

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

**February 24, 2015**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, February 24, 2015 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	present
Roger Glass	present	Michael Konwinski	present
Marlene Flahaven	present		

**Consent Agenda**

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to approve the consent agenda including the following:

- Minutes of Previous Meeting
- Remove Agenda item 6D Program Review
- Add 9A closed session between 4G and 5A.

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

**Pay Orders**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve Bill Pay List.

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 March 2015. All members voted aye.

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

Mrs. Flahaven declared the motion carried

**Visitors** Mr. Joe Simkins and Family, Mrs. Skelly, Mrs. Wilson

**Communications** Mrs. Flahaven noted the following:

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

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

**Action** A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into closed session at 7:36 pm. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to come out closed session. All members present voted aye.

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mr. Boisse to extend Joe Simpkin a 3 year contract as Superintendent beginning with the 2015 – 2016 school year. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to enter the 2<sup>nd</sup> Reading of Policy 7.70 Access to Electronic Reading.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve amending the District Calendar to include May 26, 2015 as a pupil attendance day. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve use of facilities to sponsor LASEC Special Education classes for the 2015 – 2016 school year at River Grove School. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

### **Discussion**

Finance Committee minutes were reviewed.  
Telephone Service was discussed.  
Working cash upcoming Agenda was discussed.

### **Second Hearing**

None

### **New Business**

None

### **Closed Session**

A motion was made by Mr. Boisse and seconded by Mrs. Cano to go into closed session at 9:16 p.m. All members present voted aye.

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

A motion was made by Mr. Boisse and seconded by Mrs. Cano to come out of closed session at 9:31 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mrs. Johnson seconded by Mrs. Cano to adjourn at 9:32 p.m. All members voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary