

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
October 13, 2015

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 13, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

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

Consent Agenda A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	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 Mr. Konwinski to reimburse the Imprest Fund. All present voted yes by Roll Call.

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

Mrs. Flahaven declared the motion carried.

Visitors Mrs. Skelly

Communications

Mrs. Flahaven welcomed Mrs. Skelly.
 Mrs. Flahaven noted the IASB Resolutions.
 Mr. Kuras updated the Board of Education regarding the newsletter.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Tax Levy Workshop
- Discussed need for Finance meeting for the Levy – It was determined to not meet at this time – an email of Levy will be sent to committee
- Superintendent Coffee highlights

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Teacher's conference reports were reviewed.
- Danielson Training on October 16th.
- Hiring Progress for Teacher Assistant.

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to employ Susan Jankowski as a Special Ed Aide. All members present voted yes.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to employ Alex Vogt as a Part Time Permanent Night shift custodian. All members present voted yes.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to adopt the Serious Safety Hazard Area Resolution. All members present voted Aye by Roll Call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Use of Facilities Request. All members present voted aye by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Fall After School Clubs. All members present voted aye by roll call.

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

Mrs. Flahaven declared the motion carried.

Discussion

Building and Grounds committee meeting October 20, 2015.

- Audit Report October 27, 2015.

New Business

None.

Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to adjourn at 9:40 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary