

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
November 14, 2017

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, November 14, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:07 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. Boisse and seconded by Mrs. Cano to approve the consent agenda as presented. 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.

Pay Orders A motion was made 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 noted the school newspaper will be going to print soon.

Mrs. Flahaven Noted the following Thank you's, The River Grove Food Pantry, The Suba/Hubble Family, and The Office Staff.

Superintendents' Report

Dr. Rashid presented the Superintendent's Report.

- One FOIA request was noted.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Teacher Conference reports were reviewed.

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the Tentative Tax Levy for 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.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the annual HVAC Maintenance Agreement with Air Comfort. All members present voted 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 Mr. Kuras to approve the New Look Landscaping/Snow Removal Contract Addendum. All members present voted 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.

Discussion

Meeting with the Village Regarding New Developments was discussed.

Dr. Rashid shared thoughts and copies of the TIF ordinance.

Landscaping updates was discussed, early spring the landscaping issues will be reviewed.

Triple I Planning.

Mr. Kuras left the meeting at 7:59 p.m.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

Closed Session


None

Adjournment

A motion was made by Mrs. Cano and seconded by Mrs. Perez to adjourn at 8:11 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President



Roger Glass, Secretary