

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
November 24, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, November 24, 2015 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	Absent
Leticia Cano	Present	Kurt Kuras	Present
Steve Boisse	Absent	Roger Glass	Present
Marlene Flahaven	Present		

Consent Agenda

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the consent agenda as corrected. (Remove Agenda Item 5A and revised minutes on last page to remove Roger Glass as Secretary and replace with Steve Boisse Secretary Pro-Temp). All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Pay Orders

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

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	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 payroll for December 2015. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors

Mrs. Skelly

Communications

Mrs. Flahaven welcomed Mrs. Skelly.

Superintendents' Report

Mr. Simpkins presented the Superintendent's report.

- Construction Project Notes
- Health Insurance Topics
- 2016-17 Colander Input (Leyden High School Calendar)
- Fiber Optics Progress
- Chrome Books

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Leyden Fine Arts Tour
- Holiday Sing Along/Workshop
- Swiss Data
- Danielson/Pera Training
- Athletic Club Volleyball Game
- Tree lighting
- P-T Conference Report
- Soldier Boxes

Action

No Action Items.

Discussion

Mr. Simpkins and Mrs. Skelly updated the Board about communications. See list.

Board members shared the info from workshops they attended during the IASB Conference.

New Business

None.

Adjournment

A motion was made by Mr. Kuras and seconded by Mrs. Cano to adjourn at 9:02 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary