

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
March 22, 2016

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 22, 2016 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	Present
Leticia Cano	Present	Kurt Kuras	Present
Steve Boisse	Absent	Roger Glass	Present
Marlene Flahaven	Absent		

A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to appoint Mr. Kuras President Pro-Temp. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Roger Glass	Aye		

Mr. Kuras declared the motion carried.

Consent Agenda

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to approve the consent agenda with the following revisions, add to Agenda 5C: Resignation of Jennifer Biegel Social Worker. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Roger Glass	Aye		

Mr. Kuras declared the motion carried.

Pay Orders

A motion was by Mrs. Johnson and seconded by Mr. Konwinski to approve the Bill List. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Roger Glass	Yes		

Mr. Kuras declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to pay Payroll for April 2016. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Roger Glass	Yes		

Mr. Kuras declared the motion carried.

Visitors

Mrs. Skelly.

Communications

Mr. Kuras welcomed Mrs. Skelly.
Mr. Kuras reported that more ads need to be sold for the paper.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

Principal's Report

Mrs. Skelly presented the principal's report.

Mr. Simpkins noted these items updated.

Action

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to dismiss Janyt Ruiz as a Part Time ESL Teacher. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Roger Glass	Yes		

Mr. Kuras declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to approve posting six positions with work hours not to exceed 30 hours a week. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Roger Glass	Yes		

Mr. Kuras declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to accept the resignation of Jennifer Biegel as Social Worker. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Roger Glass	Yes		

Mr. Kuras declared the motion carried.

Discussion

Mr. Simpkins presented 2016-17 Certified Staff planning. Mr. Simpkins and the Board discussed the Custodial Staff. Summer School – Six mandatory, alternate locations are being explored.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

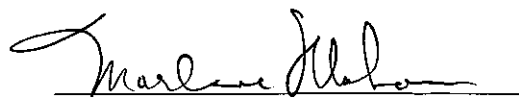
A motion was made by Mr. Konwinski and seconded by Mrs. Cano to go into Closed Session at 8:17 p.m. for the purpose of discussing matters of negotiations and property.


Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to adjourn at 8:43 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Roger Glass	Aye		

Mr. Kuras declared the motion carried.


 Kurt Kuras, President Pro-Temp


 Roger Glass, Secretary