

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

**April 14, 2015**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 14, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:03 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda** A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye	Leticia Cano	Aye
Michael Konwinski	Aye	Steve Boisse	Aye

Mrs. Flahaven declared the motion carried.

**Pay Orders**

**Visitors** Rosa Saponieri, Catherine Saponieri and Julia Rzasinska

**Communications** Mrs. Flahaven welcomed visitors  
Mrs. Flahaven noted the following:  
Economic Interest Sheets  
Official vote totals from the election  
ISAB resolution notice date

**Superintendents' Report** Mr. Grieshaber presented the Superintendent's Report.

**Principal's Report** Mrs. Skelly presented the Principal's Report.

**Action**

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to recognize Catherine Saponieri as Student Citizen of the Year.

Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye	Leticia Cano	Aye
Michael Konwinski	Aye	Steve Boisse	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to approve the official calendar for the 2015-2016 school year.

Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye	Leticia Cano	Aye
Michael Konwinski	Aye	Steve Boisse	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to table the motion.

Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye	Leticia Cano	Aye
Michael Konwinski	Aye	Steve Boisse	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to reclassify Sherri Zentner.

Ruth Johnson	yes	Roger Glass	yes
Marlene Flahaven	yes	Leticia Cano	yes
Michael Konwinski	yes	Steve Boisse	yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to hire Stephanie Hagins as a part time employee.

Ruth Johnson	yes	Roger Glass	yes
Marlene Flahaven	yes	Leticia Cano	yes
Michael Konwinski	yes	Steve Boisse	yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to approve Summer School Program with a tuition of \$100.00.

Ruth Johnson	yes	Roger Glass	yes
Marlene Flahaven	yes	Leticia Cano	yes
Michael Konwinski	yes	Steve Boisse	yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve a one year contract with Preferred Meals for food service.

Ruth Johnson	yes	Roger Glass	yes
Marlene Flahaven	yes	Leticia Cano	yes
Michael Konwinski	yes	Steve Boisse	yes

Mrs. Flahaven declared the motion carried

**Discussion**

E Rate Grant Request Packet was received by E Rate.  
 A Telephone Service update was reviewed.  
 B & G minutes were reviewed – Wireless Clocks are needed through out the building.  
 Teacher Breakfast – May 5  
 Finance Committee Meeting – April 20, 2015 at 7pm.  
 B&G Committee Meeting – April 21, 2015 at 6:30pm

**Closed Session**

None

**Adjournment**

A motion was made by Mrs. Cano seconded by Mr. Konwinski to adjourn at 8:36 p.m. All members present voted aye.

Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye	Leticia Cano	Aye
Michael Konwinski	Aye	Steve Boisse	Aye

Mrs. Flahaven declared the motion carried.

\_\_\_\_\_  
Marlene Flahaven, President

\_\_\_\_\_  
Roger Glass, Secretary