

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

November 11, 2008

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on November 11, 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	present	Roger Glass	present
Marlene Flahaven	present		

Consent Agenda

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

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

Mrs. Flahaven declared the motion carried.

Imprest

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

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

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the payroll for December, 2008.

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

Mrs. Flahaven declared the motion carried.

Visitors

Kathie Bruce-Parent, Linda Hankins-Parent.

Mrs. Flahaven noted the following:

1. IASB Bulletin

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Triple I Conference Badges and Ribbons
2. Results of Youth Government Election
3. Karate Kids classes
4. Results of the Athletic Club's Vendor Fair Fundraiser
5. Triton College Community Connection Newsletter.

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. MAP Testing completed – Report to follow
2. Trimester 1 ends Friday
3. Student photo retakes Monday
4. PTA Holiday Gift Shop M-Th
5. High School Band Assembly Th
6. First Saturday Detention 11/15/08

Mrs. Flahaven noted the following items:

1. PMA
2. SSNS
3. Alliance
4. Newspaper Article

Action

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the tentative levy for Tax Year 2008 (payable in 2009).

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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 Mr. Binder to approve the fund raising requests from the River Grove School PTA and the 8th Grade Parents Committee as presented. All members present voted aye.

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

Mrs. Flahaven 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 and the River Grove Baseball as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the LASEC Policies and Procedures as presented.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the LASEC Policy on Instruction as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	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. Binder to approve the LASEC Policy on Misconduct by Students with Disabilities as presented.

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

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the School Board Members Day, November 15, 2008.

Dr. Bartelt reviewed the Response to Intervention process.

Topics from the Board/Staff Dinner were reviewed.

The FY 2009 First Quarter Budget Report was reviewed.

Good of Corporation No Comments

Closed Session

A motion was made by Mr. Boisse and seconded by Mrs. Rudy to go into closed session at 7:56 pm to discuss matters of personnel.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Boisse to come out of closed session at 8:34 pm.

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

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to adjourn at 8:35 pm. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary