

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

August 12, 2008

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on August 12, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:11 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.

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

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

Mrs. Flahaven declared the motion carried.

Visitors Michelle Obaya – Parent, Kathie Bruce – Parent.

Communications Mrs. Flahaven noted the following:

1. IASB Newsletter

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. RtI Writer's Workshop
2. Letter from Olga Farrowe
3. Adjustments in Legislation by the Governor
4. Pupil Transportation Claim Complete

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. 6th Grade Interviews
2. Student Retention
3. Teacher Handbook
4. Registration Update
5. SIS Training
6. Academic and Talented Program
7. Spanish for Kindergarten

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. SSNS

Action

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the resignation of Lori Guereca, one-to-one teacher aide as presented. All members present voted aye.

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|------------------|-----|-------------|-----|
| 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 employment of Ms. Laura Jahns as the General Music Teacher.

| | | | |
|------------------|-----|-------------|-----|
| 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. Kuras and seconded by Mrs. Rudy to approve the employment of Mrs. Carol Grochocki as a one-to-one aide.

| | | | |
|------------------|-----|-------------|-----|
| 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 Mr. Boisse and seconded by Mr. Kuras to approve the contract with Gatekeeper Administration and Consulting, LLC as presented.

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|------------------|-----|-------------|-----|
| Kurt Kuras | aye | Lucia Rudy | nay |
| 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 request to place the FY 2009 Budget on public display for thirty (30) days and to advertise this and the mandatory Budget Hearing scheduled for September 23 in a newspaper of general circulation.

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|------------------|-----|-------------|-----|
| 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 the resolution to approve the serious safety hazardous areas within the District that require pupil transportation services.

| | | | |
|------------------|-----|-------------|-----|
| Kurt Kuras | aye | Lucia Rudy | nay |
| Steve Boisse | nay | Roger Glass | aye |
| Marlene Flahaven | aye | | |

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt reviewed the Reverse Directory System.

Dr. Bartelt reviewed the Registration Update.

Dr. Bartelt reviewed the Summer Projects.

Dr. Bartelt reviewed the Compliance Review.

Adjournment

A motion was made by Mrs. Rudy and seconded by Mr. Boisse to adjourn at 9:14 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.

Marlene A. Flahaven, President

Roger Glass, Secretary