereby certify that I am the duly qualified and action Secretary of the Board of Education of School District Number 85-1/2, Cook County, Illinois (the “*Board*”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 11<sup>th</sup> day of August, 2009, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$520,000 Working Cash Fund Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and

with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 96 hours before said public hearing at the principal office of the Board and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

In Witness Hereof, I hereunto affix my official signature, this 11th day of August, 2009.

Secretary, Board of Education

**Consent Agenda**

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the Consent Agenda with Winkler's Tree Service quotation as a matter for Board consideration. All members present voted 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**

No activity to report this month.

**Visitors**

Mr. Grieshaber – Principal, Mrs. Wolf – Teacher.

**Communications**

Mrs. Flahaven noted the following:

1. Hodges Loizzi Seminar

**Superintendent's Report**

Dr. Bartelt presented the Superintendent's report:

1. River Grove Library Offers Computer Class
2. H1N1 Virus Response for Schools Update
3. Website Instructions for Reminders
4. Collective Bargaining Resource
5. New Teacher Orientation
6. Out of the Office this week

**Principal's Report**

Mr. Grieshaber presented the Principals' Report:

1. Registration went well. 75% of all families registered
2. Pre-Kindergarten families meet the teachers of 8/21

3. 63 preschoolers are enrolled
4. Compliment Mary Chamberlain on training
5. Preparing to pilot reading/language Art/Grammar program
6. 10 residency checks

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Mr. Grieshaber presented the Program Review.

Mrs. Flahaven noted the following:

1. PMA
2. Alliance
3. SSNS
4. Newspaper Article

**Action**

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the employment of Mrs. Sarah Williams as a long term substitute teacher. All members present voted 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 request to place the FY 2010 Budget on public display for thirty (30) days and to advertise this and the mandatory Budget Hearing scheduled for September 29 in a newspaper of general circulation. All members present voted 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 approve the use of facilities by the River Grove Rebels. All members present voted 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. Kuras to adopt the attached resolution to authorize the Superintendent to transfer money from Banco Popular to PMA using electronic means. All members present voted 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 amend the regular meeting schedule for the 8<sup>th</sup> of September to the 15<sup>th</sup> and the 22<sup>nd</sup> of September to the 29<sup>th</sup>. All members present voted 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 ISAT/MAP results were revisited for any questions.

Dr. Bartelt discussed the results of student registration.

Dr. Bartelt presented an overview of some of the summer projects that have been completed.

The reviewed policies were discussed by the Policy Committee.

**Good of Corporation**

No comments.

**Adjournment**

A motion was made by Mrs. Hankins and seconded by Mr. Binder to adjourn at 9:06 p.m. All members present voted 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.

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Marlene Flahaven, President

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Lucia Rudy, Secretary