

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

November 14, 2006

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on November 14, 2006 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

Visitors Mrs. Flahaven welcomed the participants for Youth Government night.

Oath of Office Mr. Glass gave Ms. Shannon Lee the Oath of Office as President Pro Tempore.

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

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

Ms. Lee declared the motion carried.

Imprest A motion was made by Mrs. Bruce and seconded by Mr. Binder to reimburse the Imprest Fund.

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

Ms. Lee declared the motion carried.

Visitors Ms. Lee welcomed all visitors:

Nancy Glon – Teacher, John Rossi – PMA, Mohammed Ali – PMA, J. Morales – Parent, Kim Lee – Parent, Amanda Moran – Youth Government Representative, Kelly Boswell – Youth Government Representative.

Communications Mrs. Flahaven noted the following:

1. IASB Journal

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Leyden Area Board Dinner
2. Local vendors want to meet
3. Credentials for the Conference
4. Christmas Cards at next meeting
5. Fund Raising idea
6. Survey sample for Parent Teacher Conferences
- 7.

Principal Report Mrs. Jane Bailey presented the Principal's report.

1. American Education Week
2. ISAT tests delivered in December
3. 11/16 - ½ day
4. Institute Day
5. Conferences 11/30
6. PTA Holiday Gift Shop 11/27 – 12/1
- 7.

Ms. Lee noted the following items:

1. PMA
2. Newspaper Article
3. SSNS
4. Alliance
- 5.

Action A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the employment of Rebecca Beasley as an Instructional Aide.

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

Ms. Lee declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the audit for fiscal year 2006 as presented. John Rossi of Virchow Krause & Company reviewed the findings from the audit.

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

Ms. Lee declared the motion carried.

A motion was made Mr. Binder and seconded by Mrs. Bruce to approve the removal of Tuesday, December 26 from the regular meeting calendar as presented. All members present voted aye.

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

Ms. Lee declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Boisse to approve the 2006 School Library Per Capita Grant as presented.

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

Ms. Lee declared the motion carried.

Discussion

Mr. Bartelt reviewed the 2006 Tentative Tax Levy Update.

Mr. Bartelt reviewed the Institute Day.

Mrs. Bailey reviewed the PBIS.

Mrs. Bruce reported on the Athletic Club Fundraiser.

The Board reviewed the Triple I Conference.

Mr. Bartelt discussed the 2nd grade report card draft.

Good of Corporation

Ms. Shannon Lee thanked the Board for this opportunity.

Mr. Bartelt congratulated all Youth Government participants.

Closed Session

A motion was made by Mrs. Bruce and seconded by Mrs. Flahaven to go into Closed Session at 8:57 p.m. for the purpose of discussing personnel. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 come out of Closed Session at 9:30 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A small discussion about PBIS was discussed.

Adjournment

A motion was made by Mr. Binder and seconded by Mr. Boisse to adjourn at 9:43 p.m. All members present voted aye.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Marlene A. Flahaven, President

Roger Glass, Secretary