

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

September 29, 2009

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on September 29, 2009 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	James Binder	present
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

Budget Hearing

Dr. Bartelt reviewed the proposed budget for River Grove School for 2009-2010.

A motion was made by Mr. Kuras and seconded by Mr. Binder to close the budget hearing at 7:08 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Consent Agenda

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mrs. Obaya and seconded by Mr. Binder to approve the Bill List. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Payroll

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

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson-Teacher, Katie Murphy-Teacher, Amy Arostegui-Teacher, Kathie Bruce-Parent, Sue Zefelt-Parent, Glenn Grieshaber-Principal, Fenil Patel-PMA, Nathan Nissan-PMA, Catherine Gran-Pioneer Press.

Communications

Mrs. Flahaven noted the following:

1. IASB- Conference Preview Online
2. IASB- Conference-Chicago School Tour
3. IASB-Friday Workshops
4. NSBA-Chicago Conference
5. Letter from Maria Pappas
6. Il School Board Newsletter-Sept. 2009

Mrs. Obaya mentioned to watch - Principal documentary

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. Cook County Department of Health H1N1 Update
2. IASB Report to the Membership
3. Forms made Available
4. Treasurer to Present on October 13
5. Student Art Work on Display

Principal's Report

Mr. Grieshaber presented the Principal's Report

1. Curriculum Night
2. McGraw Hill Reading and Language Arts Books
3. Polyvision System Training
4. PBIS Green Team
5. Fire Drill and Bus Evacuation Drills
6. MAP Testing
7. Saturday School
8. Student Observer
9. Athletic Club Dance Report
10. Market Day Report

Comments regarding Parents Night – Possible Open House Format

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Program Review

Mrs. Arostegui and Ms. Murphy presented the Pre-school program review.

Mrs. Flahaven noted the following items:

1. PMA

Fenil Patel and Nathan Nissen from PMA reviewed the various funds and other information represented in the financial reports.

2. Alliance

3. SSNS

4. PTA Pulse

5. Newspaper Article

Action

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the FY 2010 Budget.

Michele Obaya	aye	James Binder	aye
Linda Hankins	nay	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to accept the bid submitted by Bob's Dairy for the provision of milk for the 2009-2010 school year. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the fund raising request from the River Grove School PTA. All members present voted aye

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the designation of two old cash registers as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the designation of Edward Jones as an approved provider of tax sheltered annuities for the District. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion Registration recommendations for 2010-2011 were discussed.

Dr. Bartelt asked members for topics to share in the fall newsletter.

The Policy Committee report was presented.

Dr. Bartelt discussed the before and after school Small World program.

Dr. Bartelt discussed the Board Staff Dinner.

Good of Corporation

Kathie Bruce – teacher’s websites up by Oct. 1st – Letter going home to discuss teacher grades.

Mrs. Wilson – Communication Committee meeting date Oct. 14th.

Closed Session A motion was made by Mr. Murphy and seconded by Mrs. Obaya to go into closed session at 9:28 p.m. to discuss matters of personnel. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye

Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Binder to come out of closed session at 9:33 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to adjourn at 9:34 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Lucia Rudy, Secretary