

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

April 28, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 28, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

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

Consent Agenda

A motion was made by Mr. Kuras and seconded by Mrs. Johnson 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
Kurt Kuras	Aye		

Mrs. Flahaven declared the motion carried.

Mr. Glass canvasses the Official Vote Results. Boisse (321) Cano (317) Kuras (334) Write In (1)

Sine Die

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to nominate Mr. Glass as Secretary.

Mr. Glass administered Oath of Office to Mr. Boisse, Mrs. Cano, and Mr. Kuras

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to nominate Mrs. Flahaven President. All Members present vote aye.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to nominate Mr. Glass Secretary. All member present voted aye.

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to nominate Mr. Boisse as Vice President. All members present vote aye.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to set Board meetings at the 2nd and 4th Tuesday of the month. All members present voted aye.

A motion was made by Mrs. Flahaven and seconded by Mrs. Cano to accept the Polices of the District. All members present voted aye.

Meeting was called to order at 7:13 p.m. for reorganized Board.

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

Pay Orders

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the bill list.

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

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to pay payroll for May.

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

Visitors

Mr. Joe Simpkins, Mr. Kerry Leonard, Mrs. Wilson, Mrs., O'Connell, Mrs. Virginia Sharwell, Mrs. Katie Brown, and Ms. Cari Wolf.

Communications

Mrs. Flahaven welcomed visitors
 Mrs. Flahaven noted the following:
 BOE member will need to confirm Triple I attendance
 Mr. Kuras: Newsletter will be ready on 5/5 or 5/6

**Superintendents'
 Report**

Mrs. Skelly presented the Superintendent's Report in Mr. Grieshaber's absence.

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

Mrs. Brown, Mrs. Sharwell, and Ms. Wolf presented the My Math Program Review.

Action A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Health and Life Safety Amendment as submitted by FGM.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the 2015-2016 school year.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to approve E Rate Contract with Huen.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve attached resolution to amend the 2014-15 budget.

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

Mrs. Flahaven declared the motion carried.

Mr. Andrew Rina from PMA presented/explained the financial condition of the District relating to Bonds.

Discussion

B & G minutes were reviewed

Closed Session

Motion to go into closed session at 9:04 p.m.

Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to adjourn at 9:15 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
Kurt Kuras	Aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary