

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

November 30, 2010

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on November 30, 2010 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

| | | | |
|------------------|---------|--------------|---------|
| Michele Obaya | present | James Binder | present |
| Ken Murphy | present | Kurt Kuras | present |
| Linda Hankins | present | Lucia Rudy | absent |
| Marlene Flahaven | present | | |

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to appoint Linda Hankins as secretary pro-temp.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | nay |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the consent agenda.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Bill List

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the Bill List. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Payroll

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the payroll for December 2010. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Visitors

Mr. Grieshaber-Principal, Mrs. Wilson-Teacher, Mrs. Wrobel-Teacher, Mrs. Gorski-Teacher, Mrs. Bruce-Visitor, Mr. Miller-Administrator, Ms. Sanders-Teacher.

Communications

Mrs. Flahaven presented the following:

1. Education Foundation – Evening in Paris
2. ED-RED – 12/8 Meeting
3. Vendor/Craft Fair /Pancake Breakfast

Superintendents' Report

Dr. Bartelt presented the Superintendent's Report:

1. Copies of the Audit
2. ICE Conference Presenter
3. Board Thank You Card
4. Movie Licensing for RGMO
5. Conference Report from Mrs. Turocy
6. Internet Safety Specialist
7. Christmas Cards
8. Artwork from Students on Display

Principal's Report

Mr. Greishaber presented the principal's report:

1. Parent Teacher Conference had 95% turnout
2. Leyden High School Fine Arts Fair
3. Explore test reviewed
4. Girls volleyball team – fourth place
5. Benefit Volleyball Game
6. Title I and ESL parents evening Dec. 15th
7. Winter Concert December 16th

Mrs. Flahaven noted the following:

1. Monthly Revenue Report

Program Review

The LASEC/CCORE review was presented.

Mrs. Flahaven noted the following items:

1. PMA
2. ED-RED
3. Alliance
4. SSNS
5. Pulse
6. Newspaper Articles

Action

A motion was made by Mr. Murphy and seconded by Mr. Binder to approve the request to place the Tentative Amended FY 2011 Budget on public display for thirty days and to advertise this and the mandatory Budget Hearing scheduled for January 11 in a newspaper of general circulation.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | nay |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to approve the placement of Policy 6.126 on first reading status.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | 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 placement of Policy 8.17 on first reading status. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt reviewed the details of the first quarter performance of the budget.

Dr. Bartelt presented the Fall Newsletter for review.

Various members of the Board shared their experiences regarding the workshops attended during the Joint Annual Conference.

Mr. Grieshaber shared the results of the EXPLORE tests.

Series 2.000 of the Board Policy Book was reviewed.

Good of Corporation

Mrs. Wilson questioned whether the money owed to the school from last year will be received.

Mrs. Wilson commented on the regular students and CCORE students interaction.

The Board pictures for the yearbook will be taken at the December 14th meeting.

Closed Session

A motion was made by Mr. Binder and seconded by Mr. Murphy to go into closed session at 9:03 p.m. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to come out of closed session at 9:14 p.m. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Binder and seconded by Mr. Murphy to adjourn at 9:15 p.m. All members present voted aye.

| | | | |
|---------------|-----|------------------|-----|
| Michele Obaya | aye | James Binder | aye |
| Ken Murphy | aye | Kurt Kuras | aye |
| Linda Hankins | aye | Marlene Flahaven | aye |

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Linda Hankins, Secretary Pro Temp