

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

**March 31, 2015**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 31, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

|                  |         |                   |         |
|------------------|---------|-------------------|---------|
| Steve Boisse     | absent  | 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 Mrs. Johnson and seconded by Mr. Konwinski 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 | Kurt Kuras   | Aye |

Mrs. Flahaven declared the motion carried.

**Pay Orders** A motion was made by Mr. Kuras and seconded by Mr. Konwinski to pay bill list.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to pay employees for April

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Aye | Roger Glass  | Aye |
| Marlene Flahaven  | Aye | Leticia Cano | Aye |
| Michael Konwinski | Aye | Kurt Kuras   | Aye |

Mrs. Flahaven declared the motion carried.

**Visitors** Mr. Joe Simpkins, Mrs. Skelly, Principal

**Communications** Mrs. Flahaven welcomed Mr. Simpkins and Mrs. Skelly.  
Mr. Kuras updated the Board regarding the School Newspaper.  
Mrs. Flahaven noted the following – see list.

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

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

Mrs. Flahaven noted the newspaper report about the new Superintendent Mr. Joe Simpkins.

**Action** A motion was made by Mr. Kuras and seconded by Mrs. Johnson to sign a contract with Call One for telephone services.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to honorably dismiss Jinette Gootie from employment at the end of the 2014-2015 school year.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to extend reemployment to: Shannon Bono, Sharon Loftus and Janyt Ruiz 1/2 time position for the 2015- 2016 school year.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr Konwinski to approve three applications for use of facilities

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Aye | Roger Glass  | Aye |
| Marlene Flahaven  | Aye | Leticia Cano | Aye |
| Michael Konwinski | Aye | Kurt Kuras   | Aye |

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to extend an offer of employment to Lisa Skelly for the 2015- 2016 school year.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried

A motion was made by Mr. Kuras and seconded by Mrs. Cano to extend an offer of employment to Denise Nero for the 2015- 2016 school year.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to extend the terms of the current Superintendent's contract thru July 30, 2015

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Konwinski to enter into an intergovernmental agreement with Rhodes School District 84.5 for the purpose of providing transportation services

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | No  |

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to enter into an intergovernmental agreement with Rhodes School District 84.5 for the purpose of providing Special Education and event transportation services.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Yes | Roger Glass  | Yes |
| Marlene Flahaven  | Yes | Leticia Cano | Yes |
| Michael Konwinski | Yes | Kurt Kuras   | Yes |

Mrs. Flahaven declared the motion carried

**Discussion**

Food service providers were discussed. Two additional providers will be Explored.  
 Pre- Registration for 2015 – 2016 was discussed (4<sup>th</sup> /8<sup>th</sup>).  
 B&G Meeting notes – Life Safety projects were reviewed.  
 Teachers Breakfast – May 5, 20  
 Calendar for school year 2015-2016 was discussed.  
 End of year dates – All activities remain the same except Kindergarten  
 Graduation will be held May 22<sup>nd</sup> at 10: 00am

**Second Hearing**

None

**New Business**

None.

**Closed Session**

A motion was made by Mr. Konwinski and seconded Mrs. Johnson by to go into closed session at 8:24. All members present voted aye.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Aye | Roger Glass  | Aye |
| Marlene Flahaven  | Aye | Leticia Cano | Aye |
| Michael Konwinski | Aye | Kurt Kuras   | Aye |

Mrs. Flahaven declared the motion carried

A motion was made by to by Mr. Kuras and seconded by Mr. Konwinski come out of closed session at 8:39 p.m. All members present voted aye.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Aye | Roger Glass  | Aye |
| Marlene Flahaven  | Aye | Leticia Cano | Aye |
| Michael Konwinski | Aye | Kurt Kuras   | Aye |

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to adjourn at 8:40p.m. All members present voted aye.

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| Ruth Johnson      | Aye | Roger Glass  | Aye |
| Marlene Flahaven  | Aye | Leticia Cano | Aye |
| Michael Konwinski | Aye | Kurt Kuras   | Aye |

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary