

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**July 26, 2016**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, July 26, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda**

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

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	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 Mrs. Cano to approve the bill list. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was by Mrs. Cano and seconded by Mr. Kuras to approve paying the employees for the month of August. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to reimburse the Imprest Fund. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

### Visitors

Mrs. Skelly and Mr. John Craig.

### Communications

Mrs. Flahaven welcomed Mrs. Skelly and Mr. John Craig.

### Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Financial Update.
- West 40 Certificate of Recognition.

### Principal's Report

Mrs. Skelly presented the Principal's Report.

- Registration.
- Staffing Update.
- Science Resources.

### Action

A motion was made by Mr. Kuras and seconded by Mrs. Cano to employee John Craig as a 6<sup>th</sup> grade teacher. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	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 employee Jinette Gootee as a Part Time Jr. High ELL Teacher. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the purchase of new resources for Science for grades K-8<sup>th</sup> not to exceed 75,000. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to approve the Student Handbook. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	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 bid by Proven to replace main copiers in the teachers lounge. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to accept the Milk Bid. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Roger Glass	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 FLMA request from Anastasia Durante. All members voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to accept the resignation of Alex Vogt. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Roger glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to accept the Lead Testing Bid. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to amend for the superintendent to provide additional bids for Lead Testing. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

## Discussion

A discussion was held regarding:

- The PTA Calendar.
- Construction Updates were discussed/reviewed.
- Dr. Robert Madonia presented a presentation for Strategic Long Range Planning.
- Finance Committee meeting Monday 7-25-16 a preliminary report was distributed.
- A Village Zoning Update – August 9<sup>th</sup> Hearing.
- First Reading of Policy 7.55.
- First Reading of Policy 4.116.
- First Reading of Policy 10.20.
- First Reading of Policy 6.115.

## Good of Corporation

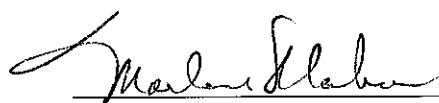
Second Hearing – Visiting Committees or Individuals.

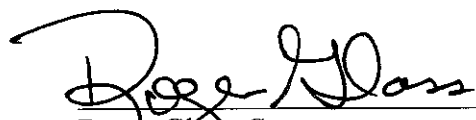
**New Business**        None.

**Adjournment**        A motion was made by Mrs. Cano and seconded by Mr. Kuras to adjourn at 9:32 p.m. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

  
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Marlene Flahaven, President

  
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Roger Glass, Secretary