

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**April 12, 2016**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 12, 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	Present	Kurt Kuras	Present
Steve Boisse	Present	Roger Glass	Present
Marlene Flahaven	Present		

**Consent Agenda** A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the consent agenda as presented with the following corrections, Items G and H should read Non Re-employment of Part Time Educational Support Personnel. Add to Agenda 6B: Food Service Informal Bid. Add 9D closed session: Superintendent Evaluation.

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

Mrs. Flahaven declared the motion carried.

**Pay Orders** A motion was by Mr. Kuras and seconded by Mrs. Johnson to reimburse Imprest Fund. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

**Visitors** Mrs. Skelly and Mr. Duran.

**Communications** Mrs. Flahaven welcomed Mr. Duran and Mrs. Skelly. Mrs. Flahaven noted – IASB resolution Form/Letter.

**Superintendents'  
Report**

Mr. Simpkins presented the Superintendents Report.

- Girls 7<sup>th</sup> and 8<sup>th</sup> grade Basketball teams – 4<sup>th</sup> Place Trophies.
- Community Coffee Update.
- State Budget Crisis.
- Coaching for spring sports.
- Insurance February update.

**Principal's Report**

Mrs. Skelly presented the Principal's Report.

- PARCC – No Opt outs.
- Staffing update 2016-17.
- Conference reports were reviewed.

**Action**

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to recognize the efforts and achievements of Andrew Parisi, Student of the Year/SCOTY Award. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	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. Cano and seconded by Mr. Kuras to accept the withdrawal of the roofing bid from National Roofing. All members present voted Aye.

Ruth Johnson	Aye	Leticia Cano	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 award contract the base and alternate bid to DCG Roofing. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	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. Kuras and seconded by Mrs. Johnson to approve the certified staffing plan discussed at the March 22<sup>nd</sup> meeting. All members present voted yes.

Ruth Johnson	Yes	Leticia Cano	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. Cano and seconded by Mr. Kuras to approve the custodial staffing plan discussed at the March 22<sup>nd</sup> meeting. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	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. Kuras to approve the Summer School plan for 2016. All member present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	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. Cano and seconded by Mr. Kuras to approve the Non-Re-employment of Part Time support employee Deborah Myrda. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	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. Cano to approve the Non-Re-employment of Part Time support employee Isabel Elizalde. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

**Discussion** Building and Grounds committee meeting notes were reviewed.  
Food Service Informal Bid was discussed.

**Good of Corporation** Second Hearing – Visiting Committees or Individuals.

**New Business** None.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to go into Closed Session at 8:14 p.m. for the purpose of discussing Student Matters, Property Acquisitions, Superintendent’s Evaluation, and Negotiations. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	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 Mrs. Johnson to come out of closed session at 9:49 p.m. All members present voted aye.

Ruth Johnson	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 accept/use the Superintendents’ Evaluation Form. All members present voted aye.

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

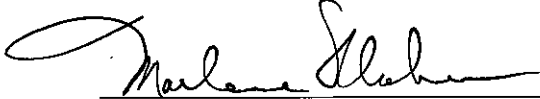
Mrs. Flahaven declared the motion carried.

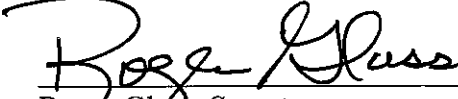
**Adjournment**

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to adjourn at 9:52 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

  
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Marlene Flahaven, President

  
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Roger Glass, Secretary