

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

October 14, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on October 14, 2008 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	Kurt Kuras	present
Lucia Rudy	present	James Binder	present
Steve Boisse	absent	Roger Glass	present
Marlene Flahaven	absent		

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to elect Mr. Glass President Pro Temp. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to elect Mrs. Rudy Secretary Pro Temp. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Consent Agenda

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

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Imprest

A motion was made by Mr. Binder and seconded by Mr. Kuras to reimburse the Imprest Fund as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Visitors

Kathie Bruce-Parent, Mark Lawton-Reporter, Linda Hankins-Parent, Renee Wilson-Teacher.

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. FY 2008 Audit Report
2. November and December Regular Meeting Dates
3. 2008 Annual Measureable Achievement Objectives
4. Letter from Kathy Gisseler

Dr. Bartelt paused the meeting for a moment of silence to honor Mrs. Josephine Keefer, mother of Mrs. Flahaven.

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. October 27 Institute
2. Revised Homework Practice
3. Boy's and Girl's Softball Teams
4. Youth Government
5. Revised Free and Reduced Lunch students

Mr. Glass noted the following items:

1. PMA
2. Alliance
3. SSNS

Action

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the employment of Mrs. Susan LaPradd as a lunchroom supervisor.

Michele Obaya	nay	Kurt Kuras	aye
Lucia Rudy	nay	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the use of facilities by the River Grove School Parent Teacher Association, the River Grove 8th Grade Parent Committee, and River Front Fest. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the contract with New Look Landscape for snow removal services. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the fund raising requests from the Student Council, the River Grove School Athletic Club, and the 8th Grade Parents Committee. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to adopt the 457 (b) plan document template pending attorney review. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Discussion

Dr. Bartelt presented a pre-school room update.

Mr. Grieshaber presented the grading procedure that is now being used by the 6-8 grade teachers.

Dr. Bartelt presented changes for the Parent-Teacher Conferences.

Mr. Grieshaber described student led conferencing to the Board.

Recommendations for the 09-10 student registration process were presented.

Dr. Bartelt presented a Citizen's Advisory Committee update.

Dr. Bartelt presented a draft of the next District Newsletter.

Good of Corporation Mrs. Wilson questioned the availability of the parent teacher conference website. She was informed that once the teacher database was uploaded, it would be ready.

Closed Session A motion was made by Mr. Binder and seconded by Mr. Kuras to go into closed session at 8:42 pm to discuss matters of personnel.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to come out of closed session at 9:15 pm.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Adjournment A motion was made by Mr. Binder and seconded by Mrs. Obaya to adjourn at 9:15 pm. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Roger Glass	aye		

Mr. Glass declared the motion carried.

Roger Glass, President Pro Temp

Lucia Rudy, Secretary Pro Temp