

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

December 12, 2006

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on December 12, 2006 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:

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

A motion was made by Mrs. Bruce and seconded by Mr. Binder to appoint Steve Boisse as Secretary Pro Temp. 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.

Levy Hearing

At this time, the Board will convene a public hearing to review the contents of, and receive public comment on the Tentative 2006 Levy.

A motion was made by Mrs. Campbell and seconded by Mr. Binder to close the public hearing. 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.

Holiday Waiver Hearing

At this time, the Board will convene a public hearing to receive public comment on the renewal of the District's waiver request to modify the Illinois School Code regarding the State observance of the Abraham Lincoln Birthday Holiday on February 12.

A motion was made by Mrs. Bruce and seconded by Mr. Binder close the public hearing. 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.

Consent Agenda

A motion was made by Mrs. Rudy and seconded by Mrs. Bruce 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	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

Imprest

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

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 payroll.

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

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Flahaven welcomed all visitors:

Nancy Glon – Teacher.

Communications

None.

Superintendents' Report

Mr. Bartelt presented the Superintendents' Report.

1. Fire Alarm Pull
2. Arbor Day Concert
3. ED-RED Legislative Dinner
4. VFW Patriot's Pen Contest
5. School Meals Initiative Review
6. Lighting Upgrade Grant Completed

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

1. ISAT tests delayed
2. Leyden Honor Roll for 1st Quarter
3. Leyden Fine Arts Tour
4. Band Concert Thursday 12/14
5. ½ day School Improvement on Thursday 12/21

Mrs. Flahaven noted the following items:

1. PMA
2. Newspaper Article
3. SSNS

Action A motion was made by Mrs. Bruce and seconded by Mr. Binder to approve the employment of Renee Roulo, Terry Nelson and Anthony Tenca as winter break custodial help.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to approve the levy for Tax Year 2006 (payable in 2007) in the amount of \$3,393,218.

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

Mrs. Flahaven declared the motion carried.

A motion was made Mr. Binder and seconded by Mrs. Campbell to approve the renewal of the Application for the Waiver of Lincoln's Birthday as presented. 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.

A motion was made by Mrs. Bruce and seconded by Mrs. Campbell to approve the maintenance of confidential treatment of closed session minutes. 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.

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to approve the purchase of the STI Financial Software as presented.

Carol Campbell	aye	Kathie Bruce	aye
Steve Boisse	aye	Lucia Rudy	aye
James Binder	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 fund raising request from 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	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Bruce 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	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve Board policies 2.05, 2.15, 2.20, 2.45, 2.260 and 10.20 as presented. 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.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the designation of the list of old textbooks and curriculum support materials as excess for the purpose of donation or disposal. 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.

Discussion

The review of the 5-Year Strategic Plan was postponed.

Mr. Bartelt presented a report on the parent surveys.

Good of Corporation

A question was posed regarding the STI software.

Closed Session

A motion was made by Mr. Binder and seconded by Mrs. Bruce to go into Closed Session at 8:03 p.m. for the purpose of discussing the evaluation of personnel.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Bruce and seconded by Mrs. Rudy to come out of Closed Session at 8:14 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.

Adjournment

A motion was made by Mrs. Campbell and seconded by Mr. Binder to adjourn at 8:15 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

Stephen Boisse, Secretary Pro Temp