

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

September 11, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on September 11, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

Kathie Bruce	present	Carol Campbell	absent
Lucia Rudy	absent	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	James Binder	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest

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

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

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson – Teacher, Michele Obaya – Parent, Olga Farrowe – Teacher.

Communications

Mrs. Flahaven noted the following:

1. PDN – workshop – Open Meetings, FOIA & Managing Electronic Records – Oct. or Nov.
2. IASB – flyer – West Cook Division
3. College Board – Workshops 07-08
4. Pat Quinn – Lt. Governor – Survey on ISBE & ROE
5. Letter from Concerned Parents
6. Booklet – A Guide for IL School Districts

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. TIF annual meeting set
2. Governor's Letter to Lobby School Districts
3. Bus Evacuation Drill
4. Virchow Krause School Board Academy
5. Roofing Inspection Report
6. Milk Bid
7. Excess Equipment

Principal Report

Mr. Grieshaber presented the Principals' Report.

1. Officer Tsgalis
2. Softball Update
3. 07-08 annual reviews
4. Fire Drill rescheduled
5. Music Parent Meetings
6. Lunchroom update
7. PBIS assemblies
8. Jr. High course syllabus design
9. Open House

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Program Review

Mrs. Farrowe reviewed the 2007 Summer School Program results with the Board.

2. Newspaper Articles
3. PMA
4. SSNS

Action

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

Kathie Bruce	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 annual Application for Recognition as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt reviewed the DocStar Document Management proposal. The Board asked for representatives from DocStar to attend a meeting in the future.

Mr. Bartelt presented a proposal to conduct a Special Education Audit.

The Open House/Curriculum Night was discussed.

The plans for addressing the large class sizes in the kindergarten and first grade were reviewed with the Board.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:12 p.m. for the purpose of discussing matter of personnel and students.

Kathie Bruce	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 come out of Closed Session at 8:42 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Bruce to adjourn at 8:43 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary