

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
August 22, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, August 22, 2017 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:

Leticia Cano	Present	Monica Perez	Present
Steve Boisse	Present	Kurt Kuras	Present
Ruth Johnson	Present	Roger Glass	Present
Marlene Flahaven	Present		

Consent Agenda

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the consent agenda as presented. Remove Agenda Item 9A. All Board members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was by Mr. Boisse and seconded by Mrs. Cano to approve the Bill List. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to pay employees for September 2017. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors	Mrs. Skelly.			
Communications	Mrs. Flahaven welcomed Mrs. Skelly.			
Superintendents' Report	Dr. Rashid presented the Superintendent's Report.			
	<ul style="list-style-type: none"> • Pick up/drop off going well. • Light poles and bases are on order. • Registration documents have been updated. 			
Principal's Report	Mrs. Skelly presented the Principal's Report.			
	<ul style="list-style-type: none"> • Teacher's received CPR/AED training on 8/16/17. • Staff enjoyed the welcome back breakfast provided by PTA and RGMO. 			
Action	A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the FMLA request submitted by Ashley McCarthy. All members present voted yes by roll call.			
	Leticia Cano	Yes	Monica Perez	Yes
	Steve Boisse	Yes	Kurt Kuras	Yes
	Ruth Johnson	Yes	Roger Glass	Yes
	Marlene Flahaven	Yes		
	Mrs. Flahaven declared the motion carried.			
	A motion was made by Mr. Boisse and seconded by Mr. Kuras to accept the letter of retirement for Cari Wolf effective the end of the 2018-2019 school year.			
	Leticia Cano		Monica Perez	
	Steve Boisse		Ruth Johnson	
	Roger Glass		Marlene Flahaven	
	A motion was made by Mr. Boisse and seconded by Mr. Kuras to rescind the vote on the letter of retirement from Cari Wolf. All members present voted aye.			
	Leticia Cano	Aye	Monica Perez	Aye
	Steve Boisse	Aye	Kurt Kuras	Aye
	Ruth Johnson	Aye	Roger Glass	Aye
	Marlene Flahaven	Aye		
	Mrs. Flahaven declared the motion carried.			

A motion was made by Mr. Kuras and seconded by Mr. Boisse to table the vote on the letter of retirement from Cari Wolf. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the use of Facilities. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding the St. Cyprian Facilities use request. Mrs. Skelly explained there was concerns with supervision during previous practices. Also lack of communication from St. Cyprians athletic Director.

Dr. Jan Rashid updated the Board regarding Grants and State Budget.
Mrs. Skelly provided an update on enrollment current as of 8/22/17 the number is 715.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

Closed Session

None

Adjournment

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to adjourn at 8:27 p.m. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.


Marlene Flahaven, President


Roger Glass, Secretary