

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
March 28, 2017

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 28, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:03 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to appoint Mike Konwinski as Secretary Pro-Temp. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Consent Agenda A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the consent agenda as presented. Delete 4E and 5H. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Pay Orders A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Bill List. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to pay payroll for the month of April 2017. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

- Visitors** Mr. Bob Flasz.
- Communications** Mrs. Flahaven welcomed Mr. Flasz.
- Mr. Flasz reviewed the issues with the vacant property for the parking lot.
Mr. Flasz left the meeting at 7:24 p.m.
- Superintendents' Report** Mr. Simpkins presented the Superintendent's Report.
- Discussed parking lot project.
 - Band hat choices.
 - Student Council letter for donation given to Leukemia Society (\$2,937.39).
- Principal's Report** Mr. Simpkins presented the Principal's Report.
- Found sub for Mrs. Sparano FMLA Leave.
 - State Assessment update.
 - 8th grade transition activities.
- Action** A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Principal's employment contract. All members present voted yes by roll call.
- | | | | |
|--------------|-----|-------------------|-----|
| Ruth Johnson | Yes | Michael Konwinski | Yes |
| Leticia Cano | Yes | Marlene Flahaven | Yes |
- Mrs. Flahaven declared the motion carried.
- A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Coordinator of Students employment contract. All members present voted yes by roll call.
- | | | | |
|--------------|-----|-------------------|-----|
| Ruth Johnson | Yes | Michael Konwinski | Yes |
| Leticia Cano | Yes | Marlene Flahaven | Yes |
- Mrs. Flahaven declared the motion carried.
- A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the Strategic Plan. All members present voted aye.
- | | | | |
|--------------|-----|-------------------|-----|
| Ruth Johnson | Aye | Michael Konwinski | Aye |
| Leticia Cano | Aye | Marlene Flahaven | Aye |
- Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the Summer Work Projects as presented and not to exceed \$375,000.00. All member present voted yes by roll call.

Ruth Johnson	Yes	Michael Konwinski	Yes
Leticia Cano	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the leave of absence request for 2017-18 school year for Jessica Montalbano. All members present voted by roll call.

Ruth Johnson	No	Michael Konwinski	Yes
Leticia Cano	Yes	Marlene Flahaven	No

Mrs. Flahaven declared the motion failed by a split vote.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the absence request by Mrs. Wrobel for a family wedding out of state. All members present voted yes by roll call.

Ruth Johnson	Yes	Michael Konwinski	Yes
Leticia Cano	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mrs. Johnson to approve the use of facility request by River Grove Baseball Assoc. for summer as presented. All members present voted aye.

Ruth Johnson	Aye	Michael Konwinski	Aye
Leticia Cano	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- Committee meeting dates carried to next meeting.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

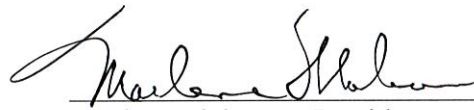
None.

Adjournment

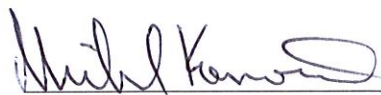
A motion was made by Mrs. Johnson and seconded by Mrs. Cano to adjourn at 8:25 p.m. All members present voted aye.

Ruth Johnson	Aye	Michael Konwinski	Aye
Leticia Cano	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President



Michael Konwinski, Secretary Pro-Temp
Pro-Temp