

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

**October 14, 2014**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on October 14, 2014, 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:

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

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to Appoint Steve Boisse Secretary Pro-Temp for the meeting. All members Present voted aye. Mrs. Flahaven declared the motion carried.

**Consent Agenda**

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

- Minutes of Previous Meeting 9/23/14
- Miscellaneous Matters for Board Consideration
- Voucher Listing \$658,307.35

Steve Boisse	aye	Ruth Johnson	aye
Michael Konwinski	aye	Marlene Flahaven	aye

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

Mr. Kuras entered the meeting at 7:03 pm.

**Pay Orders**

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve reimbursement to the Imprest Fund in the amount of \$606.17. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

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

The Payroll Summary through September 2014 was reviewed.

**Visitors**

Mrs. Skelly – Principal, Dr. Kathryn Robbins – School Exec Connect.

**Communications**

**Superintendents’  
Report**

Mr. Grieshaber discussed the following:

- A. Long Term Sub
- B. Bus Routes
- C. New Kindergarten class
- D. Budget
- E. Parking Lot
- F. Columbus Day Parade
- G. Property Acquisition
- H. Construction
- I. Life Safety
- J. Thefts in building

**Principal’s Report**

Mrs. Skelly discussed the following:

- A. Literacy Night
- B. October 3<sup>rd</sup> Institute
- C. SIP Agenda

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

**Action**

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve and forward the Annual Recognition of Schools Report to the ISC. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	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 job description for Bilingual Teacher with one change to #5.. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to table Item #5C – Resolution for Transfer of Funds. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	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 put Policy Number 7.70 on 1<sup>st</sup> Reading. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	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 Use of Facilities Requests for the 8<sup>th</sup> Grade Parent Committee. All members present voted aye.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the FMLA request by Mrs. Lisa Skelly. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	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 Fall Afterschool Course Catalog. All members present voted aye.

Mrs. Flahaven declared the motion carried.

**Discussion**

The following items were discussed:

- Review of Compliance Report on Life Safety
- Policy Committee Report
- Building and Grounds Report

**Second Hearing**

None

**New Business**

None

**Closed Session**

None

**Adjournment**

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to adjourn at 8:42 p.m. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Steve Boisse, Secretary Pro-Temp