

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
April 11, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, April 11, 2017 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	Absent
Marlene Flahaven	Present		

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to appoint Steve Boisse as Secretary Pro-Temp. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to approve the consent agenda as presented. Delete 5B. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Pay Orders

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

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	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 payroll summary. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors

Mr. John Wardisani.

Communications

Mrs. Flahaven welcomed Mr. Wardisani.

Superintendents' Report

Mr. Simpkins presented the Superintendent's Report.

- Teacher Appreciation Breakfast – May 2nd 7:45 a.m.
- Jan Koss Award Breakfast – May 11th, 7:45 a.m.
- Board meeting May 2nd not May 9th
- State IOU is up to \$445,109.88

Principal's Report

Mr. Simpkins presented the Principal's Report.

- Arbor Day – Police Department April 28th 10:00 a.m.
- Illinois Science Assessment loaded on Chromebooks.
- Interviews underway for all openings.

Mr. Glass Arrived at 7:12 p.m.

Action

A motion was made by Mrs. Cano and seconded by Mr. Kuras to approve the Absence Request of Jessica Montalbano. All members present voted by roll call.

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

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- Committee meeting dates. – Need to have a Finance Committee Meeting after Reorganization of the Board of Education.
- Health Insurance 2017-18. – We got a quote of 8.05% increase of Blue Cross we will ask for some consideration.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

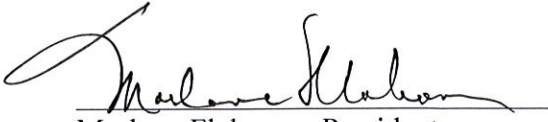
A motion was made by Mr. Konwinski and seconded by Mrs. Cano to go into closed session at 7:21 p.m.

Adjournment

A motion was made by Mr. Kuras and seconded by Mrs. Cano to adjourn at 8:47 p.m. All members present voted aye.

Ruth Johnson	Aye	Michael 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


 Steve Boisse, Secretary Pro-Temp