

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

January 27, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on January 27, 2014, 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. Boisse and seconded by Mrs. Cano to approve the consent agenda including the following:

- Minutes of Previous Meeting
- Miscellaneous Matters for Board Consideration
- Financial Statement for November and December 2014

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

Mr. Boisse requested that item 6G be added to be Agenda; E-cigarettes.

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the Bill List in the amount of \$303,747.35. 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 pay all employees for the month of February 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.

Visitors Ms. Denise Nero, Interim Principal

Communications None

Superintendents' Report

Mr. Grieshaber discussed the following:

- A. Sievert Inspection
- B. Allied Rider
- C. Seniority Lists
- D. Transportation Contract
- E. Donors Choose – Anisa Chohan
- F. Projector Installation
- G. TPI/TBE Enrollment Ceiling Summary
- H. ISBE ELL Audit
- I. Superintendent Interviews
- J. Emergency Days
- K. Policy Committee
- L. Tractor Delivery
- M. Repairs and Blinds in new office
- N. Closed Session

Principal's Report

Ms. Nero presented the Principal's Report:

- A. Chromebooks in the Classroom
- B. Illinois 5 Essentials Survey
- C. Sports Report
- D. Patriot's Pen
- E. 8th Grade Graduation Pictures

News articles were reviewed.

Action

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to approve the Use of Facilities Request by the River Grove PTA Dinner Dance Committee. 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. Konwinski and seconded by Mr. Boisse to enter the 1st reading of Policy 7.70. This motion was tabled. 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

2013-14 Final Financial Statements were reviewed.
TPI/TBE Audit Response was reviewed.
Leyden High School 2015-16 Calendar was reviewed.
Bus Contract talks tentative agreement was discussed.

Second Hearing

None

New Business

None

Closed Session

A motion was made by Mr. Konwinski and seconded by Mr. Boisse to go into closed session at 8:37pm. 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.

Adjournment

A motion was made by Mr. Boisse seconded by Mrs. Johnson to adjourn at 9:29 p.m. 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.

Marlene Flahaven, President

Roger Glass, Secretary