

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
May 8, 2018

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, May 8, 2018 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

Leticia Cano	Absent	Monica Perez	Present
Steve Boisse	Absent	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 and add closed session for Superintendents Evaluation. All members present voted aye.

Monica Perez	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. Perez and seconded by Mr. Kuras to reimburse the Imprest Account. All members present voted yes by roll call.

Monica Perez	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 approve the payroll summary. All members voted yes by roll call.

Monica Perez	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Skelly, Miss Boyce, Miss Marchese, Miss Szymonik, Miss Larucci, Dr. and Dr. Wardisiani, and Grace Wardisiani.

Communications Mrs. Flahaven welcomed Mrs. Skelly, Ms. Rachel Szymonik, Miss Megan Boyce, Miss Marissa Marchese, Miss Gina Larucci, Dr. & Dr. Wardisiani, and Grace Wardisiani.

Mrs. Flahaven noted the following:

- River Front Fest will be held July 20-22, 2018

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

- The Landscaper will seed this week.
- The Insurance Committee will meet to renew Health Insurance proposals.

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

- Registration was successful and we registered about 2/3 of students.
- Conference Reports were noted.

Scotty Award Winner Grace Wardisiani was present and recognized.

Action A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the contract with Blackboard Connect for 2018-2019. All members present voted yes by roll call.

Monica Perez	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 approve the Final 2017-18 School Calendar. All members present voted aye.

Monica Perez	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 Mrs. Johnson to employee Miss Gina Larucci as a 1st grade teacher. All members present voted yes by roll call.

Monica Perez	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 Mr. Kuras to employee Miss Marissa Marchese as a 4th grade teacher. All members present voted yes by roll call.

Monica Perez	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 employee Miss Megan Boyce as a 5th grade teacher. All members present voted yes by roll call.

Monica Perez	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Rashid reviewed the New Teacher Mentor Program.
Summer Hours.
Update on Norridge SD80 and LASEC.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

Closed Session

Motion to go into closed session at 8:10 p.m.

Adjournment

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to adjourn at 8:23 p.m. All members present voted aye.

Monica Perez	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