

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
May 10, 2016

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, May 10, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:01 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Present	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. Kuras to approve the consent agenda as presented with the following corrections, to move Item 6A to 5F and add agenda item 9C Superintendent's Evaluation. All members present voted aye.

Ruth Johnson	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.

**Pay Orders**

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

Ruth Johnson	Yes	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. Hannah Jasinski, Mr. Ray Benero.

**Communications**

Mrs. Flahaven welcomed Mrs. Skelly, Ms. Jasinski, and Mr. Benero.

Mr. Benero updated the board regarding the zoning amendment process.

**Superintendents' Report**

Mr. Simpkins presented the Superintendents Report.

- Food Services Bids.
- Senate Bill 231 Update.
- Volleyball Tournament
- Title Grant Workshop.
- Landscaping Projects.

**Principal's Report**

Mrs. Skelly presented the Principal's Report.

- Conference reports were reviewed.
- 2016-17 Staffing Update.
- Graduation Update.
- Summer School Update.
- End of Year Activities/Duties.

**Action**

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to employee Ms. Hannah Jasinski as the Social Worker for the 2016-17 school year. All members present voted yes by roll call.

Ruth Johnson	Yes	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. Konwinski to employee the following staff members for the indicated positions and rates per day, for summer school. All members present voted yes by roll call.

Olga Farrowe: Administrator and Co-Teacher: \$175.00

Anastasia Durante: Teacher: \$100.00

Kathleen Harris: Teacher: \$100.00

Shannon Bono: Teacher: \$100.00

Jessica Myrda: Teacher: \$100.00

Andrea Gorski: Teacher: \$100.00

Sharon Loftus: Teacher: \$100.00

Ruth Johnson	Yes	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 employ Summer Custodians. All members present voted yes by roll call.

Ruth Johnson	Yes	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 Mrs. Johnson and seconded by Mrs. Cano to employ Daniel Saucedo as the Night Shift Supervisor/Custodian. All members present voted yes by roll call.

Ruth Johnson	Yes	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 use of facilities by St. Cyprian School. All members present voted aye.

Ruth Johnson	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.

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the Health Insurance Plan for 2016-17. All members present voted yes by roll call.

Ruth Johnson	Yes	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**                      None

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

**New Business**

None.

A motion was made by Mrs. Cano and seconded by Mr. Kuras to go into Closed Session at 8:08 p.m. for the purpose of discussing Property Acquisitions, Negotiations, and Superintendent Evaluation. All members present voted aye.

Ruth Johnson	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.

A motion was made by Mrs. Cano and seconded by Mr. Kuras to come out of closed session at 9:03 p.m. All members present voted aye.

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

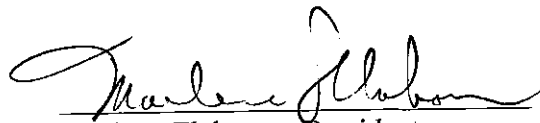
Mrs. Flahaven declared the motion carried.


**Adjournment**

A motion was made by Mrs. Cano and seconded by Mr. Kuras to adjourn at 9:04 p.m. All members present voted aye.

Ruth Johnson	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.

  
 Marlene Flahaven, President

  
 Roger Glass, Secretary