

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

October 28, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on October 28, 2008 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:03 p.m. Upon Roll Call, members answered as follows:

Michele Obaya	present	Kurt Kuras	present
Lucia Rudy	absent	James Binder	absent
Steve Boisse	present	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda

A motion was made by Mr. Boisse and seconded by Mrs. Obaya to approve the consent agenda. Dr. Bartelt presented an additional fund raiser requests presented by PTA and the 8th grade committee and Building Request. Revise Agenda Item 2C to read Financial Statement. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mrs. Obaya and seconded by Mr. Boisse to approve the Bill List.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the payroll for November 2008.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Renee Wilson-Teacher, Nancy Glon-Teacher, Deborah FitzGerald-Teacher, Kathie Bruce-Parent, Mark Lawton-Pioneer Press.

Communications

Mrs. Flahaven noted the following:

1. Workshop – Dec., 2008-Employee Benefits Overview
2. Il. School Board Newsbulletin
3. IASB Publication Catalog 2008-2009
4. Il. School Board Journal
5. Conference preview-online
6. Conference –Friday workshops
7. IASB-Report to the membership

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report.

1. Triton College Foundation 16th Annual President's Reception
2. Pictures of Damage to Grounds
3. Leyden 212 Articles
4. Candidate packet contents
5. Student Artwork on Display

Principal's Report

Mr. Grieshaber presented the Principal's Report

1. ISAT Reports
2. Homework Practice
3. Student Led Conferences
4. Halloween parade and room parties
5. Code Red Drill
6. Card from Cheryl Laskowski
7. Use of Saturday Suspensions

The Monthly Revenue Report was discussed.

Program Review

Mrs. FitzGerald and Mrs. Glon provided a review of the District's Mathematics Program.

Mrs. Flahaven noted the following items:

1. PMA
2. SSNS
3. Newspaper Articles

Action

A motion was made by Mr. Boisse and seconded by Mrs. Obaya to approve the bid submitted by All Tech Energy, Inc. for the gym lighting project.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the contracts with Sandra Whiteis and Sharon Hughes, Educational Consultants.

Michele Obaya	aye	Kurt Kuras	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. Obaya to amend the regular meeting schedule. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to approve the use of facilities by the River Grove School Parent Teacher Association and the River Grove Rebels and Leyden Rockets. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	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. Obaya to accept the gifts of school supplies from the Women of the Moose, River Park Chapter 780. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt reviewed the progress on the Response to Intervention Plan that will eventually be submitted to the state.

Mr. Grieshaber presented the content of the Institute Day on October 27th.

The Budget and Finance Committee will meet on November 6th at 6:30 p.m.

Dr. Bartelt reviewed the Newsletter. The Board determined it is okay to print.

Good of Corporation

Mrs. Flahaven welcomed visitors.

Dr. Bartelt reminded everyone of the Coffee on November 1st and the Board/Staff Dinner on the 30th of October.

Adjournment A motion was made by Mr. Boisse and seconded by Mrs. Obaya to adjourn at 8:22 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Steve Boisse	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary