

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

November 25, 2014

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on November 25, 2014, at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

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

Mr. Glass presented to Oath of Office to Joshua Strauss, Youth Government School Board President 2014.

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

- Minutes of Previous Meeting 11/11/14
- Miscellaneous Matters for Board Consideration
- Financial Reports

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

Agenda was adjusted to table Discussion Items 6A.

Pay Orders A motion was made by Mr. Kuras and seconded by Mrs. Cano to approve the Bill List in the amount of \$118,983.79. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	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 payroll for the month of December 2014. All members present voted aye.

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

Visitors Mrs. Flahaven and Mr. Strauss welcomed the Youth Government Winners and their families. Each member of Youth Government received a Certificate of Achievement from the Board.

Communications

Mrs. Flahaven noted Teachers' Conference Reports.
Mr. Boisse shared that he attended a luncheon at the Naperville Chamber and that he talked about school issues – funding – with legislators.
Mr. Kuras updated the Board regarding the School Newspaper.

Superintendents' Report

Mr. Grieshaber discussed the following:

- A. Youth Government Leaders
- B. Leyden ESL Faculty visit
- C. Karolina's Wheels fundraiser
- D. RGMO Pancake Breakfast
- E. Crossing Guards
- F. Title I Grant
- G. Annual Statement of Affairs
- H. Public Hearing
- I. Teacher Evaluation Committee
- J. Scholastic Bowl
- K. Upcoming Dates

Principal's Report Ms. Nero presented the Principal's Report:

- A. Youth Government
- B. Veteran's Breakfast
- C. Hines/Fisher House Visit
- D. Leyden Fine Arts Performance
- E. Cook County Youth Services Presentation
- F. Patriot's Pen
- G. MAP Testing
- H. SIP Day/November 26

Action A motion was made by Mr. Boisse and seconded by Mr. Kuras to employ Magdalena Valle as a part time employee. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Communications Committee Report was reviewed
Special Ed PreK/K enrollment was reviewed

Second Hearing

None

New Business

None

Closed Session

A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into Closed Session at 8:42pm to discuss Matters of Personnel.

Adjournment

A motion was made by Mrs. Cano seconded by Mr. Boisse to adjourn at 9:21 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary