

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
September 8, 2015

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, September 8, 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	Absent	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. Boisse and seconded by Mr. Konwinski to approve the consent agenda as presented. All members present voted 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. Konwinski and seconded by Mr. Kuras to reimburse the Imprest Fund. All present voted yes by Roll Call.

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. Olga Farrowe, Mrs. Skelly
- Communications** Mrs. Flahaven welcomed Mrs. Olga Farrowe and Mrs. Skelly.
Mr. Kuras updated the board regarding the newsletter.
- Superintendents' Report** Mr. Simpkins presented the Superintendents Report.
- Auditors finished onsite work last Thursday.
 - LASO meeting-discussed new concussion protocols that are coming.
 - BOE members were given PMA Financial report and Bank Reconciliation report was discussed.
- Principal's Report** Mrs. Skelly presented the Principal's Report.
- Enrollment was highlighted
 - Employment/hiring
- Mrs. Farrowe presented the summer school report.
- Action** A motion was made by Mr. Kuras and seconded by Mrs. Cano to accept the letter of retirement from Jacqueline Susek. Effective at the end of 2016-17 school year. All members present voted aye by Roll Call
- | | | | |
|----------------|-----|------------------|-----|
| 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 Mr. Konwinski and seconded by Mrs. Cano to accept the declination of Magdalena Valle as a Part Time Special Ed Aide in the EC classroom. All members present voted 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 Mr. Boisse and seconded by Mr. Konwinski to approve the FMLA request submitted by Katie Brown. All members present voted 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 Mrs. Cano to approve the purchase and contract terms for the installation of a fiber optic line from AT&T. All members present voted aye.

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 Mrs. Cano to approve the purchase and renewal terms for the installation, service and programming of new and existing WIFI access points not to exceed \$19,000.00. All members present voted aye.

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 approve the required posting of salaries and contracts per Public Act 96-0434. All members present voted 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 Mr. Boisse and seconded by Mr. Kuras to approve the required posting of salaries and contracts per Public Act 95-707. All members present voted 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

Committee Meetings: no meetings scheduled

Enrollment was reviewed by Mrs. Skelly with principal’s report.

Mr. Simpkins reviewed – the auditors update in the superintendent’s report.

A letter will be sent to the village with the districts response in regards to the Speed Bump proposal..

New Business

None

Closed Session

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to go into closed session at 8:16 p.m.

Adjournment

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