

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

September 23, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on September 23, 2008 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:

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

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to appoint Steve Boisse as Secretary Pro Temp. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Budget Hearing

Dr. Bartelt reviewed the proposed budget for River Grove School for 2008-2009. Questions and comments were solicited from the Board and members of the audience. No questions were put forward.

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to close the budget hearing. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Miscellaneous Matters

Dr. Bartelt asked for an informal approval for an Affy Tapple sale by the student council.

Mr. Glass entered the meeting at 7:08 p.m.

Consent Agenda

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to approve the consent agenda. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mr. Kuras and seconded by Mrs. Obaya to approve the Bill List.

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

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to approve the payroll.

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

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson-Teacher, Olga Farrowe-Teacher, Kathie Bruce-Parent, Linda Hankins-Parent.

Communications

Mrs. Flahaven noted the following:

1. IASB- Welcome-West Cook Letter
2. IASB- Chicago Schools Tour
3. IASB-Election Packet

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. Freedom of Information Act Requests
2. Amendments to Policy due to McKinney Vento Act
3. Leyden Requests
4. Student Artwork on Display

Program Review

Mrs. Farrowe provided a review of data collected from the 2008 Summer School program.

Principal's Report

Mr. Grieshaber presented the Principal's Report

1. Curriculum Night schedule
2. Half Day school improvement
3. Bus Evacuation Drills
4. Athletic Association Dance

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. Alliance
4. ED-RED
5. Newspaper Articles

Action

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to approve the FY 2009 Budget.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Glass and seconded by Mrs. Rudy to accept the bid submitted by Bob's Dairy for the provision of milk for the 2008-2009 school year.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Glass and seconded by Mrs. Rudy to approve the designation of old clocks, exit signs, light fixtures, chairs, countertops, stoves, dishwasher, cabinets, and stall partitions as excess for the purpose of donation, recycling or disposal. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the use of facilities by the River Grove School Parent Teacher Association as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	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. Glass to approve the proposed Intergovernmental Agreement with the West 40 Intermediate Service Center as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Due to the Illinois State Board of Education’s Superintendent’s Conference on October 23, Dr. Bartelt recommends changing the Board/Staff dinner to October 30th.

Dr. Bartelt asked the Board to submit articles for the fall newsletter by October 10th.

It was suggested by an employee that the school initiate a 457 program. Dr. Bartelt will present more information at a later date.

Mr. Grieshaber reviewed the development of a new grading policy.

Good of Corporation

A question was posed from Mrs. Hankins regarding a homework policy that gives 2nd graders homework.

Closed Session

A motion was made by Mr. Glass and seconded by Mrs. Obaya to go into closed session at 8:24 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	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 Mrs. Obaya to come out of closed session at 9:11 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to adjourn at 9:12 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Steve Boisse, Secretary Pro Temp