

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

**September 26, 2006**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on September 26, 2006 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:

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

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

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

Mr. Flahaven declared the motion carried.

**Budget Hearing**

Mr. Bartelt presented data from the fiscal year 2007 school budget and asked the members of the public for questions. There were none.

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

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

Mrs. Flahaven declared the motion carried.

**Consent Agenda**

A motion was made by Mrs. Campbell and seconded by Mr. Binder to approve the Consent Agenda as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Bill List**

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

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

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the payroll for the month of October.

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

Mrs. Flahaven declared the motion carried.

**Visitors**

Nancy Glon – Teacher, Renee Wilson – Teacher, Dennis Kapka – Coordinator of Student Services, Lisa Merrill - Teacher.

**Communications**

Mrs. Flahaven noted the following:

1. IASB – Pocket Calendar
2. IASB – flyer – E-Tools
3. Leyden High School – Survey for 20<sup>th</sup> Anniversary of Alumni Wall of Fame

**Superintendents' Report**

Mr. Bartelt presented the Superintendents' Report.

1. Prevention Tools Safety Card
2. Citizens Advisory Committee
3. Cell Phone and Phone System
4. Flu Shots
5. Mid Term End of First Trimester
6. Student Council Elections Thursday

**Principal Report**

Mrs. Bailey presented the Principals Report.

1. Softball season ends this week with playoffs next week
2. Girls Volleyball and boys soccer to begin
3. Spirit week next week
4. ½ day on 9/21 was very successful

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. SSNS

**Program Review** PBIS and presentation by Mrs. Merrill.

**Action** A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the use of facilities by the River Grove PTA, the River Grove Music Organization, The Village of River Grove and the St. Cyprian Athletic Association as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Mrs. Rudy to approve the FY 2007 Budget as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Mrs. Rudy to approve the resignation of Barbara Horn, health aide as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Mrs. Rudy to approve the employment of Liza Figueroa-Rodriguez as Health Aide/Clerk.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the fund raising request from the River Grove Music Organization as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Mrs. Rudy to approve the contracts for Dominican University and New Look Landscaping as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 adopt the resolution authorizing District participation in the Illinois School District Liquid Asset Fund. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	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 Mrs. Bruce to approve policy 10.20 as presented.

A motion was made by Mrs. Campbell and seconded by Mr. Binder to rescind the original motion.

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

Mrs. Flahaven declared the motion carried.

## **Discussion**

Mr. Bartelt presented an update on property damage to our field.

Mr. Bartelt reported on the current student residency issues.

Mr. Bartelt presented information on the current student enrollment.

## **Adjournment**

A motion was made by Mr. Binder and seconded by Mrs. Campbell to adjourn at 8:00 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye

James Binder            aye                    Marlene Flahaven    aye

Mrs. Flahaven declared the motion carried.

---

Marlene A. Flahaven, President

---

Steve Boisse, Secretary Pro Temp