

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
January 23, 2018

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, January 23, 2018 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 Mrs. Johnson and seconded by Mrs. Perez 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 Mr. Kuras and seconded by Mrs. Perez 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. Cano to pay payroll for February, 2018. 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.

Mrs. Flahaven noted the Fun Fair.

Superintendents' Report Dr. Rashid presented the superintendents' report.

- The district passed the elevator inspection.
- Public Act 100-163 was discussed.

Principal's Report Mrs. Skelly presented the principal's report.

- Conference reports were reviewed.
- Jesse White tumblers performed.
- Jump rope for Heart is coming up.

Action A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the Staff Seniority List. 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. Johnson and seconded by Mr. Kuras to the transfer of CPPRT Funds to IMRF. 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. Cano and seconded by Mr. Kuras to accept the waiver for Summer Breakfast 2018. 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 review the Closed Session Minutes. 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 Facilities Request for River Grove Baseball. 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 an Intergovernmental Board Meeting.

Mrs. Perez left the meeting at 7:49 p.m.

Dr. Rashid presented a Strategic Plan Update.

Closed Session

A motion was made by Mrs. Cano and seconded by Mr. Boisse to go into a closed session at 8:12 p.m.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business


None.


Adjournment

A motion was made by Mrs. Cano and seconded by Mr. Kuras to adjourn at 8:55 p.m. All members present voted aye.

Leticia Cano	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