

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
February 23, 2016

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, February 23, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

Mrs. Flahaven declared the motion carried.

**Consent Agenda**

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the consent agenda with the following revisions, remove Agenda Items 5K and 5O. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Pay Orders**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve payment of the bill list. All members present voted yes by Roll Call.

Ruth Johnson	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 approve the payroll for March 2016. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Mrs. Skelly

**Communications** Mrs. Flahaven welcomed Mrs. Skelly.  
Mr Kuras noted that the newspaper was progressing.

**Superintendents' Report** Mr. Simpkins presented the Superintendents Report.

- Construction update/Parking Lot progress.
- Building and Grounds meeting is March 3<sup>rd</sup> at 5:30 p.m.(if needed).
- Teacher Breakfast will be May 3<sup>rd</sup>.
- Renee Sanders retirement lunch will be April 15<sup>th</sup> at 1:00 p.m.
- E-I these Policy items were reviewed/updated.
- Financial Reports.

**Principal's Report** Mrs. Skelly presented the Principal's Report.

- Literacy Night.
- SIP Agenda – Feb. 26.
- Kindergarten Round up – March 10.
- Discipline Report
- After School Clubs.

**Action** A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve a one year professional leave of absence for Adrianna Gonzalez effect for the 2016-17 school year. All members present voted yes by roll call.

Ruth Johnson	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 enter the second reading of policy 4.60. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	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 enter the second reading of policy 4.70. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to enter the second reading of policy 5.60. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Boisse to enter the second reading of policy 5.70. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	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 enter the second reading of policy 6.50. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to enter the second reading of policy 6.230. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to enter the second reading of policy 6.240. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to enter the second reading of policy 8.00. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to enter the second reading of policy 8.01. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the current fee's structure for all fees but eliminate the \$20 penalty for late registration. All members present voted by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to extend an offer to Lisa Skelly for reemployment for 2016-17 school year. All members present voted yes by roll call.

Ruth Johnson	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 extend an offer to Denise Nero for the 2016-17 school year. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

The draft documents from the Evaluation committee were reviewed/discussed. Student Management Software Replacement was reviewed/updated – Bids are being submitted.

**Good of Corporation**

Second Hearing – Visiting Committees or Individuals.

**New Business**

None.

A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into a closed session at 8:44 P.M for the purpose of discussing matters of negotiations and student matters. All members present voted aye.

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


Mrs. Flahaven declared the motion carried

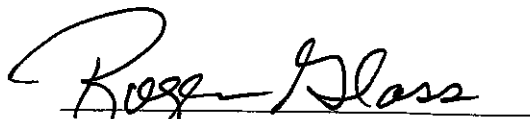
**Adjournment**

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to adjourn at 9:20 p.m. All members present voted aye.

Ruth Johnson	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