

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
February 9, 2016

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, February 9, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:03 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		

Mrs. Flahaven declared the motion carried.

Consent Agenda A motion was made by Mr. Boisse and seconded by Mr. Konwinski to approve the consent agenda as presented remove Item 5E. 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 Mrs. Johnson and seconded by Mr. Konwinski to approve the reimbursement of Imprest. All members 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.
A note from Ms. Susek was noted.

**Superintendents'
Report**

Mr. Simpkins presented the Superintendents Report.

- Safety Meeting was reviewed/action was taken by Village and School District.
- Mr. Simpkins received the okay to send letter.
- Mr. Simpkins noted/reviewed items listed.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Conference reports were reviewed.
- Bright Bytes.
- PARCC testing update.

Action

A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the seniority list for 2015-16. All members 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.

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to employ Cynthia Cotto as a Lunch Room Supervisor. All members 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.

A motion was made by Mr. Konwinski and seconded by Mr. Boisse to employ Aleyda Martinez as a Lunch Supervisor. All members 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.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to employ Stephanie Pilolla as a Homebound Tutor. All members 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.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the Bleacher Replacement Project. All members 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.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the contract with New Look for Grounds Maintenance for 2016. All member 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.

A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the contract with Klein Hall for 2016-2018. All members 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the housing of the LASEC program known as Junior High CCORE. All members 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 4.60. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 4.70. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 5.60. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 5.70. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 6.50. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 6.230. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 6.240. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 8.00. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 8.01. 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.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to have a first reading for Policy 11.40. 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.

Discussion

Policy Committee - See Action Items J-S.
 Building Usage for summer was discussed.
 Fees were discussed – No decision.
 Committee has meet twice – a draft will be presented at the February 26th meeting.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into a closed session at 8:59 P.M for discussing matters of personnel and negotiations. 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

Adjournment

A motion was made by Mr. Kuras and seconded by Mr. Boisse to adjourn at 9:19 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