

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

October 10, 2006

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on October 10, 2006 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

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

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

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Visitors Chuck Fieldman – Pioneer Press, Nancy Glon – Teacher, and Renee Wilson – Teacher.

Communications Mrs. Flahaven noted the following items.

1. IASB – Newsbulletin – Sept.
2. Letter from DCFS
3. IASB – Report of the Membership Resolutions
4. IASB – Fall Dinner Mtg. 10-30-06
5. Workshops on Design & Page Layout –11-14-06
6. IASB – Friday Workshops – Triple I Conference
7. IASB – School Board election rules & regulations

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

- 1. Fire Drill October 12
- 2. Dan Makula
- 3. Kitchen Sanitation Score & New Food Rules
- 4. Free Lunch Data
- 5. Foundation Update

Principal Report

Mrs. Bailey presented the principal's report.

- 1. Sixth Grade Fieldtrip 10/11
- 2. Fire Drill 10/12
- 3. Picture Day 10/13
- 4. MAP Testing 10/23 – 11/17
- 5. Classroom Instructions that Work

Mrs. Flahaven noted the following items:

- 1. Newspaper Articles
- 2. Alliance
- 3. SSNS
- 4. PMA

Action

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the use of facilities by the River Grove Music Organization and the TBE Parents as presented. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	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 contract for Stanch Lighting and Energy as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Bartelt reviewed the progress for the first year of the 5 year strategic plan.

Mr. Bartelt shared the topics for the Board/Staff Dinner.

The 2007 school board election was discussed.

Cupcake sales as fundraisers were discussed.

Adjournment

A motion was made by Mrs. Campbell and seconded by Mrs. Bruce to adjourn at 8:13 p.m.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary