

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

**August 12, 2014**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on August 12, 2014, at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:09 p.m. Upon Roll Call, members answered as follows:

Steve Boisse	present	Kurt Kuras	present
Ruth Johnson	present	Leticia Cano	present
Roger Glass	present	Michael Konwinski	present
Marlene Flahaven	present		

**Consent Agenda**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the consent agenda including the following:

- Minutes of Previous Meeting 7/22/14
- Miscellaneous Matters for Board Consideration
- Voucher Listing - \$592,118.73

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

All members present voted aye. Mrs. Flahaven declared the motion carried.

**Pay Orders**

None

**Visitors**

Mrs. Skelly – Principal

**Communications**

Mrs. Flahaven noted the following:

- Law and Policy Workshop
- Bond and Tax Rate Election
- Report Card Newsletter

**Superintendents' Report**

Mr. Grieshaber discussed the following:  
A. Technology Position

- B. Bilingual Position
- C. Health Aide Position
- D. Registration
- E. Ice Cream Social
- F. Construction Update
- G. Financial Report

**Principal's Report** Mrs. Skelly discussed the following:

- A. Institute Agenda
- B. Staffing
- C. Task Force on School Violence

The following items were included in the board packet

- A. PMA
- B. Miscellaneous Correspondence

**Action**

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to accept the tentative budget for FY 2015. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to adopt the agreement between the River Grove School Board of Education and the River Grove Classroom Teachers Association for 2014-2016.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to table this item. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared to motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to approve the raises for non-certified staff. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to employ Antonio Hinojosa, Noah Styzen and Samantha Velasquez in the shared part-time Tech Aide position. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the contract with Window Security Services LLC to furnish and install window security film. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to approve the disposal of Obsolescent Equipment. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to employ Daniel Corr as part time custodian. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Mr. Kuras left the meeting at 8:56 pm.

## Discussion

The following items were discussed:

- Mrs. Skelly discussed Enrollment
- Mr. Grieshaber reviewed the construction project
- Mrs. Skelly discussed the Bilingual Contingency Plan
- Mrs. Skelly discussed the Institute Day Arrangments
- Committee Meeting dates were set; Finance Committee will meet September 3<sup>rd</sup> and Buildings and Grounds will meet August 27<sup>th</sup>.

**Second Hearing**           None

**New Business**           None

**Closed Session**       None

**Adjournment**           A motion was made by Mrs. Johnson and seconded by Mrs. Cano to adjourn at 9:51 p.m. All members present voted aye.

Steve Boisse	aye	Ruth Johnson	aye
Leticia Cano	aye	Michael Konwinski	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