

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

**August 22, 2006**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on August 22, 2006 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:

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

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

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

Mrs. Flahaven declared the motion carried.

**Bill List** A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the Bill List.

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

Mrs. Flahaven declared the motion carried.

**Payroll** A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the payroll for the month of September.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Nancy Glon – Teacher

**Communications**

Mrs. Flahaven noted the following:

1. Invitation – Robert A. Ingraffia Campaign
2. Seminar – Recent Developments in Illinois School Law- IASA & HLERK – October, 2006

**Superintendents' Report**

Mr. Bartelt presented the Superintendents' Report.

1. Overview of Professional Development
2. Topinka's Education Plan
3. Residency guidelines issued by ISBE
4. Social Worker interviews this week
5. 2006-2007 IASB School Calendar

**Principal Report**

Mrs. Bailey presented the Principals Report.

1. School Master updated
2. Crisis Plan updated
3. Development of notebook of student emergency info

Mrs. Flahaven noted the following items:

1. Program Review – Mr. Bartelt explained the MAP Test Results for 2005-2006
2. PMA Financial Report
3. SSNS
4. Newspaper Articles
5. August/September School Lunch Calendar

**Action**

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

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 resignation of Carrie Shonk as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 employment of the following certified teachers: Ellen Brewin, Sixth Grade Teacher and Cheryl LaGreca, Permanent Substitute Teacher.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 employment of Lawanda Harris as CCORE program aide

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Policy 7.05 as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 contracts for Sandra Whiteis, Sharon Hughes and the Illinois Energy Consortium as presented.

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

Mrs. Flahaven declared the motion carried.

## **Discussion**

Mr. Bartelt reviewed the Tax Rate Objection update.

The School Safety Plan was reviewed.

The Teachers Institute Day for Monday, August 28<sup>th</sup> was reviewed.

**Adjournment**

A motion was made by Mr. Binder and seconded by Mrs. Campbell to adjourn at 8:35 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Roger Glass, Secretary