

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

October 27, 2009

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on October 27, 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	absent
Marlene Flahaven	present		

A motion was made by Mr. Kuras and seconded by Mr. Murphy to appoint Mrs. Obaya as Secretary Pro Temp. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Murphy and seconded by Mr. Binder 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	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mr. Kuras 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	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mr. Kuras and seconded by Mr. Binder to approve the payroll. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson-Teacher, Nancy Glon-Teacher, Kathie Bruce-Parent, Glenn Grieshaber-Principal,

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. Youth Government Breakfast
2. Attendance Issues
3. Thank You from Mrs. Chamberlain
4. Artwork on Display

Principal's Report

Mr. Grieshaber presented the Principal's Report

1. Preschool Parents Evening
2. ESL Parents Evening
3. Youth Government Candidates
4. Junior High Information Bulletin Board
5. Conferences for Failing 7th & 8th Graders
6. Teacher Institute Agenda

Dr. Bartelt discussed the Law Conference.

Mrs. Flahaven noted the following items:

1. SSNS
2. Alliance
3. ED-RED
4. PMA
5. PTA PULSE
6. Newspaper Article

Action

A motion was made by Mr. Binder and seconded by Mrs. Hankins to amend the regular meeting schedule. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to approve the 2010-2011 school calendar. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to adopt the revisions to LASEC Procedures. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to approve Policy 7.70 Access to Electronic Networks. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to approve Policy 10.00 Use of School Property. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to approve the use of facilities by the ESL Parents and the RGMO. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

The Budget and Finance Committee will meet on 11/3/09 at 7:00 p.m.

The 2009 School Report Card was discussed.

Mrs. Hankins and Mrs. Obaya shared the results of the Communication Committee Meeting on Wednesday, October 14.

A discussion was held on the Citizen’s Advisory Committee. More parents are needed.

Dr. Bartelt presented an update on the Chimney repairs.

Dr. Bartelt presented a 2009 Audit review. Auditors will be brought to a meeting to answer questions.

A discussion was held on the IASB Report to the Membership.

Good of Corporation

Mrs. Glon and Mrs. Wilson discussed year round school.

The FOIA Act was discussed.

Adjournment

A motion was made by Mr. Murphy and seconded by Mrs. Hankins to adjourn at 8:36 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Michele Obaya, Secretary Pro Temp