

**BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
October 27, 2015**

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 27, 2015 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	Present
Leticia Cano	Absent	Kurt Kuras	Present
Steve Boisse	Absent	Roger Glass	Present
Marlene Flahaven	Present		

Consent Agenda

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

Ruth Johnson	Aye	Mike Konwinski	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mr. Konwinski and seconded by Mr. Kuras to approve the Bill List. All present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	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 Mr. Kuras to pay employees for the month of November. All present voted yes by Roll Call.

Ruth Johnson

Yes	Mike Konwinski	Yes	
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Skelly, Jakub Zwierzynski, Scott

Communications

Mrs. Flahaven welcomed Jakub Zwierzynski.
 Jakub Zwierzynski from Elmwood Park High School presented a request to spread the word about DECA.
 Mrs. Flahaven welcomed Mrs. Skelly
 Mrs. Flahaven welcomed Scott.
 Scott from Klien Hall reviewed the audit.
 Mr. Boisse entered the meeting at 7:23 PM
 Mrs. Flahaven noted items listed.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- Building and Grounds
- Village meeting – Speed Bumps
- IASB follow up – Governance Documents
- Tax Levy Draft
- Soccer Playoffs
- Literacy Night – Thanks to Shannon Bono, PTA, and Media Center Staff

Principal's Report

Mrs. Skelly presented the Principal's Report.

- PT Conferences
- Conference reports were mentioned
- Mrs. O'Connell – Red Ribbon Week
- TIF Meeting – November 10th
- Non Resident Attendance Letter
- Discipline Report
- 8th Grade Committee

Action

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to accept the annual Audit Report FY15. All Present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	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 Design Phase for remodeling project. All members present voted.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	No	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. Boisse to approve the Air Comfort Maintenance Agreement. All members present voted by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	No	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Simpkins reviewed the Illinois Balanced Accountability Model.

Student Data Reports were reviewed and discussed.

The School Safety/Crises Plan Manual meeting.

Mr. Kuras left the meeting at 9:26 PM

New Business

None.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to adjourn at 9:40 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Steve Boisse	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary