

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
August 8, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, August 8, 2017 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:

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 Mr. Kuras and seconded by Mrs. Cano to approve the consent agenda as presented. Add to Agenda 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 Mrs. Johnson and seconded by Mr. Kuras to reimburse the Imprest Fund. 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.

Mr. Kuras suggested the 8th graders present a theatrical play as a Fund Raiser that would be presented annually.

Superintendents' Report

Dr. Rashid presented the Superintendent's Report.

- Superintendent met with the Chief of Police and school resource Officer to discuss Drop off/Pick up procedures.
- The District will make a plan for the eclipse on 8/21 and send a letter to parents.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- New Teacher Orientation and Institute Day Schedules were shared.

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the Superintendent's Contract Goals. All member 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 Mrs. Cano and seconded by Mrs. Johnson to employ Ms. Carly Maurer as a Kindergarten Teacher. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	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 approve the Resolution to approve Service Safety Hazard Areas. 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 Mrs. Cano and seconded by Mr. Kuras 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the Tentative FY18 Budget.

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

Dr. Rashid presented an update on the Construction Summer Projects.
Mrs. Skelly presented the enrollment data/numbers.
PTA calendar was reviewed.
Dr. Rashid presented an update on the State Budget and Grants.
The Drop Off /Pick Up procedure was discussed.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

Closed Session

A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into closed session at 8:53 p.m. All member 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.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Kuras to adjourn at 9:14 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