

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
January 9, 2018

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, January 9, 2018 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:03 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. Cano and seconded by Mr. Kuras 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. Boisse and seconded by Mrs. Cano 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 Mrs. Johnson and seconded by Mrs. Cano 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.

Payroll summary was reviewed.

Visitors Mr. Joe Salvatore, Mrs. Skelly

Communications Mrs. Flahaven welcomed Mr. Salvatore and Mrs. Skelly.

Mr. Boisse indicated Mr. Konwinski Village Trustee saying he will present the idea to the village about all board meetings.

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

- Building cleaning projects were completed over break.
- The elevator passed the inspection.
- Action planning for the Strategic Plan will begin next week.

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

- The PBIS Movie and student of the Month field trips were successful.
- Conference reports were reviewed.

Mr. Salvatore presented the RBN insurance Renewal.

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the Insurance Contract Renewal with RBN & Associates. 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 accept the resignation of Samantha Velazquez. 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 accept the resignation of Susie La Pradd. 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 posting of the seniority list after review. 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

The draft of the School calendar for 2018-2019 was reviewed.
 Communication notes were reviewed.
 Future Policy reviews will be completed in the summer.

Mr. Kuras left the meeting at 8:04 p.m.

Dr. Rashid followed up on the Norridge SD 80 request to withdraw from LASEC.

Mayor’s Night, ED Red dinner, Leyden Board Dinner are upcoming events.

A discussion regarding a “Public Comment” section to be added to the Board Agenda.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

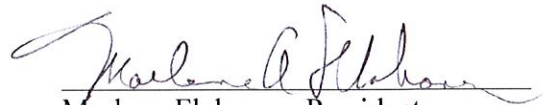
None.

Adjournment

A motion was made by Mrs. Cano and seconded by Mr. Boisse to adjourn at 8:30 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