

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

**December 16, 2008**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education held on December 16, 2008 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	Kurt Kuras	present
Lucia Rudy	absent	James Binder	present
Steve Boisse	present	Roger Glass	absent
Marlene Flahaven	present		

A motion was made by Mr. Kuras and seconded by Mr. Binder to appoint Steve Boisse Secretary Pro Temp. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
James Binder	aye	Steve Boisse	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

**Oath of Office**

The Oath of Office was administered to Ana Pranjic.

**Public Hearing**

Mr. Bartelt asked for public comment of the Tax Levy. None was expressed. The public meeting was closed at 7:06 p.m.

**Youth Government**

Mrs. Flahaven commended the winners of the Youth Government Elections.

Mrs. Rudy entered the meeting at 7:09 p.m.

**Consent Agenda**

A motion was made by Mrs. Rudy and seconded by Mr. Binder to approve the Consent Agenda with the removal of Item 5H because of a federal deadline being changed. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Imprest**

A motion was made by Mr. Binder and seconded by Mrs. Rudy to reimburse the Imprest Fund as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Payroll**

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the payroll.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Visitors**

Joseph Kosik-Parent, Jessica Kosik-Student, Mr. Jimenez-Parent, Thea Daguison-Student, John Rossi-Virchow Krause, Mrs. Hankins-Parent, Mrs. Bruce-Parent, Mrs. Wilson-Teacher, Mrs. O'Connell-CSS, Mr. Strauss-Parent, Arielle Strauss-Student, Joshua Strauss-Student, Mark Lawton-Pioneer Press, Ana Pranjic-Student.

**Communications**

Dr. Bartelt requested a Building and Grounds Committee meeting and other items of information for the Board.

**Superintendents' Report**

Dr. Bartelt presented the Superintendent's report

1. Building and Grounds Committee Meeting
2. Cards from Staff
3. Fire Alarm Ordinance Compliance
4. Volleyball Benefit Game
5. Board Room Art Work

**Principal's Report**

Mr. Grieshaber presented the Principals' Report

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

**Program Review**

Mrs. O’Connell and Mrs. Wilson presented the District RTI plan.

Ariel Strauss read her sister Rebecca’s Patriots Pen Award Winning Essay and the Certificate was awarded.

Mrs. Flahaven noted the following items:

- 1. PMA
- 2. ED-RED
- 3. Newspaper Article

**Action**

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to approve the FY 2008 Audit as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Obaya to continue the confidential nature of the Closed Session minutes. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 levy for Tax Year 2008 (payable in 2009).

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the contracts with JMS Environmental Associates, Ltd and Gorafix, Inc. for asbestos abatement as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 District Response to Intervention Plan as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Binder to approve the resignation of Dawn Cohen, Building Secretary, as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to approve the 2008 School Library Per Capita Grant as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Rudy and seconded by Mr. Binder to appoint Dr. Bartelt, Mrs. Meger and Mrs. Mann as designees of the Board Secretary to receive and file 2009 election materials as presented. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	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 use of facilities by the River Grove Music Organization as presented. All Members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Kuras to approve the employment of Dan Makula, Renee Roulo, Anthony Tenca, and Jordan Roulo for custodial assistance during the winter break period as presented.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

### **Discussion**

Board members shared their reports on the Joint Annual Conference in Chicago.

The ISAT/MAP results were reviewed.

The Building and Grounds Committee reported on their December 4, 2008 meeting.

Recent professional development reports were presented for review.

### **Good of Corporation**

No Comments

### **Closed Session**

A motion was made by Mrs. Rudy and seconded by Mrs. Obaya to go into closed session at 9:53 pm to discuss matters of personnel.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mrs. Rudy to come out of closed session at 10:18 pm.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mrs. Rudy and seconded by Mr. Kuras to adjourn at 10:19 pm. All members present voted aye.

Michele Obaya	aye	Kurt Kuras	aye
Lucia Rudy	aye	James Binder	aye
Steve Boisse	aye	Marlene Flahaven	aye

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Steve Boisse, Secretary Pro Temp