

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

October 23, 2007

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on October 23, 2007 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

| | | | |
|--------------|---------|------------------|---------|
| Kathie Bruce | present | Lucia Rudy | absent |
| James Binder | present | Steve Boisse | absent |
| Roger Glass | present | Marlene Flahaven | present |

Mrs. Flahaven called for a moment of silence in memory of Ms. Carol Campbell, former school board member.

Discussion

The Illinois Child Identification Program was presented by a representative of the Masons of Illinois.

Consent Agenda

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

| | | | |
|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Bill List

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

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Payroll

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

| | | | |
|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Flahaven welcomed all visitors. M. Obaya – Parent, L. Jardine – PTA, Julie Tsagalis – River Grove Police, Glenn Stamm – River Grove Police, Nancy Glon – Teacher, Renee Wilson - Teacher.

Communications

Mrs. Flahaven noted the following:

- 1. IASB – Workshop Jan. 2008 Basics of Law on Board Meetings & Practices
- 2. IASB – Survey on IASB Policy Services
- 3. Lorman – Workshop on Developing Behavioral Plan for Aggressive Children in Ill. Jan. 2008

Superintendents’ Report

Mr. Bartelt presented the Superintendent’s Report.

- 1. Invoices sent to Parents
- 2. Cook County Tax Bill Update
- 3. Staph Infection update
- 4. Area Board Dinner Spring 2008
- 5. Letter for the Budget Implementation Bill

Principal’s Report

Mr. Grieshaber presented the Principal’s Report.

- 1. Shared ISAT data with teachers
- 2. Will prepare ISAT cohort data for future meeting

Mrs. Flahaven noted the following items:

- 1. Monthly Revenue Report
- 2. Newspaper Articles
- 3. Alliance
- 4. SSNS
- 5. PMA
- 6. ED-RED
- 7. PTA Pulse

Action

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the fund raising request from the RGMO and the 8th Grade Room Rep. Committee as presented. All members present voted aye.

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | 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 adopt the resolution to authorize the facilitation of a land transaction between District 83 and District 212.

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | 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 contract with Simplified Online Communication Systems as presented.

| | | | |
|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | 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 Tuesday, December 4 as a regular meeting in place of Tuesday, November 27 and canceling Tuesday, December 11 and Tuesday, December 25 as presented. All members present voted aye.

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Discussion

The Budget and Finance Committee will meet the week of November 5th.

Mr. Bartelt reviewed the Fall Tax Extension dates.

A discussion was held regarding the Board vacancy per the Illinois School Code guidelines.

There were no questions from the Board regarding the 2007 ISAT data that was shared at the last regular meeting.

Mrs. Bruce presented the results form the Athletic Club/PTA Fundraiser.

Good of Corporation

Mrs. Flahaven noted second hearing.

New Business

Mr. Bartelt updated the status on the lightning rod & roof project, detention phone and sound system in the gym.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:13 p.m.

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | 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 8:34 p.m. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adjourn at 8:35 p.m. All members present voted aye.

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|--------------|-----|------------------|-----|
| Kathie Bruce | aye | James Binder | aye |
| Roger Glass | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary