

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
June 14, 2016

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, June 14, 2016 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	Present	Mike Konwinski	Absent
Leticia Cano	Absent	Kurt Kuras	Present
Steve Boisse	Present	Roger Glass	Absent
Marlene Flahaven	Present		

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to appoint Mr. Boisse as secretary pro-temp. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the consent agenda with these changes, Add property acquisition to closed, remove agenda 5I, move 6C to closed and add superintendent evaluation to closed. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Pay Orders

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

Ruth Johnson	Yes	Kurt Kuras	Yes
Steve Boisse	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 reimbursement of Imprest. All members present voted yes by roll call.

Ruth Johnson	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Skelly.

Communications

Mrs. Flahaven welcomed Mrs. Skelly.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Zoning Updates.
- Supply Works Report.
- Policy Updates.
- EAV/Tax Rate.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Conference reports were reviewed.
- Summer School.
- Discipline Report.
- Staffing Update.
- Blue Card.

Action

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the non-reemployment of Educational Support Personnel. All members present voted yes by roll call.

Ruth Johnson	Yes	Kurt Kuras	Yes
Steve Boisse	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 transfer of Working Cash Funds to Operations. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to move the Policy Readings to discussion. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- First reading of Policy 3.10 Safety.
- First reading of Policy 4.60 Medical Insurance.
- First reading of Policy 4.81 Sick Leave.
- First reading of Policy 6.45 Student Behavior.
- First reading of Policy 6.46 Suspension Procedures.
- First reading of Policy 6.47 Expulsion Procedures.
- Use of Facilities Request.
- Construction Update.
- Employment Postings.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to go into Closed Session at 8:13 p.m. for the purpose of discussing matters of Personnel. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to come out of closed session at 9:27 p.m. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

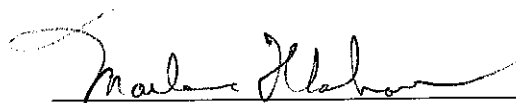
Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to adjourn at 9:28 p.m. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President



Steve Boisse, Secretary Pro-Temp.