

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

September 9, 2014

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on September 9, 2014, at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:04 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	absent
Marlene Flahaven	present		

Consent Agenda

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

- Minutes of Previous Meeting 8/26/14
- Miscellaneous Matters for Board Consideration
- Voucher Listing in the amount of \$699,590.68

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

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

Pay Orders

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the reimbursement to the Imprest Fund in the amount of \$1,156.49. All members present voted aye.

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

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

Visitors Mrs. Skelly – Principal, Mrs. O’Connell, Ms. Wolf, Mrs. Farrowe – teachers.

Communications Mr. Kuras asked if the District was going to continue with a District Newsletter.

Superintendents’ Report Mr. Grieshaber discussed the following:

- A. New Bilingual Teacher
- B. Non-certified requests
- C. Construction Update
- D. Property Acquisition
- E. Residency Checks
- F. Homeless Liaison
- G. Building Inspections

Principal’s Report Mrs. Skelly discussed the following:

- A. School Population to date
- B. Institute Day October 3, 2014
- C. Personnel Recommendations
- D. Orion’s University – College for Kids

The Teachers’ Contract for 2014-2016 was signed by the Board and the RGCTA.

Ms. Olga Farrowe made a presentation to the Board regarding the 2014 Summer School.

Action A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the publication of Administrators salaries. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the FY14 Salary and Benefits for posting. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	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 Resolution for Acquisition of Property. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	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 confirm and agreement with First Midwest Bank as Custodian of Funds.

Steve Boisse	aye	Kurt Kuras	nay
Ruth Johnson	aye	Leticia Cano	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 accept the resignation of Daniel Corr, custodian. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to appoint Glenn Grieshaber as hearing office for suspensions. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

The following items were discussed:

- The PARCC assessment test was explained.
- West Cook Division Meeting is 9/29
- B&G Committee Report was reviewed
- Finance Report was reviewed

Mr. Kuras left the meeting at 9:00pm.

- Policy Committee dates need to be determined once samples of Amber Alert and CIPA policies are sent to committee.
- An Emergency Manual will be ready for review at next meeting.
- Residency materials and timeline were reviewed.

Second Hearing None

New Business None

Closed Session None

Adjournment A motion was made by Mr. Boisse and seconded by Mrs. Cano to adjourn at 9:36 p.m. All members present voted aye.

Steve Boisse	aye	Ruth Johnson	aye
Leticia Cano	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary