

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

August 14, 2007

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on August 14, 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	absent
Lucia Rudy	present	James Binder	present
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	present		

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

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

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

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Chuck Fieldman – Pioneer Press, Michelle Obaya – Parent, Carrie Wolf – Teacher, Katie Murphy – Teacher, Ashley Peel – Teacher, Jackie O’Donnell – Teacher, Andrea Berkowitz – Teacher, Nancy Glon – Teacher, Renee Wilson - Teacher.

Mrs. Obaya is concerned about the hours of the Principal’s Secretary. She wants to know who will answer the phone after 4:30, especially if a child is serving detentions or involved in sports.

Communications No Communications

Superintendents’ Report

Mr. Bartelt presented the Superintendents' Report.

1. State Budget Update
2. PMA investment
3. Ice Cream Social

Principal Report Mr. Grieshaber presented the Principals' Report.

1. Special education teachers Mrs. McCown and Mrs. Gorski were introduced.
2. Thank you to teachers for helping with scheduling and interviewing.
3. Positions to be filled: One Special Education, the Nurse and One Special Education Aide.
4. Also interviewing for School Secretary.

Mrs. Flahaven noted the following items:

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

Action A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the employment of Kathleen Murphy, Pre-School Teacher, John Soulias, Physical Education Teacher, Jacquelyn O'Donnell, Physical Education/Health Teacher and Ashley Peel, Sixth Grade Teacher.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 Crystal Tirlich as a one-to-one aide.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the request to place the FY 2008 Budget on public display for

thirty (30) days and to advertise this and the mandatory Budget Hearing scheduled for September 25 in a newspaper of general circulation.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 Communication Plan as presented. All members present voted aye

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 contract with the River Grove Classroom Teachers' Association for the 2007-2010 school years.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the salaries for non-Association employees for the 2007-2008 school year.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 resignation of Lisa Merrill, as presented. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the retirement of Margaret Johnson, Building Secretary, as presented.

Kathie Bruce	aye	Lucia Rudy	nay
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the participation as a friend of the court through Franczek Sullivan to petition the Illinois Supreme Court for the ability to intervene in property tax objection complaints.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to adopt the resolution to approve the serious safety hazardous areas within the District that require pupil transportation services. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	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 designation of the shelves and circulation desk in the 1973 library, three cellular phones, and older walkie talkie equipment as excess for the purpose of donation or disposal. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the use of facilities by the River Grove Historical Commission as presented. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

The Board will conduct a self evaluation next summer.

Mr. Bartelt presented an update on registration.

Mr. Bartelt updated the Board on summer projects. A walk about will be conducted after the meeting.

Mr. Grieshaber presented information regarding the origin of the school bell.

A discussion was held regarding the idea of conducting a guitar ensemble with interested students.

Mr. Grieshaber shared with the Board the idea of what the structure of the pre-school program will be beginning this fall.

Adjournment

A motion was made by Mrs. Rudy and seconded by Mr. Binder to adjourn at 8:00 p.m.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary