

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

July 28, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, June 23, 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:

Ruth Johnson	Present	Mike Konwinski	Present
Leticia Cano	Present	Kurt Kuras	Absent
Steve Boisse	Present	Roger Glass	Absent
Marlene Flahaven	Present		

Mr. Kuras Present at 7:03

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to elect Mr. Boisse Secretary Pro Temp. All member present voted Aye

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Consent Agenda

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to approve the consent agenda. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the payment of the Bill List. All present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to approve the payroll for the month of August. All present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors

No Visitors

Communications

No Communications.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

Principal's Report

Mrs. Skelly presented the Principal's Report.

Action

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the employment of Nate Huston as a Full Time Night Custodian. All members present voted yes by Roll Call

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the Resignation of Mr. Thomas Wermers. All Members present voted Aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was by Mrs. Cano and seconded by Mr. Kuras to approve the Resolution re-authorizing PMA Fund. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve Use of Facilities by The Boy Scouts of America and The Department of Recreation of The Village of River Grove. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to approve the Student Handbook. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve Bids for Asphalt work to be done by CJM. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to approve the Bid for Emergency Hot Water Heater Repair to be done by Air Comfort. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve a Half Day FTE/ESL Position as needed. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to approve the change to the Aesop Substitute calling system. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Discussion

Minutes of LASEC Board were discussed.
 Update on Speed Bumps. The Village has been contacted.
 Building Maintenance Update
 Review of the Budget for FY2016
 Water Heater Insurance claim
 PMA Drawdown schedule
 Huen – E Rate Update
 Grants and Reporting
 Update on Registration

Closed Session

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to go into closed session to discuss personnel and superintendents goals.

New Business


None

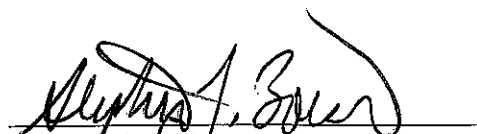
Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to adjourn at 9:01 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.


 Marlene Flahaven, President


 Steve Boisse, Secretary Pro-Temp