

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

March 8, 2011

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education held on March 8, 2011 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	absent
Kenneth Murphy	present	Kurt Kuras	present
Linda Hankins	present	Lucia Rudy	absent
Marlene Flahaven	present		

A motion was made by Mr. Kuras and seconded by Mr. Murphy to appoint Mrs. Hankins as secretary pro temp. All members present voted aye.

Michele Obaya	aye	Ken Murphy	aye
Kurt Kuras	aye	Linda Hankins	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Kuras and seconded by Mr. Murphy to approve the consent agenda. All members present voted aye.

Michele Obaya	aye	Ken Murphy	aye
Kurt Kuras	aye	Linda Hankins	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Imprest

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to reimburse the Imprest fund. All members present voted aye.

Michele Obaya	aye	Ken Murphy	aye
Kurt Kuras	aye	Linda Hankins	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Wilson-Teacher, Mr. Boisse-Board Member elect, Ms. Nero-CSS.

Communications None

Superintendents' Report

Dr. Bartelt presented the Superintendent's report:

1. Gifted Summit
2. Letter from PTA
3. Care of Students With Diabetes Act
4. School Lunch Surveys
5. Dr. Seuss

Principal's Report

1. ISAT testing

Conference Report

Ms. Peel provided a report on the workshop she recently led for teachers in technology.

Mrs. Flahaven noted the following items:

1. PMA
2. Alliance
3. SSNS
4. Newspaper Article
5. Ed-Red

Action

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to amend the regular meeting schedule and change the date of the next meeting to Thursday March 24. All members present voted aye.

Michele Obaya	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. Murphy and seconded by Mr. Kuras to approve the placement of Policy 2.70 on first reading status. All members present voted aye.

Michele Obaya	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. Murphy and seconded by Mr. Kuras to approve the placement of Policy 2.220 on first reading status. All members present voted aye.

Michele Obaya	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. Kuras and seconded by Mr. Murphy to approve the removal of Policy 2.140 to archives. All members present voted aye.

Michele Obaya	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. Murphy and seconded by Mrs. Obaya to approve the removal of Policy 2.140 to archives. All members present voted aye.

Michele Obaya	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. Kuras and seconded by Mrs. Obaya to approve the use of the sick leave bank. All members present voted aye.

Michele Obaya	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. Kuras and seconded by Mrs. Obaya to approve the Resolution on Consolidation.

Michele Obaya	aye	Ken Murphy	nay
Kurt Kuras	aye	Linda Hankins	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the fees for the upcoming school year.

Mr. Kuras summarized the information from the Policy Committee.

Dr. Bartelt discussed the Klein, Hall & Associates, LLC new contract. There is a \$430 increase from last year.

The Budget and Finance Committee upcoming meeting on March 14 was discussed. It was decided to change it to a Committee of the Whole Meeting.

Mr. Grieshaber presented the MAP scores.

Good of Corporation

Mr. Boisse voiced his thanks for the Board supporting the petition against School District consolidation.

Mrs. Wilson presented some suggestions for Policy 2.70. Mrs. Flahaven said it will revert back to the Policy Committee.

Closed Session

A motion was made by Mr. Murphy and seconded by Mrs. Obaya to go into closed session at 8:08 p.m. All members present voted aye.

Michele Obaya	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. Murphy and seconded by Mrs. Obaya to come out of closed session at 9:25 p.m. All members present voted aye.

Michele Obaya	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. Murphy and seconded by Mrs. Obaya to adjourn at 9:26 p.m. All members present voted aye.

Michele Obaya	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