

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

August 25, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on August 25, 2009 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

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

Consent Agenda A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the Consent Agenda. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Bill List A motion was made by Mr. Murphy and seconded by Mrs. Obaya to pay the bill list. All members present voted aye

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Payroll A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the payroll. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors

Kathie Bruce – Parent, Mr. Grieshaber – Principal, Mrs. Farrowe – Teacher, Ms. Current – Teacher, Mrs. Wilson - Teacher.

Communications

Mrs. Flahaven noted the following:

1. IASB – Fall Dinner Mtg. – Sept. 30, 09
2. IASB – Flyer on Press, Board Book and list of staff

Superintendent's Report

Dr. Bartelt presented the Superintendent's report:

1. Updated rosters
2. Confidential Health Report
3. Updated Enrollment Figures
4. Collective Bargaining Resource
5. Letter from Apartment Management Company

Principal's Report

Mr. Grieshaber presented the Principals' Report:

1. New Teachers
2. Web site design
3. Labor day enrollment
4. Thanks to office staff
5. Fire drill/bus evacuation drill schedule
6. Access scores
7. Scheduling at 7th grade level

Mrs. Flahaven noted the following items:

1. Monthly Revenue Report

Mrs. Farrowe presented the Program Review – Summer school report

Mrs. Flahaven noted the following items:

1. Alliance
2. SSNS
3. PMA
4. Newspaper Article

Action

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the employment of Mrs. Pamela Vlcek, preschool aide and Mr. Kevin Damian, one-to-one special education aide. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to approve the bid submitted by I.W.S. of Aurora for the Chimney tuckpointing project. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Binder and seconded by Mr. Murphy to adopt the resolution to approve the serious safety hazardous areas within the District that require pupil transportation services. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder to approve the amended five-year strategic plan. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	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 placement of Policies 6.90, 7.30, 8.15 on first reading. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Binder to place the job description for the Academic Team Sponsor on first reading status. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	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 increase of the cost of a school lunch from \$2.25 to \$2.75. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Hankins and seconded by Mr. Binder on the Resolution providing for the issue of \$520,000 taxable general limited tax school bonds, series 2009, of School District Number 85 ½, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest of said bonds. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Bartelt discussed the purchase order system.

Dr. Bartelt discussed the Tort Fund opinion per Hodges, Loizzi, Eisenhammer, Rodick & Kohn.

The results of the Spring External Audit were discussed.

Dr. Bartelt presented the quote for installing technology.

Good of Corporation

Mrs. Bruce presented Arielle Strauss's service project.

New Business

None.

Adjournment

A motion was made by Mr. Murphy and seconded by Mr. Binder to adjourn at 8:56 P.M. All members present voted aye.

Michele Obaya	aye	James Binder	aye
Linda Hankins	aye	Kurt Kuras	aye
Ken Murphy	aye	Lucia Rudy	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Lucia Rudy, Secretary