

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

**November 10, 2009**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on November 10, 2009 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:

Michele Obaya	present	James Binder	present
Linda Hankins	present	Kurt Kuras	present
Ken Murphy	present	Lucia Rudy	present
Marlene Flahaven	present		

**Consent Agenda** A motion was made by Mrs. Hankins 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
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Imprest** A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to reimburse the Imprest fund. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Visitors** Mr. Grieshaber – Principal, Mrs. Glon - Teacher, Mrs. Wilson - Teacher, Mrs. Bruce - Parent, Scott Duenser – Klein, Hall & Associates

**Communications** Mrs. Flahaven noted the following:

1. STR – Postcard
2. Il. School Board Newsbulletin – Oct. issue
3. West Cook Div. – Newsletter

4. IASB – Journal – Nov-Dec

**Superintendent’s Report**

Dr. Bartelt presented the Superintendent’s report:

1. Youth Government Election Results
2. Newsletter Update
3. Credentials for the Triple “T” Conference
4. Veteran’s Day
5. Passing of Angie Carlson’s Mother
6. IASA School Funding Toolkit
7. Community Coffee Time Change

**Principal’s Report**

Mr. Grieshaber presented the Principals’ Report:

1. Junior High parent interviews
2. Halloween update
3. 3<sup>rd</sup> and 5<sup>th</sup> grade field trips
4. Youth Government Day election results
5. Institute day review
6. New student ID’s

Mrs. Flahaven noted the following items:

1. SSNS
2. Alliance
3. Ed-Red
4. PMA
5. PTA Pulse
6. Newspaper Article
7. Conference Report

**Action**

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the Tentative Levy for Tax Year 2009 (payable in 2010). All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Hankins to approve the audit for fiscal year 2009. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	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 designation of an old wheel chair and a stretcher as excess for the purpose of donation, recycling, or disposal. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to accept the gift of a trumpet and a bugle in the memory of Eugene Norton. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the request of Mrs. Rosa Mercado for Family Medical Leave.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

## **Discussion**

We will celebrate IASB's designated School Board Members Day on Friday November 13<sup>th</sup> with breakfast in the Teacher's Lounge.

Dr. Bartelt presented an update on H1N1.

**Good of Corporation** Mrs. Bruce thanked Mr. Greishaber and Mrs. O'Connell for handling the situation with her son.

The Vendor Fair was discussed.

**Adjournment** A motion was made by Mr. Murphy and seconded by Mr. Binder to adjourn at 8:26 p.m. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Kenneth Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried

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Marlene Flahaven, President

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Lucia Rudy, Secretary