

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**November 10, 2015**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, November 10, 2015 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	Absent
Leticia Cano	Present	Kurt Kuras	Absent
Steve Boisse	Present	Roger Glass	Absent
Marlene Flahaven	Present		

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to elect Mr. Boisse Secretary Pro-temp. All Member present voted aye.

Ruth Johnson	Present	Leticia Cano	Present
Steve Boisse	Present	Marlene Flahaven	Present

Mrs. Flahaven declared the motion carried.

Mr. Boisse presented the Oath of Office to Morgan Murphy, Youth Government School Board President 2015.

**Consent Agenda**

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the consent agenda as presented. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to add Discussion Item 6 C and remove Action Item 5 G. All member presents voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the PMA monthly statement. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

### **Pay Orders**

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the reimbursement of Imprest. All present voted yes by Roll Call.

Ruth Johnson	Yes	Leticia Cano	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

### **Visitors**

Mrs. Skelly, Mr. Ken Murphy, Mr. Larry Weinbrecht, and Ms. Ingrid Frantisakova.

### **Communications**

Mrs. Flahaven welcomed Mr. Murphy, Mr. Weinbrecht and Ms. Frantisakova. Mrs. Flahaven welcomed Mrs. Skelly

### **Superintendents' Report**

The Superintendents written report was reviewed as Mr. Simpkins was at the Village TIF Meeting.

- Veteran's Breakfast
- IASA West Cook Meeting – Sara Baucek
- Technology Committee
- Joint Committee for Evaluation
- Meeting with the Mayor
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### **Principal's Report**

Mrs. Skelly presented the Principal's Report.

- Mrs. Skelly introduced the Youth Government winners.
- Conference reports were reviewed
- Recognition of Youth Government Winners.

### **Action**

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve Board Agreements. All Present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve Board Superintendent Expectations. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Half Time Position of FTE-ELL. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the posting of the School Report Card. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the O'Hare Noise Compatibility Commission IGA. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Tax Levy Notice. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the employment of a SPED Teaching Assistant. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Leticia Cano	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the employment of a lunch supervisor. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Leticia Cano	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

### **Discussion**

Residency Letters Discussion of content and process.  
 III Joint Annual Conference Information.  
 Title 1 funds will be used to purchase more computer equipment for Jr. High students.

### **Good of Corporation**

Second Hearing – Visiting Committees or Individuals.  
 Students shared election process reflections.  
 Mr. Kuras entered the meeting at 7:58 P.M.

### **New Business**

None.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to go into a closed session at 8:08 P.M. All members present voted yes.

Ruth Johnson	Yes	Leticia Cano	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

**Adjournment**

A motion was made by Mr. Kuras and seconded by Mrs. Cano to adjourn at 8:58 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

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Marlene Flahaven, President

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Roger Glass, Secretary