

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

September 15, 2009

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education held on September 15, 2009 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:

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. Obaya and seconded by Mr. Murphy 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.

Imprest A motion was made by Mr. Binder and seconded by Mrs. Hankins to reimburse the Imprest fund. 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 Mr. Grieshaber – Principal, Mrs. Wilson – Teacher, Mrs. Glon – Teacher.

Communications Mrs. Flahaven noted the following:

1. II School Board Newsbulletin – Aug. 09
2. IASB – proposed slate – Executive Comm. – election 9-30-09

Superintendent’s Report

Dr. Bartelt presented the Superintendent’s report:

1. Baby Rivera Update
2. Confidential Student and Staff Disciplinary Reports
3. Friday School Improvement Day
4. Federal Census Information
5. O’Hare Noise Compatibility Commission Meeting
6. PMA to be Present at Next Regular Meeting
7. Student Art Work on Display

Principal’s Report

Mr. Grieshaber presented the Principals’ Report:

1. Enrollment Stream Slowed – not much after Labor Day
2. Pilot Program: New edition to be published with a 2011 copyright date.
3. Teacher preparations for Curriculum Night – brochures and syllabi (jr. high)
4. ISAT presentation made to faculty

Mrs. Flahaven noted the following items:

1. Conference Report
2. PMA
3. SSNS
4. Newspaper Article
5. PTA Pulse

Action

A motion was made Mr. Binder and seconded by Mrs. Obaya to approve the annual Application for Recognition. 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 Mrs. Hankins to approve the 403(b) plan document and authorize the superintendent to execute the agreement on behalf of the District. 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 approve the employment of Mrs. Cara Schnoebelen as a long term substitute teacher. 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 Mrs. Hankins to approve the contracts and intergovernmental agreements by Unique Builders, PMA Securities, and Rhodes School District 84.5.

Michele Obaya	aye	James Binder	aye
Linda Hankins	nay	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 Policy 6.90. 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 Policy 7.30. 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 Policy 8.15. 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. Kuras and seconded by Mr. Binder to approve the job description of the Academic Team Sponsor. 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. Murphy to approve the use of facilities by the River Grove Bulldogs, River Grove Baseball and the River Grove School PTA. All members presented 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

A discussion was held regarding the updated line item budget.

A discussion was held regarding curriculum nights.

Dr. Bartelt discussed the enrollment data.

The following Committee dates are as follows:

Budget & Finance	6:00 Sept. 22
Communications	3:30 Oct. 7
Policy	6:00 Sept. 29

Dr. Bartelt discussed the PA 96-0434 requirements regarding the posting of the Administrators salaries on the District website.

Good of Corporation

Mrs. Wilson thanked Administration for small group settings for in-service purposes in learning how to create a teacher web site.

Very grateful for outside signage for Pre-School in three languages.

Did pre-school grant get funded in full?

Next Board meeting is Sept. 29th.

Closed Session

A motion was made by Mrs. Hankins and seconded by Mrs. Obaya to go into Closed Session at 8:41 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

A motion was made by Mr. Murphy and seconded by Mr. Kuras to come out of Closed Session at 8:43 p.m. for matters of personnel.

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

Adjournment

A motion was made by Mrs. Hankins and seconded by Mr. Binder to adjourn at 9:06 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