

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

January 11, 2011

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on January 11, 2011 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	absent
Kenneth Murphy	absent	Kurt Kuras	present
Linda Hankins	present	Lucia Rudy	present
Marlene Flahaven	present		

Budget Hearing No comments.

Consent Agenda A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to approve the consent agenda. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Imprest A motion was made by Mr. Kuras and seconded by Mrs. Hankins to reimburse the Imprest fund.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mr. Kuras and seconded by Mrs. Hankins to approve the bill list. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Mr. Grieshaber-Principal, Mr. Boisse-School Board Candidate, Mr. Joseph Salvatori-RBN & Associates, Mrs. Wilson-Teacher.

Communications Mrs. Flahaven presented the following:

1. IASB School Bulletin
2. Call for Proposals

Superintendents' Report

Dr. Bartelt presented the Superintendent's report

1. Communications Committee
2. Leyden 212 School Calendar
3. An Evening in Paris
4. Community Coffee
5. Policy Committee Final Reminder
6. Student Art on Display

Principal's Report

Mr. Grieshaber presented the Principals' Report

1. Winter Vacation
2. ESL and Title I Parent's Meeting
3. Winter Concert
4. PTA Parties
5. Institute Day
6. MAP testing
7. ACCESS continues

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. PMA
3. Conference Reports
4. Alliance
5. SSNS
6. ED-RED
7. FOIA Request
8. Newspaper Articles

Action

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to approve the FY 2010 Audit prepared by Klein, Hall and Associates.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	nay
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to approve the Amended FY 2011 Budget.

Michele Obaya	aye	Kurt Kuras	present
Linda Hankins	aye	Lucia Rudy	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 proposal for property, casualty, and workers' compensation insurance. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt presented the seniority list to review.

Dr. Bartelt shared the elements of the Baldrige Educational Criteria and the nature of the Baldrige Award Program.

Dr. Bartelt shared parts of the Illinois State Board of Education's information about the new Core Standards in Language Arts and Mathematics.

The Budget and Finance Committee commented on the January 4 meeting and set the next meeting for February 16 at 7:30 p.m.

Mr. Grieshaber shared information on the January 5 Institute Day.

Good of Corporation

Mr. Boisse expressed that he is glad the school is working to maintain high standards.

Closed Session

A motion was made by Mrs. Obaya and seconded by Mrs. Hankins to go into closed session at 7:51 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Obaya and seconded by Mr. Kuras to come out of closed session at 8:42 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Kuras and seconded by Mrs. Hankins to adjourn at 8:43 p.m. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Linda Hankins	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Lucia Rudy, Secretary