

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
November 28, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, November 28, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

Leticia Cano	Absent	Monica Perez	Present
Steve Boisse	Present	Kurt Kuras	Present
Ruth Johnson	Present	Roger Glass	Absent
Marlene Flahaven	Present		

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to appoint Mr. Boisse as Secretary Pro-Temp. All members present voted aye.

Monica Perez	Aye	Steve Boisse	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Mr. Boisse swears in Kassy Ortiz as the Youth Government School Board President.

Consent Agenda

A motion was made by Mrs. Flahaven and seconded by Mrs. Johnson to approve the consent agenda as presented. All members present voted yes by roll call.

Monica Perez	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Ruth Johnson	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Bill List. There were questions on Transportation costs, CDW bill and Unemployment. All members present voted yes by roll call.

Monica Perez	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Ruth Johnson	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.
All members present voted yes by roll call.

Monica Perez	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Ruth Johnson	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Skelly, Mr. Ortiz, and Mrs. Judin.

Communications Mrs. Flahaven welcomed Mrs. Skelly, Mr. Ortiz, and Mrs. Judin.

Mrs. Flahaven recognized the Youth Government Winners.
Refreshment Break.
Mr. Kuras noted that the School Newspaper is at the printer.

Superintendents' Report Dr. Rashid presented the Superintendent's Report.

- The parking lot is completed and Builders Insurance Policy is cancelled.
- The ASA ad will be placed in the Elm Leaves.
- Federal Grants are still not approved.
- There are several new state reports to complete.

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

- Teacher Conference reports were reviewed.

Action A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Board member expenses from the Triple I conference. All members present voted yes by roll call.

Monica Perez	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Ruth Johnson	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Discussion Review of the State Report Card.

Triple I Joint Conference reflection.

Good of Corporation Second Hearing – Visiting Committees or Individuals.


New Business None.

Closed Session None


Adjournment A motion was made by Mr. Kuras and seconded by Mrs. Johnson to adjourn at 8:09 p.m. All members present voted aye.

Monica Perez	Aye	Steve Boisse	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President



Steve Boisse, Secretary Pro-Temp