

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

October 9, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on October 9, 2007 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:

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

Consent Agenda

A motion was made by Mrs. Bruce and seconded by Mr. Boisse 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.

Imprest

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

Visitors

Mrs. Flahaven welcomed all visitors. Candace Current – new teacher.

Communications

Mrs. Flahaven noted the following:

1. Il School Board Newsbulletin - Sept.
2. Triple I Conference Preview

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Communication Plan Update
2. Band to March in Columbus Day Parade on Saturday
3. Fingerprinting of Students update
4. Ed-Red Lobbying Seminar
5. Youth Government Begins
6. Survey for Nancy Ranquist
7. Artwork on Display

Principal Report

Mr. Grieshaber presented the Principals' Report.

1. ISAT results (as part of Program Review)

News articles were noted

Mrs. Flahaven noted the following items:

1. Alliance
2. SSNS
3. PMA

Closed Session

A motion was made by Mr. Binder and seconded by Mr. Boisse to go into Closed Session at 7:24 p.m. for the purpose of discussing matters of personnel.

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 7:32 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.

Action

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the employment of Ms. Candace Current, Special Education teacher 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.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the resignation of Sarah Dallal, 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 Kristin Vogt as a program aide and Dawn Cohen as the building secretary.

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 fund raising request from the RGMO 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 Mr. Boisse and seconded by Mrs. Bruce to approve the use of facilities by the 8th Grade Dance Committee and River Front Fest, Incorporated 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 Mr. Binder and seconded by Mrs. Bruce to approve the Interscholastic Athlete and Parent Code of Ethics and Coaches Code of Ethics 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 Mr. Boisse and seconded by Mr. Binder to accept the gifts of books and art kits from Mr. Ray Williams. 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.

Discussion

Mr. Don Storto presented a demonstration of the services from Simplified Online Communication System regarding the restructuring of our website.

The Building and Grounds Committee reported on their meeting on October 1st.

Mr. Bartelt reviewed the agenda for the upcoming meeting of the Citizen's Advisory Committee.

Mr. Bartelt suggested we continue using New Look Landscaping for snow removal.

The HLERK Inservice for October 25th was discussed.

New Business

Mr. Bartelt will follow up on a quote for the Lightning Rod, adding the detention phone extension, and an update on the repairs or replacement to the sound system.

Adjournment

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adjourn at 8:34 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.

Marlene A. Flahaven, President

Roger Glass, Secretary