

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

September 23, 2014

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on September 23, 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	present
Marlene Flahaven	present		

A Public Hearing was opened regarding the FY15 Budget. There were no comments or questions and the hearing was closed.

Consent Agenda

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

- Minutes of Previous Meeting 9/9/14
- Miscellaneous Matters for Board Consideration
- Financial Statements

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

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

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the Bill List in the amount of \$297,270.01 All members present voted aye.

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

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

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve employee payroll for the month of October 2014. All members present voted aye.

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

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

Visitors Mrs. Skelly – Principal, Mrs. Parsons – RGMO President and Dr. Kathryn Robbins – School Exec Connect.

Communications Mrs. Flahaven noted the following:

- IASB West Cook Dinner Meeting 9/29/14
- Illinois School Board Journal – Sept/Oct 2014
- American School Board Journal – October 2014

Superintendents' Report Mr. Grieshaber discussed the following:

- A. Kindergarten Positin
- B. Real Estate purchase
- C. Quarterly Statements for Maintenance Grant
- D. Construction Update
- E. Bilingual Job Description

Principal's Report Mrs. Skelly discussed the following:

- A. OLWEUS Kick Off Assemblies
- B. Literacy Night

Dr. Kathy Robbins from School Exec Connect made a presentation to the Board regarding Superintendent Search.

Mrs. Donna Johnson from IASB made a presentation to the Board regarding Superintendent Search.

Action A motion was made by Mr. Boisse and seconded by Mr. Konwinski to approve the FY15 Budget. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Roger Glass	aye	Michael Konwinski	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 employment of Janyt Ruiz as Kindergarten Teacher for the 2014-15 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the employment of Marion Johnson as part time custodian at the stated salary with no benefits. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Leticia Cano	aye
Roger Glass	aye	Michael Konwinski	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 change of meeting dates to eliminate December 23rd meeting and move the March 24, 2015 meeting to March 31, 2015. All members present voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to contract with School Exec Connect to conduct the recruitment of a Superintendent for the 2015-16 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Mr. Kuras left the meeting at 9:33pm

Discussion

The following items were discussed:

- Review of the Emergency and Crisis Plan
- Policy Committee will meet to review on 9/30 @ 1:30pm
- B&G to meet on 10/7 at 7:00pm

Second Hearing

None

New Business None

Closed Session None

Adjournment A motion was made by Mr. Boisse and seconded by Mr. Konwinski to adjourn at 9:52 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary