

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
April 10, 2018

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 10, 2018 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 | Absent |
| 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. Cano to approve the consent agenda as presented. Revise minute's page 4 change Steve Boisse Secretary Pro-Temp to Roger Glass Secretary. All members present voted aye.

| | | | |
|------------------|-----|-------------|-----|
| Leticia Cano | 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. Cano to reimburse the Imprest fund. All members presented voted aye.

| | | | |
|------------------|-----|-------------|-----|
| Leticia Cano | Aye | Kurt Kuras | Aye |
| Ruth Johnson | Aye | Roger Glass | Aye |
| Marlene Flahaven | Aye | | |

Mrs. Flahaven declared the motion carried.

No Payroll Summary reviewed.

Visitors Mrs. Skelly

Communications Mrs. Flahaven welcomed Mrs. Skelly.

Mr. Kuras commented about the School Newspaper.

Mrs. Flahaven noted the following:

- Board Breakfast will be catered.

Superintendents' Report

Dr. Rashid presented the superintendents' report.

- Teacher Screening Interviews, are being scheduled.
- FOIA Request.
- New Evidence Based Funding monies were discussed.

Principal's Report

Mrs. Skelly presented the principal's report.

- Cook County Farm Bureau visited 4th grade.
- Boys' volleyball and Girls soccer are beginning.

Mrs. Flahaven noted there are no conference reports.

Action

A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the purchase of band hats. All members present voted by roll call.

| | | | |
|------------------|-----|-------------|-----|
| Leticia Cano | Yes | Kurt Kuras | Yes |
| Ruth Johnson | Yes | Roger Glass | No |
| Marlene Flahaven | Yes | | |

Mrs. Flahaven declared the motion carried.

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

| | | | |
|------------------|-----|-------------|-----|
| Leticia Cano | Aye | Kurt Kuras | Aye |
| Ruth Johnson | Aye | Roger Glass | Aye |
| Marlene Flahaven | Aye | | |

Mrs. Flahaven declared the motion carried.

Discussion

Strategic Plan process for April 18, 2018 was discussed.

Food Service Contract for renewal was reviewed.

Five Essential Survey Results.

Summer School Data was reviewed.

Closed Session None.

Good of Corporation Second Hearing – Visiting Committees or Individuals.

New Business None.

Adjournment A motion was made by Mr. Kuras and seconded by Mrs. Cano to adjourn at 9:10 p.m. All members present voted aye.

| | | | |
|------------------|-----|-------------|-----|
| Leticia Cano | 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