

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
September 26, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, September 26, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mr. Boisse and seconded by Mrs. Cano to go into a Public Hearing at 7:02 P.M. for the purpose of public comment on the FY2018 Budget. All members present voted aye.

Leticia Cano	Aye	Steve Boisse	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

No comments were made by the public.

A motion was made by Mr. Boisse and seconded by Mrs. Cano to close the hearing. All members present voted aye.

Leticia Cano	Aye	Steve Boisse	Aye
Kurt Kuras	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the consent agenda as presented. All members present voted aye.

Leticia Cano	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 Mrs. Cano and seconded by Mr. Kuras to approve the Bill List. All members present voted yes by roll call.

Leticia Cano	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 Payroll for October 2017. All members present voted yes by roll call.

Leticia Cano	Yes	Steve Boisse	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 noted the following:

- A Thank you card from Lois Irene Martens family.
- The Leyden Fine Arts Fair.
- Mrs. Flahaven noted the Teacher's Conference Reports.

Superintendents' Report

Dr. Rashid presented the Superintendent's Report.

- The Light poles are still being worked on.
- We filed a police report about the email hacking and are looking into the transition to g-mail.
- Traffic concerns were discussed regarding River Grove and Rhodes.

Mrs. Perez entered the meeting at 7:20 P.M.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Conference Reports.
- Teacher – Institute Day was successful and focused on Diversity and Differentiation
- The boys and girls softball teams will be in the playoffs.

Action A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the use of Facilities Request. 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. Boisse and seconded by Mr. Kuras to approve the Fall After School Course Catalog. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Adoption of the FY18 Budget. 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.

Discussion Dr. Rashid updated/discussed the Compliance Visit and Inspection for West Cook Health and Safety, Fire Alarm, Fire Department and Fire Sprinklers.

Impact Fees from Town Developments was discussed.

Good of Corporation Second Hearing – Visiting Committees or Individuals.

New Business None.

Closed Session None

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Kuras to adjourn at 8:18 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.



Marlene Flahaven, President



Roger Glass, Secretary