

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

**December 4, 2007**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education held on December 4, 2007 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:

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

**Oath of Office** Mr. Glass gave the Oath of Office to Kurt Kuras as the new School Board member.

**Public Hearing** The Tax Levy Public Hearing was held

**Youth Government** Mr. Bartelt introduced the winners in the Youth Government Contest. Mr. Glass administered the Oath of Office to Alan Sanchez, President Pro Temp.

**Consent Agenda** A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the Consent Agenda with the following corrections. All members present voted aye.

Remove items 6A and 6C  
Add item 3C – Payroll to the agenda.

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

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

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the payroll for December 2007.

Kathie Bruce	aye	Kurt Kuras	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. Epigmenio Sanchez - Parent, Gregoria Sanchez - Parent, Maria Vazquez - Parent, Antonella Aceves - Parent, John Rossi - Virchow Krause & Company, Mohammed Ali - Virchow Krause & Company, Olga Lyepikhina - Student, Jon Aceves - Student, Meryna Olekzyuk - Student.

**Communications**

Mrs. Flahaven noted no communications.

**Superintendents' Report**

Mr. Bartelt presented the Superintendents' Report.

1. Annual Statement of Affairs for the FY 2007
2. ISAT ordered for 2008
3. Food Drive Winners
4. Mayor's Night
5. Chamber of Commerce November Meeting
6. LASEC Institute Day
7. Code Red Drill

**Principal Report**

Mr. Grieshaber presented the Principals' Report.

1. Leyden Fine Arts Concert
2. VFW pizza party
3. MAP scores
4. Parent Teacher Conferences
5. Santa's Work Shop
6. Athletic Association Dance date change
7. Basketball home game to be played at Hester
8. Winter Concert

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report
2. Newspaper Articles
3. SSNS
4. PMA

**Action**

A motion was made by Mr. Boisse and seconded by Mrs. Bruce to approve the audit for fiscal year 2007 as presented. Mr. John Rossi commented on the audit by highlighting areas like Fund Balances and Expenses and reviewed charges in the management letter.

Kathie Bruce	aye	Kurt Kuras	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 maintenance of confidential treatment of closed session minutes. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 approve the levy for Tax Year 2007 (payable in 2008) in the amount of \$3,571,607. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 Policies 6.50 and 6.55 as presented. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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 fund raising request from the 8<sup>th</sup> Grade Room Rep. Committee, River Grove Baseball and the St. Cyprian Athletic Association as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

The Board members reported on the Triple I Conference.

Mr. Bartelt provided an update on the Strategic Plan.

Open gym night was discussed.

The Communication Meeting was reviewed.

Enrollment projections were shared.

**Good of Corporation**

Mrs. Flahaven noted second hearing.

**Adjournment**

A motion was made by Mrs. Bruce and seconded by Mr. Kuras to adjourn at 8:59 p.m. All members present voted aye.

Kathie Bruce	aye	Kurt Kuras	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