

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

**September 25, 2007**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on September 25, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

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

**Budget Hearing**

Mr. Bartelt presented data from the fiscal year 2008 school budget.

**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	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 Mr. Boisse and seconded by Mrs. Bruce to approve the Bill List.

Kathie Bruce	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 Mrs. Bruce to approve the payroll for the month of October.

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

Mrs. Flahaven declared the motion carried.

**Visitors**

Mrs. Flahaven welcomed all visitors. Renee Wilson – Teacher, Barbara Mays – Teacher, Linda Hankins – Parent, Michelle Obaya – Parent.

Mrs. Obaya expressed her displeasure that the situation from last year regarding her child and another student has not been addressed.

### **Communications**

Mrs. Flahaven noted the following:

1. IASB – Chicago School Tour flyer
2. IASB – Triple I Friday Workshop flyer
3. Invite – Bulger Park Center Oct. 19
4. IASB Journal – Sept./Oct. issue

### **Superintendents' Report**

Mr. Bartelt presented the Superintendent's Report.

1. IASB Report to the Membership
2. Citizen's Advisory Committee
3. Updated Board Directory
4. Note of Appreciation from the Family of Jane Marlow
5. Artwork Back on Display

### **Principal's Report**

Mr. Grieshaber presented the Principal's Report.

1. ISAT Data
2. Student Conduct
3. Academic Program
4. Acknowledgement of the new Coordinator
5. Softball teams
6. Kindergarten Aide position filled. Special Ed position still open
7. Parent concern regarding the cafeteria

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Newspaper Articles
3. PMA
4. SSNS

Brian Boyd from DocStar presented information regarding the documentation management system.

### **Action**

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the resignation of Patrice Cocco, as presented. All members present voted aye.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to approve the employment of Lori Guereca as a one-to-one aide and Maria Rathan as a program aide.

Kathie Bruce	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. Binder and seconded by Mrs. Bruce to approve the contract with Mrs. Nancy Ranquist as presented.

Kathie Bruce	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. Binder and seconded by Mr. Boisse to approve the designation of older third grade textbooks as excess for the purpose of donation. All members present voted aye.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to approve the FY 2008 Budget as presented.

Kathie Bruce	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. Binder to approve the bid submitted by Bob's Dairy for the provision of milk for the 2007-2008 school year.

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

Mrs. Flahaven declared the motion carried.

### **Discussion**

Mr. Bartelt presented the TIF District Update.

The Board/Staff Dinner was discussed.

The Building and Grounds committee will meet October 1<sup>st</sup> at 4:30.

Mr. Bartelt reviewed the Fall Newsletter.

The Interscholastic Athlete/Parent Code of Ethics along with a Coaching Code of Ethics was reviewed.

### **Good of Corporation**

Mrs. Flahaven noted second hearing.

### **Closed Session**

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:48 p.m.

Kathie Bruce	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. Binder and seconded by Mrs. Bruce to come out of Closed Session at 9:11 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Adjournment**

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

Kathie Bruce	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