

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
February 27, 2018

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, February 27, 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 Mr. Kuras and seconded by Mrs. Perez to approve the consent agenda as presented. 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 Mr. Kuras and seconded by Mrs. Johnson to approve the Bill List. 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 pay employees for March. 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.

Visitors

Mrs. Skelly

Communications

Mrs. Flahaven welcomed Mrs. Skelly.

Mr. Kuras noted the school newspaper ads were selling, plus had money left over from the previous edition.

Mrs. Flahaven noted that IASB has a survey coming out for Board Members.

Superintendents' Report

Dr. Rashid presented the superintendents' report.

- A meeting will be held with ESSCOE, the fire alarm company.
- The theft of the flag and a student situation was discussed.
- FOIA request was mentioned.

Mr. Boisse entered the meeting at 7:22 p.m.

Principal's Report

Mrs. Skelly presented the principal's report.

- Kindergarten Screening went well.
- Literacy Night is February 28, 2018.
- Conference reports were reviewed.

Action

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve resolutions to appoint 2018-19 Budget Designee. All members present voted 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. Kuras and seconded by Mrs. Johnson to establish a fiscal year. All members present voted 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. Kuras and seconded by Mrs. Perez to approve the use of Facilities Request from the Education Foundation. All members present voted 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. Kuras and seconded by Mrs. Johnson to approve the employment of Ms. Barbara Gaona as a Lunch Supervisor. All members present voted yes by roll call.

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

A discussion was held regarding the renewal of Transportation Contract with Rhodes School District.

The staffing plan for 2018-19 was reviewed.

Dr. Rashid reviewed the Strategic Plan update.

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. Johnson to adjourn at 8:42 p.m. All members present voted 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