

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

**November 11, 2014**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on November 11, 2014, at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:00 p.m. Upon Roll Call, members answered as follows:

Steve Boisse	present	Kurt Kuras	present
Ruth Johnson	present	Leticia Cano	absent
Roger Glass	present	Michael Konwinski	absent
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 10/28/14
- Miscellaneous Matters for Board Consideration
- Voucher Listing \$1,603,485.19

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

Agenda was adjusted to remove Discussion Items 5A and 5B and make them Communications Items 4F and 4G respectively.

Mrs. Cano entered the meeting at 7:03pm.

**Pay Orders** A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve reimbursement to the Imprest Fund in the amount of \$638.18. 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.

**Visitors** Dr. Kathryn Robbins – School Exec Connect, Mr. Scott Duenser – Klein Hall CPAs.

**Communications**

Mr. Konwinski entered the meeting at 7:05 pm.

**Superintendents' Report**

Mr. Grieshaber discussed the following:

- A. River Grove Avenue Property
- B. Additional Title I Money
- C. Tax Levy
- D. Communications Committee
- E. Audit
- F. Employee Resignation
- G. Youth Government
- H. Math Textbooks

**Principal's Report**

Mrs. Skelly's report was reviewed:

Dr. Kathy Robbins from School Exec Connect updated the Board regarding Superintendent Search.

Mr. Scott Duenser from Klein Hall CPAs reviewed the audited financial statements.

**Action**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the publication of the Notice of Tax Levy Hearings for December 9, 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		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the correction to the calendar for 2014-15. 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 provide Prescription Benefits Card to all employees with Allied Insurance. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
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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 Mrs. Cano and seconded by Mr. Konwinski to accept the annual audit for FY 2014 as presented by Klein Hall CPAs. 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. Cano to accept the resignation of Marion Johnson effective December 19, 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		

Mrs. Flahaven declared the motion carried.

**Discussion**

None

**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 9:11 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.

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Marlene Flahaven, President

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Roger Glass, Secretary