

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

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 27, 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	Present
Steve Boisse	Absent	Kurt Kuras	Absent
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. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mrs. Cano and seconded by Mrs. Perez to approve the Bill List. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	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 approve payroll for April 2018. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Ruth Johnson	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors Ms. Appleman

Communications Mrs. Flahaven welcomed Ms. Appleman.

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

- FOIA Request.
- One suspension, 3 days, Male, Kindergarten.
- We will apply for Healthy Communities Grant.

Mr. Boisse entered the meeting at 7:07 p.m.

Principal's Report Dr. Rashid presented the principal's report.

- Parcc testing is complete.
- Science testing will take place April 5.
- Talent Show is April 11.

Mrs. Flahaven noted the conference reports.

Action A motion was made by Mr. Boisse and seconded by Mrs. Johnson to employee Ms. Amy Appleman as the Art Teacher. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	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 approve the new/updated job descriptions. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	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 Mrs. Johnson to reclassify Mr. Nick Klabunde from night custodian to Head Custodian. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	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 Mrs. Perez to approve the use of Facilities Request by the Village of River Grove. 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.

Discussion

Dr. Rashid gave an update on the Strategic Plan.

Band uniform update was reviewed.

Closed Session

None.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business


None.

Adjournment

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to adjourn at 8:39 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


Adjournment

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to adjourn at 8:39 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


~~Steve Boisse, Secretary Pro-Temp~~
ROGER GLASS
SECRETARY