

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
June 27, 2017

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, June 27, 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:

Leticia Cano	Absent	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 Mr. Boisse and seconded by Mrs. Johnson to approve the consent agenda as presented. Add Student Matter to closed session. All Board members present voted 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. Johnson and seconded by Mrs. Perez to approve the Bill List. All members present voted by roll call.

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. Johnson to Pay Employees for the month of July, 2017.

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

Mrs. Flahaven Declared the motion carried.

Visitors Dr. Jan Rashid, Ms. Nero, Mrs. Skelly.

Communications Mrs. Flahaven welcomed Dr. Jan Rashid, Ms. Nero, and Mrs. Skelly.

Mrs. Flahaven noted these items:

Superintendents' Report Mr. Simpkins presented the Superintendents Report.

- Thanked the Board for Two Great Years.
- Recognized the work of Ms. Nero and 6th grade orientation team.

Principal's Report Mrs. Skelly presented the Principal's Report.

- Handbook.
- Registration.
- Personnel.
- Mrs. Brown's Twins

Action A motion was made by Mrs. Johnson and seconded by Mr. Boisse to employ Jennafer Heide as a Kindergarten Teacher. All member present voted by roll call.

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. Johnson to employee Matthew Doering as a Third grade Teacher. All members present voted by roll call.

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. Perez to Maintain Minutes of Closed Sessions as closed. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Perez to approve the extension of unused vacation days until December 31, 2017. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to approve the nonunion salaries. All members present voted yes by roll call.

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. Perez to approve the Student Handbook. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

Mr. Simpkins updated the superintendent transition. The Board presented a parting gift to Mr. Simpkins. Summer Construction projects were reviewed.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

None.

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to go into Closed Session at 7:30 p.m. for the purpose of discussing a student matter. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Perez and seconded by Mrs. Johnson to come out of closed session at 8:02 p.m. All members present voted aye.

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


Mrs. Flahaven declared the motion carried.


Adjournment

A motion was made by Mr. Boisse and seconded by Mrs. Johnson to adjourn at 8:06 p.m. All members present voted 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