

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

**August 26, 2008**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on August 26, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

Kurt Kuras	present	Lucia Rudy	present
James Binder	present	Steve Boisse	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.

Kurt Kuras	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Bill List**

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

Kurt Kuras	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the payroll for September.

Kurt Kuras	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors**

Thomas Wermers-Teacher, Nancy Glon-Teacher, Laura Jahns-Teacher, Scott Rudnick-Teacher, Kathie Bruce-Parent, Renee Wilson-Teacher, Mark Lawton-Reporter, Deana O’Connell-Coordinator.

Mr. Kuras distributed the PTA Map and Information Guide

**Communications**

Mrs. Flahaven noted the following:

- 1. IASB- pocket calendar
- 2. IASB- workshop 9/10/08 Lombard
- 3. IASA- workshop 10/16/08 Oak Brook

**Superintendents’ Report**

Dr. Bartelt presented the Superintendent’s Report.

- 1. Registration Data
- 2. Confidential Health List
- 3. Triple ‘T’ Conference Rooms Booked
- 4. Preschool Room Considerations

**Program Review**

Mrs. O’Connell presented the 2007-2008 Student Discipline End of Year Report.

**Principal’s Report**

Mr. Grieshaber presented the Principal’s Report

- 1. School Opening
- 2. Preschool enrollment
- 3. Teacher mentoring
- 4. Institute Day

Mrs. Flahaven noted the following items:

- 1. PMA
- 2. ED RED
- 3. SSNS
- 4. Alliance
- 5. Newspaper Articles

**Action**

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to appoint Michele Obaya as a member of the Board of Education to fill the remainder of the term of Kathie Bruce. All members present voted aye.

Kurt Kuras	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

The Oath and Conduct of Office was administered to Mrs. Obaya by Mr. Glass.

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the resignation of Maria Rathan, ESL teacher's aide.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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. Binder to approve the employment of Mr. Thomas Wermers as a Sixth Grade Teacher.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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. Kuras to approve the employment of Mrs. Rosa Mercado as an ESL aide and Mrs. Virginia Wyda as a playground supervisor.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 Mr. Kuras to approve the employment of Mr. Rajan Sharma as a one-to-one aide.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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. Binder to approve the designation of older textbooks, supplementary materials, and a broken piano from the Music department and old uniforms and equipment from the Gym as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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. Binder to approve the use of facilities by the River Grove Basketball Association, TPI Parent Advisory Committee, and River Grove School PTA. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Discussion** Dr. Bartelt reviewed the Building and Grounds Update.

Dr. Bartelt reviewed the transportation problems on the Fullerton Avenue construction project.

Student registration was discussed.

### **Good of Corporation**

Mrs. Wilson commented on behalf of the staff on how great the school looks and thanks to the custodial staff.

**Adjournment**

A motion was made by Mr. Binder and seconded by Mr. Boisse to adjourn at 8:04 p.m.  
All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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