

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

**March 10, 2015**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 10, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:08 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda**

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the consent agenda as presented with corrections. (See marked sheet for corrections). All members present voted aye.

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

**Pay Orders**

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to reimburse Imprest Fund. All members present voted aye

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

No payroll summary was available

**Visitors**

Mrs. Skelly, Principal

**Communications**

Mrs. Flahaven welcomed Mrs. Skelly.  
Mr. Boisse shared a phone call from a disgruntle parent.

**Superintendents'  
Report**

Mr. Grieshaber presented the Superintendents' Report.

**Principal's Report**

Mrs. Skelly presented the Principal's Report.

Mrs. Flahaven noted these items.

Mr. Kuras left the meeting at 7:45 pm

**Action**

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to reemploy second and third year teachers that have successfully completed the 2014-2015 school year.

Steve Boisse	Yes	Ruth Johnson	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to set the Annual Materials Fee for the 2015- 2016 school year at \$130.00.

Steve Boisse	Yes	Ruth Johnson	Yes
Roger Glass	No	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Mr. Kuras entered the meeting at 7:59 pm.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to set student activities at \$50.00 with a maximum of \$150.00.

Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Marlene Flahaven	Yes
Roger Glass	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to set fees for Summer school at \$100.00

Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Marlene Flahaven	Yes
Roger Glass	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to hire Alex Vogt as an at will employee.

Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Marlene Flahaven	Yes
Roger Glass	Yes		

Mrs. Flahaven declared the motion carried

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve settlement offer negotiated by Hodges, Loizzi, Eisenhammer, Rodick and Kohn.

Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Marlene Flahaven	Yes
Roger Glass	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the resolution Supporting Vision 20/20. All members present voted aye.

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Marlene Flahaven	Aye
Roger Glass	Aye		

Mrs. Flahaven declared the motion carried

Remove from Action to Discussion

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to make a payment of \$9966.80 to the IMRF Fund in repayment of the Personal Property Replacement Tax for fiscal year 2015.

Steve Boisse	Yes	Kurt Kuras	Yes
Ruth Johnson	Yes	Marlene Flahaven	Yes
Roger Glass	Yes		

Mrs. Flahaven declared the motion carried

**Discussion**

Mrs. Ivack presented a demonstration one - one Chromebook. Inter fund Loans and Repayment was reviewed. RIF recommendations were discussed. B&G to meet on March 15<sup>th</sup> - Policy to be discussed.

**Second Hearing**

None

**New Business**

Received Deed for the new property.

**Closed Session**

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to go into closed session at 8:33. All members present voted aye.

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to come out of closed session at 9:05 p.m. All members present voted aye.

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mr. Boisse seconded by Mrs. Johnson to adjourn at 9:06 p.m. All members present voted aye.

Steve Boisse	Aye	Kurt Kuras	Aye
Ruth Johnson	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary