

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

**December 9, 2014**

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

**Roll Call** Meeting called to order at 7:06 p.m. Upon Roll Call, members answered as follows:

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

Public Hearing was open for Tax Levy. There were no comments and no visitors. Public Hearing was closed.

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

- Minutes of Previous Meeting
- Miscellaneous Matters for Board Consideration
- Voucher Listing

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

**Pay Orders** A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve reimbursement to the Imprest Fund in the amount of \$948.12. All members present voted aye.

Kurt Kuras	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve payroll for the month of January 2015. All members present voted aye.

Kurt Kuras	aye	Leticia Cano	aye
Michael Konwinski	aye	Roger Glass	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried

#### **Visitors**

Ms. Denise Nero, Interim Principal

#### **Communications**

Mr. Kuras updated the Board regarding the School Newspaper.

#### **Superintendents' Report**

Mr. Grieshaber discussed the following:

#### **Principal's Report**

Ms. Nero presented the Principal's Report:

Mr. Boisse entered the meeting at 7:47 pm

#### **Action**

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to approve the 2014 Tax Levy. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Leticia Cano	aye	Michael Konwinski	aye
Roger Glass	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 Steven Wrobel, Amanda Nero and James Jockl as winter break custodial help. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Leticia Cano	aye	Michael Konwinski	aye
Roger Glass	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 Resolution regarding Serious Safety Hazardous Areas. All members present voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to continue confidential treatment of Closed Session minutes from January 2014 to June 2014. All members present voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Boisse to release Alex Hoffman from service effective immediately. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to employ Nate Huston as part time evening custodian. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Leticia Cano	aye	Michael Konwinski	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 decommission equipment as listed. All members voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to enter into an Intergovernmental Agreement with Oakton Community College for training paraprofessionals. All members present voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to purchase the MY MATH series for grades kindergarten through 5<sup>th</sup> grade from McGraw Hill. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

## **Discussion**

Board Members shared their Joint Conference Reports they attended. Destruction of Records will be done during Christmas Break.

ESL/TBE Parent Meeting was updated.  
No Committee Dates were set.

**Second Hearing** None

**New Business** None

**Closed Session** None.

**Adjournment** A motion was made by Mr. Kuras seconded by Mr. Konwinski to adjourn at 8:47 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary