

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**May 24, 2016**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, May 24, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:00 p.m. Upon Roll Call, members answered as follows:

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

**Consent Agenda**

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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. Boisse and seconded by Mr. Konwinski to approve the Bill List. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	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 paying the employees for the month of June. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	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.

Mrs. Flahaven noted the following.

- IASB conference.
- April Election.
- Ice Cream Social.

**Superintendents' Report**

Mr. Simpkins presented the Superintendents Report.

- ELL Grant Submitted.
- Construction Update.
- Building Activity.
- Access results shared.
- Policy Changes.

**Principal's Report**

Mrs. Skelly presented the Principal's Report.

- Conference reports were reviewed.
- Graduation.
- Staffing 2016-17
- Kids assessment update.

**Action**

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to adopt the Collective Bargaining Agreement. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	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. Konwinski and seconded by Mr. Kuras to approve a one year contract with preferred meals. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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 cancel the July 12<sup>th</sup>, Board of Education meeting. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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. Konwinski to approve Prevailing Wage Rate for FY17. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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 employ Sheila Malina as a .4 Speech Pathologist Part Time. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

**Discussion**

A discussion was held regarding Health Insurance FY17 – Open enrollment is complete.

**Good of Corporation**

Second Hearing – Visiting Committees or Individuals.

**New Business**

None.

A motion was made by Mr. Konwinski and seconded by Mr. Boisse to go into Closed Session at 7:42 p.m. for the purpose of discussing the Superintendent's Evaluation. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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. Konwinski and seconded by Mrs. Johnson to come out of closed session at 7:49 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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 Mr. Konwinski and seconded by Mrs. Johnson to adjourn at 7:52 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	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