

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
July 25, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, July 25, 2017 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:

Leticia Cano	Present	Monica Perez	Present
Steve Boisse	Present	Kurt Kuras	Absent
Ruth Johnson	Present	Roger Glass	Present
Marlene Flahaven	Present		

Consent Agenda

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

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Pay Orders

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

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Ruth Johnson	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 Pay Employees for the month of August, 2017. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Ruth Johnson	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors

Mr. Bob Flasz, Ms. Carly Maurer, Mr. & Mrs. Ray Maurer, Mrs. Skelly.

Communications

Mrs. Flahaven welcomed Mr. Bob Flasz, Ms. Carly Maurer, and Mr. & Mrs. Ray Maurer and Mrs. Skelly.

Mr. Flasz reported on Construction Update.

Mrs. Flahaven noted the upcoming events:

- New Teacher Luncheon.
- Ice Cream Social.

Superintendents' Report

Dr. Rashid presented the Superintendent's Report.

- Transition Meetings.
- Construction and Summer Projects.
- New Superintendent Workshop August 2-3 in Springfield.

Principal's Report

Mrs. Skelly presented the Principal's Report.

- Registration.
- 2017-2018 Staffing updates.
- PBIS updates.

Action

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the resignation of Anisa Chohan. All member present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Ruth Johnson	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to employee Ms. Carly Maurer as a Kindergarten Teacher. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Ruth Johnson	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 accept the Milk Contract for FY18. All members present voted yes by roll call.

Leticia Cano	Yes	Monica Perez	Yes
Steve Boisse	Yes	Ruth Johnson	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Discussion

Dr. Rashid updated the Board on the ongoing construction projects.
Mrs. Skelly discussed during the Principal's update report.
Mrs. Skelly reported the PTA calendar would be ready by (Draft) end of the 1st week of August.
Dr. Rashid reported no grants have been released.
State Budget/SB1 was discussed.
Superintendent's goals were discussed/reviewed.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business


None.

Adjournment

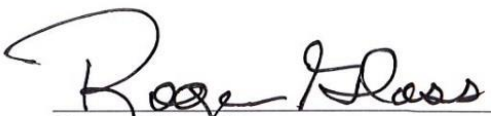
A motion was made by Mrs. Cano and seconded by Mrs. Johnson to adjourn at 8:24 p.m. All members present voted aye.

Leticia Cano	Aye	Monica Perez	Aye
Steve Boisse	Aye	Ruth Johnson	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.



 Marlene Flahaven, President



 Roger Glass, Secretary