

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**March 8, 2016**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 8, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call** Meeting called to order at 7:06 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Present	Mike Konwinski	Absent
Leticia Cano	Present	Kurt Kuras	Absent
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 Mrs. Cano to approve the consent agenda with the following revisions, revise Agenda Item 5I to read Tuck Pointing.

Ruth Johnson	Aye	Leticia Cano	Aye
Steve Boisse	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Mr. Kuras entered the meeting at 7:08 p.m.

**Pay Orders** A motion was 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	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

- Visitors** Mr. Bob Flasz, Mr. Kerry Leonard, Abraham.
- Communications** Mrs. Flahaven welcomed Mr. Flasz, Mr. Kerry, and Abraham.
- Superintendents' Report** Mr. Simpkins presented the Superintendents Report.
- Building and Grounds update.
  - Compliance Review and Health Life Safety.
  - Superintendent Coffee Notes.
- Principal's Report** A written report was submitted by Mrs. Skelly.
- Kindergarten Roundup.
  - Dr. Seuss' Birthday.
- Action** A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve Certified Staff Evaluation Plan. All members present voted yes by roll call.
- |              |     |                  |     |
|--------------|-----|------------------|-----|
| Ruth Johnson | 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 authorize the Superintendent to enter an agreement for Common Goal for student management plan. All members present voted yes by roll call.
- |              |     |                  |     |
|--------------|-----|------------------|-----|
| Ruth Johnson | 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 Mrs. Cano to employ employee Isabel Elizalde as a Special Education Aide. All members present voted yes by roll call.
- |              |     |                  |     |
|--------------|-----|------------------|-----|
| Ruth Johnson | 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 award Plumbing Bid to Ernie Peterson Plumbing Company. All members present voted yes by roll call.

Ruth Johnson	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 Mrs. Cano not to award Electric Bid to Associated Electrical. All members present voted yes by roll call.

Ruth Johnson	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 reject HVAC Bid for Improvement Project from Mechanical Concepts of Illinois. All members present voted yes by roll call.

Ruth Johnson	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 Mrs. Johnson to award the lowest Bid to C. Acitelli Heating and Piping for HVAC. All members present voted yes by roll call.

Ruth Johnson	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 Mrs. Cano to award the lowest Bid to Szabo Construction for Masonry. All members present voted yes by roll call.

Ruth Johnson	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. Boisse to reject Tuck Pointing Bids. All members present voted yes by roll call.

Ruth Johnson	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 authorize the Superintendent to award contracts up to the legal limit for the Construction Project. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

#### **Discussion**

Mr. Simpkins noted the need to RIF at the next meeting.  
Negotiations meeting is next Monday March 14, 2016 at 6:00 p.m. to set up meetings and ground rules.  
Summer Custodial needs will be reviewed before a decision is made on how to hire for summer.

#### **Good of Corporation**

Second Hearing – Visiting Committees or Individuals.

#### **New Business**


None.


**Adjournment**

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to adjourn at 8:08 p.m. All members present voted aye.

Ruth Johnson	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