

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

August 26, 2014

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education Regular Meeting held on August 26, 2014, 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	present	Kurt Kuras	present
Ruth Johnson	present	Leticia Cano	absent
Roger Glass	absent	Michael Konwinski	present
Marlene Flahaven	present		

Election of Steve Boisse Secretary Pro-Temp.

Consent Agenda

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the consent agenda including the following:

- Minutes of Previous Meeting 7/22/14
- Miscellaneous Matters for Board Consideration
- Financial Statements for July 2014

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

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

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the Bill List in the amount of \$350,523.34. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	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 September. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Skelly – Principal, Luis Duran – Parent, Molly Putin – Parent, Jaclyn Czerski- Parent.

Communications Comment from a parent about concerns regarding Kindergarten, will be discussed in meeting.

Superintendents’ Report Mr. Grieshaber discussed the following:

- A. Teacher’s Contract
- B. Notice for Tentative Budget
- C. Superintendent’s Evaluation
- D. New Technology Staff
- E. Open Bilingual Position
- F. Class Lists
- G. School Opening
- H. Staff Name Changes
- I. Construction

Principal’s Report Mrs. Skelly discussed the following:

- A. Institute Evaluation Results
- B. Kindergarten Class Size
- C. Transportation Meeting

Action A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the Collective Bargaining Agreement with the RGCTA for 2014-2016. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Discussion The following items were discussed:

- Enrollment Update – discussion of current enrollment

- Superintendent Search – information will be presented from 2 search firms
- Construction Update – Kerry Leonard gave update
- Grant Applications – Review of Grants applied for
- Meeting Dates for Finance – September 3 and B&G Aug 27

Second Hearing None

New Business None

Closed Session A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to go into closed session. All members present voted aye.

Adjournment A motion was made by Mr. Kuras and seconded by Mr. Konwinski to adjourn at 8:31 p.m. All members present voted aye.

Steve Boisse	aye	Kurt Kuras	aye
Ruth Johnson	aye	Michael Konwinski	aye
Marlene Flahaven	aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Stephen Boisse, Secretary Pro Temp