

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

November 28, 2006

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on November 28, 2006 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:08 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		

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.

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.

Bill List A motion was made by Mrs. Campbell and seconded by Mr. Binder to approve the Bill List.

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.

Payroll A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the payroll for the month of December.

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.

Visitors Nancy Glon – Teacher, Renee Wilson – Teacher.

Communications Mrs. Flahaven noted the following:

1. No Reports

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Leyden Area Board Dinner
2. Letter of Appreciation from Steve Siwicki
3. Chicago Tribune Article
4. Christmas Cards to sign
5. Scope for Sewer Ejector project and Facility Assessment from FGM

Principal Report

Mrs. Bailey presented the Principals Report.

1. Issues with photographer
2. Institute Day
3. ½ days are working well
4. New committees

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Program Review – Mrs. Bailey and Mr. Bartelt reviewed the Map Test Results.
3. Newspaper Article
4. SSNS
5. December School Lunch Menu
6. PMA Financial

Action

A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the tentative levy for Tax Year 2006. 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 Mr. Boisse to accept the gift of a flute from Rita Cardone. 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. Campbell to approve the use of facilities by the 8th grade parents 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		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce to approve the placement of policies 2.05, 2.15, 2.20, 2.45, 2.47, 2.260, and 10.20 on first reading status 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		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Binder to approve the fund raising request from the 8th grade parents and PTA 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		

Mrs. Flahaven declared the motion carried.

Discussion

The Building and Grounds Committee will meet in December.

The Board members and Mr. Bartelt reported on the IASA-IASBO Conference.

Mr. Bartelt presented information on the RSVP Program from Triton College.

Mr. Bartelt presented a maintenance update.

Good of Corporation

Mrs. Flahaven welcomed visitors

Adjournment

A motion was made by Mr. Binder and seconded by Mr. Boisse to adjourn at 8:37 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.

Marlene A. Flahaven, President

Roger Glass, Secretary