

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

September 12, 2006

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on September 12, 2006 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mr. Binder and seconded by Mrs. Bruce to appoint Lucia Rudy as Secretary pro temp. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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.

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

Mrs. Flahaven declared the motion carried.

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

Mrs. Flahaven declared the motion carried.

Visitors None

Communications Mrs. Flahaven noted the following items.

1. Thank you note – Mrs. Brewin
2. Letter – T. Peraica Campaign
3. IASB – Calendar
4. Triple III – Chicago Tour flyer
5. Flyer – O’Hare Noise Compatibility Commission
6. Workshop – Management Skills for First Time Supervisors
7. Survey – Lt. Governor, Pat Quinn on ISBE & Roe’s 2006 Service Evaluation Survey

Superintendents’ Report

Mr. Bartelt presented the Superintendents’ Report.

1. Xerox Machines
2. Letter from Virginia Sharwell
3. Updating the Board of Education Directory
4. Last chance to sign up for Law conference
5. West Cook Fall Dinner Meeting

Principal Report

Mrs. Bailey presented the principal’s report.

1. Softball season
2. Open House 9/13
3. Reading and writing consultants
4. Communications with RGS families
5. PBIS

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA Financial Report
3. SSNS
- 4.

Action

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the employment of the following certified personnel as presented:

Jennifer Kubasiak, Elementary P.E./Science Teacher
Sue Terrell, Social Worker

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Campbell and seconded by Mr. Binder to approve the employment of Roman Sabiniewicz as a special Education aide, Dana Obrzut as a CCORE program aide, Barbara Horn as the health aide, Anna Marchi as a lunchroom supervisor, and Maria Reyes as an ELS tutor.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	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

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

Mrs. Flahaven declared the motion carried.

A motion was made Mrs. Campbell and seconded by Mr. Binder to approve the bid submitted my Mori Milk and Ice Cream Company for the provision of milk for the 2006-2007 school year.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to accept the gift of four file cabinets from Abraham Absanalli.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	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 equipment on the attached list as excess for the purpose of disposal.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Bruce to approve the use of facilities by the River Grove PTA and the River Grove Athletic Club as presented.

Carol Campbell	aye	Kathie Bruce	aye
Lucia Rudy	aye	James Binder	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 extra duty compensation list for 2006-2007 as presented.

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

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt discussed the free and reduced lunch counts. Fee waivers are to be discussed at a future meeting.

Mr. Bartelt discussed the taxes collected to date.

Mr. Bartelt discussed pandemic influenza planning.

Mr. Bartelt discussed the beginning band parent night.

Mr. Bartelt discussed the Policy 11.20 – Citizens Advisory Committee and asked for recommendation as to who should be put on the committee.

New Business

Mrs. Flahaven mentioned the Fall Fest – Saturday October 7th.

Adjournment

A motion was made by Mr. Binder and seconded by Mrs. Campbell to adjourn at 7:51 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

Lucia Rudy, Secretary Pro Temp