

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

**February 10, 2015**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on February 10, 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	present
Ruth Johnson	present	Leticia Cano	present
Roger Glass	present	Michael Konwinski	present
Marlene Flahaven	present		

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

- Minutes of Previous Meeting
- Table 2D Payroll Summary

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

**Pay Orders** A motion was made by Mr. Kuras and seconded by Mrs. Konwinski to approve an increase in salary of .50 cents an hour for Nathan Huston.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Ms. Denise Nero, Interim Principal

**Communications** Mr. Kuras mentioned the next issue of the Royal Revolution Newspaper will be printed in May.  
Mr. Boisse mentioned an article in the Tribune about full day Kindergarten.

PMA data and legislative news were reviewed.

**Superintendents'  
Report**

Mr. Grieshaber presented the Superintendent's Report.

**Principal's Report**

Ms. Nero presented the Principal's Report.

**Action**

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve amending the District Calendar replacing emergency days used in January by holding pupil attendance on March 2, 2015, April 6, 2015 and May 22, 2015. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve to approve the Reading of Policy 7.70 access to Electronic Media as revised. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to set dates for Committees.

Finance - February 17, 2015 @ 6:00pm.

Policy – February 23, 2015 @ 10:00 am

All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Konwinski To approve FMLA leave for Kathryn Bruce.

All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve Seniority List for School Year 2015. All members present voted aye.

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

Mrs. Flahaven declared the motion carried

**Discussion**

LASEC classroom requirements were discussed.  
 Superintendent contracts will be discussed in closed session.  
 A proposal to settle the tax objection case of the ATT property was reviewed.  
 General State Aid was reviewed.  
 Erate funding was approved  
 Perspectives, Utilization Report was reviewed.

**Second Hearing**

None

**New Business**

None

**Closed Session**

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to go into closed session at 8:19 pm. All members present voted aye.

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

Mrs. Flahaven declared to motion carried.

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

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

Mrs. Flahaven declared to motion carried.

### **Adjournment**

A motion was made by Mr. Boisse seconded by Mrs. Cano to adjourn at 9:33 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary