

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**April 26, 2016**

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 26, 2016 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	Absent	Mike Konwinski	Present
Leticia Cano	Present	Kurt Kuras	Present
Steve Boisse	Present	Roger Glass	Present
Marlene Flahaven	Present		

**Consent Agenda** A motion was made by Mr. Konwinski and seconded by Mr. Boisse to approve the consent agenda as presented with the following corrections, add to Agenda 9C: Superintendent Evaluation

Mike Konwinski	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 Mr. Konwinski to pay the bill list. All members present voted yes by roll call.

Mike Konwinski	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 Mr. Kuras to pay Employees for May 2016. All members present voted yes by roll call.

Mike Konwinski	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, Ms. Gagor and Ms. Dineen Castelon.

**Communications** Mrs. Flahaven welcomed Mrs. Skelly, Ms. Gagor, and Ms. Castelon.  
Mr. Kuras noted that the Proof for the Newspaper should be ready tomorrow April 27, 2016.  
Thank you note from Mrs. Lanzito.

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

- School Meals Audit.
- E-Rate Refund.
- Custodial Equipment Purchase.
- Landscaping/Tree removal
- CPPRT State Issue.

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

- Staffing Update.
- Registration Information.
- Conference reports were reviewed.
- Program review TBE/TPI was presented by Ms. Gagor.

**Action** A motion was made by Mr. Boisse and seconded by Mr. Glass to deny the petition submitted for a student to attend school as a tuition student for 2016-17 school year. All members present voted by roll call.

Mike Konwinski	Yes	Leticia Cano	Yes
Kurt Kuras	No	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 Mr. Boisse to approve the Use of Facilities Request for Men's Basketball. All members present voted yes by roll call.

Mike Konwinski	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. Cano to approve the job description for the new Interventionist position. All members present voted yes by roll call.

Mike Konwinski	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. Cano to approve the FMLA request from Kathleen Harris. All members present voted yes by roll call.

Mike Konwinski	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

#### **Discussion**

Dineen Castelon presented a Health Insurance overview.  
The registration process was discussed.  
A part time Speech Pathologist for 2016-17 was discussed.

#### **Good of Corporation**

Second Hearing – Visiting Committees or Individuals.

#### **New Business**

None.

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to go into Closed Session at 9:02 p.m. for the purpose of discussing Property Acquisitions, Negotiations, and Superintendent Evaluation. All members present voted yes by roll call.

Mike Konwinski	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 Mr. Boisse to come out of closed session at 9:33 p.m. All members present voted aye.

Mike Konwinski	Aye	Leticia Cano	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. Cano and seconded by Mr. Kuras to adjourn at 9:34 p.m. All members present voted aye.

Mike Konwinski	Aye	Leticia Cano	Aye
Kurt Kuras	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