

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

**November 13, 2007**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on November 13, 2007 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:

Kathie Bruce	present	Lucia Rudy	present
James Binder	present	Steve Boisse	present
Roger Glass	present	Marlene Flahaven	present

**Consent Agenda** A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the Consent Agenda with the corrections in the October 23 minutes.. Glenn Hamm should be Glenn Stamm. Closed session minutes to have corrected date. All members present voted aye.

Kathie Bruce	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 Mr. Binder and seconded by Mrs. Bruce to reimburse the Imprest Fund as presented.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors** Mrs. Flahaven welcomed all visitors. Antonella Aceves - Parent, Scott Hemmings - RedSpeed Illinois, Rob Seggerman - RedSpeed Illinois, Michelle Obaya - Parent, Maggie Tekielak – Alumni.

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

1. II School Board Newsbulletin

## **Superintendents' Report**

Mr. Bartelt presented the Superintendents' Report.

1. RGS wins Statewide Award
2. ISAT Changes for 2008
3. ONCC School Sound Insulation Meeting
4. Letters from Polly Kelly, Karen Hamm and Mrs. Rudy
5. Area Board Dinner Spring 2008
6. Triple "T" Badges and Reservations
7. Artwork on Display

**Principal Report** Mr. Grieshaber presented the Principals' Report.

1. Current Legal Issues Workshop
2. Special Needs Student
3. Faculty Meeting Agenda
4. Social Studies Curriculum Update
5. Review of Test Data to begin

**Program Review** Mrs. Nancy Ranquist presented her finding for the audit she conducted on the Special Education Program.

Mrs. Flahaven noted the following items:

1. Newspaper Articles
2. SSNS
3. Ed-Red
4. Alliance

**Action** A motion was made by Mrs. Bruce and seconded by Mr. Binder to grant a permanent easement with the Village of River Grove and authorize the Superintendent to prepare the formal agreement, as presented.

Kathie Bruce	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 resignation of Kristen Vogt. All members present voted aye.

Kathie Bruce	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. Rudy and seconded by Mr. Boisse to approve the employment of Rosa Mercado as a program aide, Carol Grochocki as a one to one aide and Paula Anderson as a library aide.

Kathie Bruce	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. Rudy and seconded by Mr. Binder to appoint Kurt Kuras as a member of the Board of Education to fill the remainder of the term of Carol Campbell, as presented.

Kathie Bruce	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 Mrs. Binder to approve the tentative levy for Tax Year 2007. All members present voted aye.

Kathie Bruce	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. Rudy and seconded by Mr. Binder to approve the fund raising request from the 8<sup>th</sup> Grade Room Rep. Committee as presented. All members present voted aye.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to approve the use of facilities by the 8<sup>th</sup> Grade Dance Committee, the TBE teachers, the River Grove School Athletic Club, and the River Grove VFW Women's auxiliary as presented. All members present voted aye.

Kathie Bruce	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. Rudy and seconded by Mr. Binder to approve the contract with Anthony Roofing as presented.

Kathie Bruce	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. Bruce to accept the gifts of books from Mrs. Deanna Weinbrecht. All members present voted aye.

Kathie Bruce	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. Bruce and seconded by Mr. Binder to approve the placement of Policies 6.50, 6.55, 6.57 on first reading status as presented.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	nay
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

## **Discussion**

Mr. Bartelt updated the Board regarding Building and Grounds projects.

Mr. Bartelt reviewed the Institute Day Schedule/Agenda.

**Adjournment**

A motion was made by Mrs. Bruce and seconded by Mr. Binder to adjourn at 8:30 p.m. All members present voted aye.

Kathie Bruce	aye	Lucia Rudy	aye
James Binder	aye	Steve Boisse	aye
Roger Glass	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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Marlene A. Flahaven, President

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Roger Glass, Secretary