

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
December 8, 2015

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, December 8, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:05 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Present	Mike Konwinski	Absent
Leticia Cano	Absent	Kurt Kuras	Absent
Steve Boisse	Present	Roger Glass	Present
Marlene Flahaven	Present		

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to go into a public hearing for the purpose of public comments on the proposed 2015 Tax Levy. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

No Public comments were given.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to close the public hearing. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Mr. Kuras entered the meeting at 7:07 p.m.

Consent Agenda

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

Ruth Johnson	Aye	Steve Boisse	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 Mr. Boisse to reimburse the Imprest Fund. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Steve Boisse	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 approve payroll for January 2015. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Bobby Dufkis and Deneen Castellon from Assurance presented.

Visitors

Mrs. Skelly, Mrs. Wilson, Mrs. Duran, Mr. Dufkis, and Ms. Castellon.

Communications

Mrs. Flahaven welcomed Mrs. Skelly, Mrs. Wilson, Mrs. Duran, Mr. Dufkis, and Ms. Castellon.

Mr. Kuras updated/talked about the School Newspaper.

Superintendents' Report

Mr. Simpkins presented the Superintendent's report.

- Compliments from Rhodes and Village on the paper.
- Concussion Oversight Team.
- RIF and PERA Committee.
- Evaluation Committee.
- Calendar Committee.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Giving Tree
- PTA Holiday Workshop – Sing A Long
- Hines, Fisher and Tree Lighting
- School Report Card Discussion

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the Construction Management Contract employing Central Lakes Construction. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Steve Boisse	Yes
Kurt Kuras	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 the 2015 Levy of \$4,395,000 for the 2015 tax year, payable in 2016. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to keep closed the closed session minutes from June 2015 – November 2015. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to cancel the meeting on December 22, 2015. All members present voted Aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Johnson to assign Deneen Costellon of Assurance Agency as the new broker of record for our health insurance through Allied. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Steve Boisse	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. Boisse to appoint a committee to hear residency appeals. All members present voted aye.

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

Mrs. Flahaven declared the motion carried

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve a special meeting on December 10, 2015 at 6:15 PM for the purpose of a Residency Committee hearing. All member present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Simpkins updated the board regarding residency. 5 of 10 moved out of the school. Only one family wants a hearing.

Mr. Simpkins mentioned that the bond money will need to be transferred to start paying invoices for construction projects.

No Comments were given about the Joint Annual Conference.

New Business

Mr. Simpkins reported on the condition of the gym bleachers. They need to be replaced. A quote to replace is being secured.

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to go into closed session at 8:46 PM. All members present voted yes.

Ruth Johnson	Yes	Steve Boisse	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 come out of closed session at 9:08 PM. All members present voted yes.

Ruth Johnson	Yes	Steve Boisse	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to adjourn at 9:18 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary

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

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Residency Hearing Meeting held on, December 10, 2015 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 6:21 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Absent	Mike Konwinski	Absent
Leticia Cano	Absent	Kurt Kuras	Present
Steve Boisse	Absent	Roger Glass	Present
Marlene Flahaven	Present		

A motion was made by Mr. Kuras and seconded by Mr. Glass to go into closed session for the purpose of Residency Hearing.

Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Adjournment

A motion was made by Mr. Kuras and seconded by Mr. Glass to adjourn at 6:40 p.m. All members present voted aye.

Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Marlene Flahaven, President

Roger Glass, Secretary