

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
January 12, 2016

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, January 12, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 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 | Absent |
| Marlene Flahaven | Present | | |

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to elect Mr. Boisse Secretary Pro-temp. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | 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 as presented. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | Aye | Kurt Kuras | Aye |
| Steve Boisse | Aye | Marlene Flahaven | Aye |

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to approve the bill list for December 2015. All members present voted yes by Roll Call.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Yes | Mike Konwinski | Yes |
| Leticia Cano | Yes | Kurt Kuras | Yes |
| Steve Boisse | Yes | Marlene Flahaven | Yes |

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mrs. Johnson and seconded by Mr. Kuras 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 | Marlene Flahaven | Yes |

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Skelly, Mr. Salvatori

Communications

Mrs. Flahaven welcomed Mr. Salvatori
Mrs. Flahaven welcomed Mrs. Skelly

Mr. Salvatori of RBN made a presentation for the Insurance Renewal package.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Asbestos check was 6 months and 3 year check.
- ESSA changes were discussed.
- Recognized custodial staff for work over winter break.
- Shared TIF map.
- Kudos to Denise and Lisa for Professional Development work and planning.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- PERA presentation from Joe Matula was a success.
- Aha Process Inc. presented on Jan. 4, very well received.
- January SIP day – Technology Focus
- Conference Reports.

Action

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve Renewal of Insurance contract \$54,836. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | 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. Cano to approve the distribution of seniority list for 2015-16. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | 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 Mr. Konwinski to approve transfer \$500,000.00 of working cash funds to Operations and Maintenance Fund. All members present voted yes by Roll Call.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Yes | Mike Konwinski | Yes |
| Leticia Cano | Yes | Kurt Kuras | Yes |
| Steve Boisse | Yes | Marlene Flahaven | Yes |

Mrs. Flahaven declared the motion carried.

Discussion

Construction Update – Parking Lot, Summer Work, Bathroom Remodel, Stage Curtain.
 LASEC Planning for 2016-17.
 Committee Meeting Dates – B&G Jan 20, Policy Feb. 1, Safety TBD

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to go into a closed session at 8:46 P.M. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | Aye | Kurt Kuras | Aye |
| Steve Boisse | Aye | Marlene Flahaven | Aye |

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to adjourn at 9:03 p.m. All members present voted aye.

| | | | |
|--------------|-----|------------------|-----|
| Ruth Johnson | Aye | Mike Konwinski | Aye |
| Leticia Cano | Aye | Kurt Kuras | Aye |
| Steve Boisse | Aye | Marlene Flahaven | Aye |

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Steve Boisse, Secretary Pro-Temp