

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**October 24, 2017**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 24, 2017 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	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 Mrs. Johnson 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 Mr. Kuras 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. Cano and seconded by Mr. Kuras to approve the Payroll for November. 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.

**Visitors** Mrs. Dodero, Ms. Allen, Mr. Dunser

**Communications**

Mrs. Flahaven welcomed Mrs. Dodero, Ms. Allen. And Mr. Dunser

Mr. Kuras noted the school newspaper ads.

Mrs. Flahaven Noted the IASB Conference.

PTA Fundraisers.

**Superintendents' Report**

Dr. Rashid presented the Superintendent's Report.

- One FOIA request was completed.
- Mr. Glass, Mr. Kuras, and Dr. Rashid have a meeting scheduled with the Mayor to discuss Impact Fees.
- Dr. Rashid and Mrs. Cano attended the HLERK Conference.
- LASEC charges were discussed.
- Mr. Glass reported on the B&G meeting with AirComfort.

**Principal's Report**

Dr. Rashid presented the Principal's Report. Mrs. Skelly was at class.

- Parent Teacher Conferences are this week.
- Conference reports were reviewed.

Mr. Scott Dunser presented the Audit Report.

Mrs. Cari Dodero presented the Interventionist Role Review.

Ms. Briana Allen presented the Technology Next step presentation.

Dr. Rashid presented a student performance overview.

**Action**

A motion was made by Mr., Kuras and seconded by Mrs. Johnson to accept the annual Audit Report for FY17. 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 Mr. Kuras and seconded by Mrs. Perez to approve the employment of Ms. Stacey Obrzut as a full time paraprofessional. 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 Mr. Kuras to approve the use of facilities for the Education Foundation. 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**

Triple I Planning was discussed.

**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 Mr. Boisse to adjourn at 9:25 p.m. 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.

  
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Marlene Flahaven, President

  
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Roger Glass, Secretary