

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
September 23, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, September 23, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:06 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to go into a public hearing for the purpose of public comment on the Fiscal year 2016 annual budget at 7:06 p.m.

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

A motion was made by Mrs. Cano and seconded by Mr. Boise to close the public hearing. All members present voted yes.

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

Consent Agenda

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	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 Mrs. Johnson and seconded by Mr. Boisse to approve the Bill List. All present voted yes by Roll Call.

Ruth Johnson	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. Boisse to approve employee's payroll for October. All member present voted yes by roll call.

Ruth Johnson	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.
Mr. Kuras updated the board regarding the District newsletter.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Roof Inspectors are on sight tonight
- Speed Bump E-Mail from Mayor May

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Olweus Kick off
- West 40 – Danielson Training
- No Personnel to recommend
- Ashley McCarthy's Baby's arrival

Mr. Simpkins commented on the FOIA Request.

Mr. Simpkins presented the FGM Status Letter

Mr. Simpkins commented on the School Safety Plan Committee Meeting – October 22nd 9:30 a.m.

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to discuss the Employment of Non Certified Personnel until the next meeting. All members present voted aye by Roll Call.

Ruth Jonson	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 budget for the Fiscal Year 2016. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

Discussion

October 13th Perry Hill will attend a Board of Education meeting.

Mr. Simpkins explained the needs of the report to prepare for the West 40 ISBE Compliance Visit.

New Business

None.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Kuras to adjourn at 7:56 p.m. All members present voted aye.

Ruth Johnson	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